

USD 316 BOARD OF EDUCATION

June 15, 2020

7:30 PM

**GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY
210 WEST 6TH STREET, SELDEN, KS**

Budget Meeting

The meeting was called to order by Vice President Jeremy Schiltz at 7:30 pm in the library of the Elementary School. Present were Matt Cheney, Davis Rath and Jay Todd. Chad Focke, Paul Bruggeman and Jason Rogers were absent. Others present were Charles Keller, Superintendent, Travis Smith, Administrative assistant, Brandy Spresser, Day care director, Parker Christensen, Transportation Director and Betty Hickert, clerk.

Motion by Cheney seconded by Todd to approve the agenda (motion carried 4-0)

Motion by Todd seconded by Cheney to approve the 2019-2020 republished budget. (Motion carried 4-0)

Motion by Cheney seconded by Rath to adjourn at 7:35 pm. (motion carried 4-0)

Regular Meeting

The meeting was called to order by Vice President Jeremy Schiltz at 7:35 pm in the library of the Elementary School. Present were Matt Cheney, Davis Rath and Jay Todd. Chad Focke, Paul Bruggeman and Jason Rogers were absent. Others present were Charles Keller, Superintendent, Travis Smith, Administrative assistant, Brandy Spresser, Day care director, Parker Christensen, Transportation Director and Betty Hickert, clerk.

Motion by Todd seconded by Rath to approve the agenda as amended (Motion carried 4-0)

Motion by Cheney, seconded by Todd to approve the minutes of the May 18, 2020 regular meeting (Motion carried 4-0)

REPORTS:

Transportation: Parker Christensen – see attached

Daycare – Brandy Spresser – The employees will be taking the food program training next week. They now charge for an inspection fee. The daycare has a temporary license and can open. The fingerprint report has not yet come back from the state. Changes were made to some policies after being reviewed by

State Daycare director.

NWKTC – Paul Bruggeman- no report

NWKESC – Matt Cheney- no report

Administrative Assistant – Travis Smith

June 15th, 2020 Administrative Asst. Report

1. Three Golden Plains 2020 Seniors signed athletic scholarships to KCAC schools last week.
Mabel Lugo - Volleyball Scholarship to Bethel College in Newton.
Harley Weese- Football Scholarship to Bethany College in Lindsborg.
Joseph Yanez-Perez - Soccer Scholarship to McPherson College on McPherson
2. The Volleyball and Girls' Basketball teams will be hosting or traveling to scrimmages in the upcoming weeks These are approved by KSHSAA as long as participating students have had 10 conditioning or practice sessions by the time they compete. Volleyball: June 29th @ Goodland, July 6th @ Rexford, July 13th @ Quinter or Atwood G BBall : July 2 @ Logan, July 9th @ Rexford, July 14th @ Rexford.
3. High School Graduation will take place on July 18th at 10 am. With the counties opening up, we will hold the ceremony inside. Mr. Keller and I have discussed placing the stage on the South end of the gym so that we could place chairs on the floor and pull out the bleachers on both sides of the gym. This would allow for people to social distance if they feel like they need to. A decision will still need to be made if we want to have a receiving line for the seniors and allow them to have their social in the little gym after. Most schools are trying to limit these types of interactions at this time. We will have graduation practice either Thursday or Friday of that week.
4. At this time the KSHSAA has not handed down any further guidance on fall sports. The National Federation of High School Sport (NFHS) has set out guidelines for what they believe needs to happen for sports to occur this coming school year. One of the proposed guidelines for football the NFHS has proposed has to do with fumbles during a game. They are calling for a halt in play and to have all players involved in the fumble recovery to go to the sidelines and sanitize. The ball would be sanitized as well. We know this is very farfetched. What many do not understand is that our situation in Northwest Kansas is much different than that in Eastern Kansas, much less states such as Texas or Florida. Creating a uniformed opening of sports procedure for the entire United States just

isn't rational. Hopefully, we have some guidance sometime soon.

5. Von Lintel floor refinishing will perform the maintenance coats on both gym floors in Rexford towards the end of July. Because of the lack of workers, they will refinish the floor in Selden over Christmas break. I talked with Mr. Keller and this should give it plenty of time to cure so the elementary students can be back on it after Christmas.

