

# USD 316 Board of Education

Regular meeting

June 17, 2019

Golden plains elementary school Library

210 West 6<sup>th</sup> street, selden, ks 67757

<b>Members Present</b>	Paul Bruggeman Matt Cheney Chad Focke Jason Rogers Jeremy Schiltz Jay Todd arrived at 7:34 Davis Rath-absent
<b>Others Present</b>	Charles Keller, <b>Superintendent</b> ; Betty Hickert, <b>Clerk</b> ; Traci Bruggeman, <b>Deputy Clerk/Treasurer</b> ; Travis Smith, <b>Administrative Assistant/Activities Director</b> ; Parker Christensen, <b>Transportation Director</b> , Mindy Fleckenstein, <b>Teacher</b>
<b>Call to Order</b>	The meeting was <b>called to order</b> at 7:30 pm by the 2018-2019 Board of Education President, Paul Bruggeman.  Focke moved and Schiltz seconded a motion to adopt the agenda. <i>Motion carried 5-0)</i>
<b>Consent items</b>	Schiltz moved and Focke seconded a motion to Approve the Consent Items. <i>Motion carried 6-0.</i> A-1 Approve the Minutes from May 13, 2019 Regular Meeting. A-4 Financial Report: Check #46078-46221 and Direct Deposit Vouchers #3331-3391. A-5 Approval of encumbrances as listed in the Treasurer's report of June 17, 2019. A-6 Approval of the Middle School/High School Activity Account Reconciliation.
<b>Audience with Visitors</b>	Mindy Fleckenstein visited with the board about her concerns on the Middle/High School schedule for the 2019-2020 school year.
<b>Reports</b>	B-1 Parker's written Transportation Report was reviewed by the Board. B-2 Paul reported the NWKTC will be dropping soccer and will be adding shooting sports in 2020.
<b>ADMINISTRATOR Reports</b>	B-3 Superintendent Keller reported on the following items: Container was delivered to the football field a couple of weeks ago. It looks real good and will be painted red before school starts <ul style="list-style-type: none"><li>• Several of the supplies ordered for the teachers have come in and are being distributed between buildings.</li><li>• Summer school has been a success so far with an average of 25 students attending the three days a week.</li><li>• The schedule for the tile removal and concrete polishing is set for July 15<sup>th</sup> through the 26<sup>th</sup>.</li><li>• The gyms in Rexford are scheduled to be refinished the last week in</li></ul>

June.

- The bus barn is completely secured now with a combination-locking handle on the pass door.
- We have our renewal for BCBS and it is looking like we will only have a .3 % increase so it will stay close to the same.
- Friday the Supreme Court upheld the school finance that the governor signed earlier in the year. We are just waiting to hear when the budget software will be released so we can work on our new budget.
- I have purchased a program to be used in the middle and high school during the seminar time. It was a one-time purchase and we will own exclusive rights to the program indefinitely.
- I have asked for the city of Selden to spray for mesquites. They are real bad around the school. So far we are waiting.
- Stockton restoration will be back out the first week in July to do some warranty work on the tuck-pointing at the high school. We are still having some leaks above a couple of windows.
- Leroy has placed some milling around the grade school and will place some more in front of the high school before school starts. They have helped considerably with the mud and rough areas.
- Betty and Betty have almost everything finalized to roll the budget over at the end of the month including encumbering all the teachers salaries for July and August.
- We were warned that there could be serious consequences if we continue to hold high cash balances in our budget. With the increase in funding we will also need to spend more on salaries and insurance if we are to fall into the guidelines of the new school funding bills.

B-4. Travis Smith, Administrative Assistant/Activities Director gave his Report:

1. State Track - Placers : KayCee Miller 6th Long Jump ( first female 4 Time state place in same event). Ashley Stoll 8th Place Long Jump, Girls 4x400 State Runners-Up (Brooke Stoll, Mabel Lugo, KayCee Miller, Ashley Still), Girls 4x100 6th (same girls as above). State Participants (non-placers) Brooke Stoll 800, Mabel Lugo 400, KayCee Miller 200, Jacob Ritter Long Jump.
2. 6 Man All Star Game June 8, 2019, Bethel College North Newton, Kansas. Dylan Spresser, Caleb Korte, Nolan Ritter and Jacob Ritter Participated in the first ever Kansas 6 Man All-Star Game. Coach Travis Smith was an assistant. Our team won 33-13.

The KSHSAA Executive Board allowed for the 6 man division schools a One year exemption to continue to play outside of KSHSAA's Jurisdiction. The hope is that the 6 man division will reach 24 teams By 2020.

3. The NWKL has invited Golden Plains, Triplains-Brewster and Wheatland-Grinnell into their league. It will be up to the school board to decide if GP wants to accept the invite.

	<p><b>Information Items:</b></p> <p>C-1 Summer building maintenance progress is coming along at the High/Middle School</p> <p>C-2 BC/BS insurance quotes were received</p> <p>C-3 Concrete polishing in the gym commons area and locker rooms is scheduled.</p> <p>C-4 Budget information from the state as it applies to cash balances and transfers was discussed</p>
<p><b>Board Action Items</b></p>	<p>D-1 Motion by Rogers seconded by Schiltz to approve the bid from Tubbs and Sons for a new transit van. <i>Motion carried 6-0</i></p> <p>D-2 Motion by Focke seconded by Schiltz to approve Friday, June 28, 2019 at 7:00 am as the end of the fiscal year meeting for the 218-2019 school year. <i>Motion carried 6-0</i></p> <p>D-3 Motion by Todd seconded by Cheney to approve the resolution to extend term of office for current board members until the second Monday of January, 2020, due to changes in election dates. <i>Motion carried 6-0</i></p> <p>D-4 Motion by Focke, seconded by Rogers to approve the request to allocate Preschool-ages At-risk (State Pre-K – 4 Year Old At-Risk) slots for 2019-2020 school year. <i>Motion carried 6-0</i></p> <p>D-5 Motion by Focke seconded by Schiltz to approve the lunch and activity fees for the 2019-2020 school year. <i>Motion carried 6-0</i></p> <p>D-6 Motion by Focke seconded by Cheney to approve participation in the school lunch program under state and federal guidelines. <i>Motion carried 6-0</i></p>
<p><b>Executive session</b></p>	<p>E-1 Focke moved and Cheney seconded a motion to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed, pursuant to the non-elected personnel exception under KOMA, with the Board of Education, with Superintendent Keller, Betty Hickert, Clerk and Travis Smith, Administrative Assistant. 8:45 pm. <i>(Motion carried 6-0)</i></p> <p>The Board returned to open session at 9:03 pm. No action was taken at that time.</p> <p>E-2 Focke moved and Schiltz seconded a motion to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed, pursuant to the non-elected personnel exception under KOMA, with the Board of Education, with Superintendent Keller, Betty Hickert, Clerk and Travis Smith, Administrative Assistant. 9:10 pm. <i>(Motion carried 6-0)</i></p> <p>The Board returned to open session at 9:35 pm No action was taken at that time</p>
<p><b>Adjourn</b></p>	<p>F-1 Motion by Cheney, seconded by Focke to adjourn the meeting at 9:40 PM <i>(Motion carried 6-0)</i></p>

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Clerk of the Board

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Date

President of the Board

Date

DRAFT