

USD 316 BOARD OF EDUCATION
REGULAR MEETING
JULY 15, 2019
GOLDEN PLAINS ELEMENTARY SCHOOL – LIBRARY
210 W. 6TH STREET, SELDEN, KANSAS

MEMBERS PRESENT	Paul Bruggeman Chad Focke Jason Rogers Jeremy Schiltz Davis Rath
OTHERS PRESENT	Chuck Keller, Superintendent ; Betty Hickert, Clerk , and Travis Smith, Administrative Assistant entered at 8:55 pm.
CALL TO ORDER	The meeting was called to order at 7:30 by Board of Education President, Paul Bruggeman. Focke moved, Schiltz seconded to adopt the agenda. <i>Motion carried 5-0.</i>
CONSENT ITEMS	<p>B-1 Focke moved, Rogers seconded to approve the minutes of the June 28, 2019 special meeting. <i>Motion carried 5-0</i></p> <p>B-2 Focke moved, Rogers seconded to approve the Financial /Treasurer report, encumbrances and activities reports for June 2018. <i>Motion carried 5-0.</i></p> <p style="padding-left: 40px;">1. Financial Reports: Checks 46270-46306 and Direct Deposits 3420-3421</p> <p>B-3 Schiltz moved, Rogers seconded to Appointment of the following positions: <i>Motion carried 5-0</i></p> <ul style="list-style-type: none"> • Board Clerk – Betty Hickert • Board Deputy Clerk – Betty Barnett • Treasurer of the Board – Traci Bruggeman • Freedom of Information Officer – Betty Hickert • Food Service Representative – Traci Bruggeman • Official Officer for all State and Federal Programs – Charles Keller • Hearing Officer for Free and Reduced Price Meal Application Appeal – Charles Keller • District KPERs Representative – Betty Hickert • Homeless Liaison for USD 316 – Charles Keller • Individuals in each building for reporting children truant. (K.S.A. 72-1113) – Charles Keller (Elementary/MS/HS) • Compliant Coordinator for Federal Anti-Discrimination Laws including Title VI, Title VII, Title IX and Section 504 (ADA) – Charles Keller <p>B-4 Designate USD 316 Architect – Strait and Associates</p> <p>B-5 Establish Hearing Officer for Suspension and Expulsion Hearings – Charles Keller</p>

AUDIENCE WITH VISITORS	
RECOGNITION OF STUDENT ACCOMPLISHMENTS	
REPORTS	<p>C-1 2018-2019 mileage report is attached C-2 Maintenance/Transportation Report is attached C-3 Administrative Report: July 2019 Superintendent report</p> <ul style="list-style-type: none"> • Summer maintenance has been steady. Both repairs in Rexford and Selden are on pace to be completed before school starts. • Back to evening will be August 20th at 7. We will serve burgers again like last year. • School starts on the 22nd. • Monday the 19th training will be here and focus on accreditation. • On the 20th all staff will be in Colby at the city limits convention center for social/emotional training. • The air conditioner/heater on the addition of the elementary school may need to be replaced. The condensate pan has failed and is leaking into the building. Replacement may be our best bet. • The tile removal started this morning in the new gym. • The scoreboards are up and working well • I have hired Colby Lathrop to work with Bill for the next couple weeks to fill in the gaps left with Brian being gone. • The fire control systems have been tested and passed. However they are on their last legs. I have bids to replace the existing systems in three buildings except the new gym. These new systems will be compatible with the new gyms system. • Should we consider building a pitched roof carport on the West side of the garage here in Selden to park the route bus under? • I have asked Leroy to get me quotes on replacing the concrete in front of the elementary school. As of today I have not heard back. • The new ELA curriculum trainings are scheduled and we will be doing this on our first professional development in October. We have added a math component to the online supports that were purchased with the new ELA curriculum. • I will travel to Topeka on Thursday to have our budget reviewed and approved from the State. We should be able to publish and have our public hearing on August 19th before our regular board meeting. • The two projects we should look into this year are; replacing the carpet in the elementary classrooms, and replacing the old classroom lights in the elementary as well. • Enrollment is scheduled for the 8, 9 and the 12th of August. <p>The student handbook will be almost identical to last years. There will only be a couple of minor revisions. These revisions will deal with truancy and cell phone use. No other changes are expected.</p> <p>Administrative Assistant: Travis Smith- No report</p>

BOARD ACTION ITEMS

Focke moved and Schiltz seconded a motion to approve the following: *(motion carried 5-0)*

E-1 Hire Loran Sulzman as elementary custodian

E-2 Accept the resignation of Shelly Brussard para-educator, MS/HS Library online courses

E-3 Accept resignation of Brandy Todd as Dance Coach

E-4 Approve Amy Patmon as Dance Coach for 2019-2020 school year.