Superintendent – Charles Keller
June 2020 Superintendents report

Here are the highlights for June 2020

- The state board has decided that they will leave re-opening schools up to the individual school district.
- In the coming weeks we will get some guidance from the state department of education on how to handle specifics.
- Once the state guidance is put in place and reviewed, I volunteered to work on the review process, we will match recommendations with what will function best for our school. I will get a group together to develop our re-opening plan.
- Gutters are done on both the Elementary building and the Daycare.
- Most summer projects in both Rexford and Selden are finished and ahead of schedule. The storage box at the football field still needs to be painted and once summer ball is over in the gym there are some touch up painting to do on door jams. In Selden we still need to resurface the kitchen counter areas before school starts. Loren and I can get those installed.
- The bathroom stall dividers for just Selden are over \$5000. So I asked Jonny to get me some options. We may put that off this year.
- We are loosing our migrant funding going forward. The federal government is cracking down and we fell below our threshold for receiving funds directly. The service center will have to step up and cover some of our ESL services.
- We have grant money from project EVERS through the service center that we can use for training in social emotional.
- We are replacing the firewall on the Internet system in Selden. The old one will not update and has been giving us fits. We will be able to pay for it with the CARES money.
- Our budget meetings are scheduled for Monday the 22nd. Betty and I will be going to Oakley for that meeting. We will not know much until the state settles on the formula and that will take us into July.
- I have a quote for touch free hand sanitizer stations to be mounted in various places in both locations. We will be able to use CARES money for them as well as the touch less thermometers that we ordered last week.

- Defensive driving is scheduled to be conducted onsite with the highway patrol for bus drivers. It will be July 22nd 10 am to 3 pm, at a cost of \$20 per driver. This is the most affordable option.
- We will have to schedule small groups to get re-certified for AED and first aid as well.
- I will be updating our Title 1 compliance with the state in the next couple of weeks. It is now mandatory for participation and will require lots of updates.
- Two Kindergarten students are being held back from 1st grade this coming year. They missed a large portion of Kindergarten for one reason or the other. I have made these decisions with careful considerations with their individual parents. Everyone is in agreement.

Enrollment in the Elementary is looking to grow and the secondary will remain fairly static.

Site Council Minutes-

District Site Council Minutes- see attached

CONSENT ITEMS:

Motion by Todd seconded by Rath to approve the consent items below (Motion carried 4-0)

Gifts and Grants: none

Treasurer's Report- check # 46992-47051; direct deposit voucher #4029-4079

Encumbrances as presented

High School Activity Account Bank Rec/General Fund Bank Rec

ACTION ITEMS:

Motion by Todd, seconded by Rath to approve the lunch and enrollment fees as presented (motion carried 4-0)

Motion by Todd seconded by Rath to approve participation in the Federal Lunch Program (motion carried 4-0)

Motion by Todd seconded by Rath to table the quotes on repairing the tuck point at the elementary school to the next meeting. (motion carried 4-0)

Motion by Todd seconded by Rath to approve the KASB policy updates as presented (motion carried 4-0)

Motion by Todd seconded by Davis to table the BC/BS insurance renewal to the June 29th meeting (motion carried 4-0)

Motion by Todd, seconded by Rath to approve the transportation, supervision and fees policies of the daycare. Allow a face book page to be established and hold an open house prior to opening the daycare. Opening date is set for August 3, 2020. (motion carried 4-0)

Motion by Schiltz, seconded by Rath to enter into executive session to discuss non-elected personnel exception under KOMA with the board of education and Mr. Keller for 10 minutes at 9:28 pm. (Motion carried 4-0)

The board returned at 9:38 and no motion was made:

Motion by Todd, seconded by Rath to enter into executive session to discuss non-elected personnel exception under KOMA with the board of education and Mr. Keller for 5 minutes at 9:40 pm (Motion carried 4-0)

The board returned at 9:45 and no motion was made.

Motion by Cheney seconded by Rath to adjourn the meeting at 9:51 pm (Motion carried 4-0)

President

Date

Clerk

Date

Notice: The end of the year fiscal meeting will be held June 29th at 7:30 am in the elementary school library.