E-5 Motion by Schiltz, seconded by Rogers to adopt the following resolutions for the 2019-2020 Fiscal Year: *(motion carried 5-0)*

- 1-20 Rescinding and Adopting Policy Statements
- 2-20 Comply with State and Federal Programs
- 3-20 Intent to Participate with Food Service Program by State and Federal Guidelines
- 4-20 Official Depository (K.S.A. 91-1401) – The Bank
- 5-20 USD #316 Official Newspaper for Publication – Sheridan Sentinel (K.S.A. 64-101)
- 6-20 Waiver of Requirements for Generally Accepted Accounting Principles (GAAP) for 2019-2020 (K.S.A. 75-1120a)
- 7-20 Payment in Advance of Invoices & Board Approval to Avoid Penalty.
- 8-20 1116 Hour Calendar for 2019-2020 School Year (K.S.A. 72-1106)
- 9-20 Home Rule for 2019-2020
- 10-20 Board Meeting Dates, Times, and Location (K.S.A. 72-8205)

Continue with the 3rd Monday of the month. The times for the meeting are as follows: After the 1st Sunday in November, the USD 316 BOE meetings will start at 7:00 PM – until the 2nd Sunday in March with meetings from March until October starting at 7:30 PM. The change in time follows Daylight Savings Time.

July 15, 2019

August 19, 2019

September 16, 2019

October 21, 2019

November 18, 2019

December 16, 2019

January 13, 2020

February 17, 2020

March 23, 2020

April 20, 2020

May 18, 2020

June 15, 2020

March 16th is spring break so the 23rd would be the 4th Monday. January 13th will keep us in compliance with Board reorganization

- 11-20 Disposal of Records
- 12-20 State Mileage Reimbursement Rate
- 13-20 Activity Fund and Gate Receipts for USD #316 Middle School and High School for 2019-2020 (K.S.A. 72-8208a)
- 14-20 Petty Cash Funds and Petty Cash Limits for 2019-2020 (K.S.A. 72-8208)
- 15-20 Extend Board Term of Office

E-6 Schiltz moved, Focke seconded a motion to re-appoint Paul Bruggeman as the NWKTC Representative for 2019-2020. *Motion carried 5-0*

E-7 Focke moved, Rogers seconded a motion to appoint Matt Cheney as Representative to the NKESC Board. *Motion carried 5-0*

E-8 Focke moved, Schiltz seconded a motion to approve the NWKTC District Participation fee of \$150.00 *(motion carried 5-0)*

	E-9 Motion by Rogers, seconded by Focke to accept the Teacher Negotiations Agreement. (Motion carried 5-0)
EXECUTIVE SESSION	<p>Focke moved, 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, and Superintendent Keller. 7:34 pm. <i>Motion carried 5-0.</i></p> <p>The board returned to open session at 7:44 pm and no action was taken.</p> <p>Focke moved, Schiltz seconded, to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed with the Board of Education, and Superintendent Keller. 7:45 pm. <i>Motion carried 5-0</i></p> <p>The board returned to open session at 8:00 pm and no action was taken.</p> <p>Focke moved, Schiltz seconded, to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed with the Board of Education, and Superintendent Keller. 8:01 pm. <i>Motion carried 5-0</i></p> <p>The board returned to open session at 8:11 pm and no action was taken.</p> <p>Focke moved, Schiltz seconded, to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed with the Board of Education, with Superintendent Keller. 8:43 pm. <i>Motion carried 5-0</i></p> <p>The board returned to open session at 8:52 pm and no action was taken</p> <p>Focke moved, Rogers seconded, to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed with the Board of Education. 9:02 pm</p> <p>The board returned to open session at 9:12 pm and no action was taken</p> <p>Focke moved, Rogers seconded, to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed with the Board of Education. 9:13 pm</p> <p>The Board returned to open session at 9:33 pm and no action was taken.</p>
ADJOURN	Motion by Focke, seconded by Rogers to adjourn at 9:45 pm (Motion carried 5-0)

Clerk of the Board

Date

President of the Board

Date