

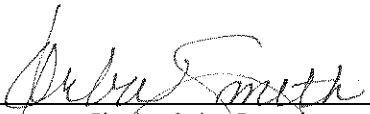
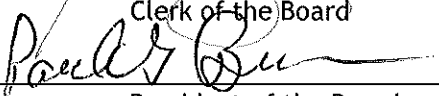
**USD 316 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**JULY 17, 2017**  
**GOLDEN PLAINS ELEMENTARY SCHOOL – LIBRARY**  
**210 W. 6<sup>TH</sup> STREET, SELDEN, KANSAS**

<b>MEMBERS PRESENT</b>	Paul Bruggeman Matt Cheney Chad Focke Jason Rogers Jeremy Schiltz Jay Todd
<b>OTHERS PRESENT</b>	Mary Ellen Welshhon, <b>Superintendent</b> ; Orba Smith, <b>Clerk</b> , and Travis Smith, <b>Administrative Assistant</b> ; Judy Rogers; Parker Christensen
<b>CALL TO ORDER</b>	The meeting was called to order at 7:30 by the 2017-2018 Board of Education President, Paul Bruggeman.  Schiltz moved, Rogers seconded to adopt the agenda as amended. <i>Motion carried 6-0.</i>
<b>CONSENT ITEMS</b>	Schiltz moved, Todd seconded to approve the following <b>consent calendar</b> items. <i>Motion carried 6-0.</i> <ol style="list-style-type: none"> <li>1. Approve the minutes of June 19, 2017 and June 28, 2017.</li> <li>2. Financial Reports: Checks 44437-44567 and Direct Deposits</li> </ol> <b>**Consent Item B-9 (Approve Brandy Todd as Fuel Ed Administrator) was removed from this portion of the Consent Items to be voted on Separately.</b>  Schiltz moved, Rogers seconded a motion to approve the consent calendar items: B-4, B-5, B-6, B-7, B-8, B-10, B-11, B-12. <i>Motion carried 6-0.</i> <ol style="list-style-type: none"> <li>3. Routine Personnel: Approve Tammy Shaw and Jennifer Spresser as Bus Drivers for 2017-2018.</li> <li>4. Approve Laura Ritter as Power School Administrator for 2017-2018</li> <li>5. Appointment of the following positions: <ul style="list-style-type: none"> <li>• <b>Board Clerk</b> – Orba Smith</li> <li>• <b>Board Deputy Clerk</b> – Traci Bruggeman</li> <li>• <b>Treasurer of the Board</b> – Traci Bruggeman</li> <li>• <b>Freedom of Information Officer</b> – Orba Smith</li> <li>• <b>USD 316 Attorney</b> – KASB</li> <li>• <b>Food Service Representative</b> – Traci Bruggeman</li> <li>• <b>Official Officer for all State and Federal Programs</b> – Mary Ellen Welshhon</li> <li>• <b>Hearing Officer for Free and Reduced Price Meal Application Appeal</b> – Mary Ellen Welshhon</li> <li>• <b>District KPERS Representative</b> – Orba Smith</li> <li>• <b>Homeless Liaison for USD 316</b> – Mary Ellen Welshhon</li> <li>• <b>Truancy Officers (K.S.A. 72-1113)</b> – Mary Ellen Welshhon and</li> </ul> </li> </ol>

	<p>Travis Smith</p> <ul style="list-style-type: none"> <li>• <b>Compliant Coordinator for Federal Anti Discrimination Laws including Title VI, Title VII, Title IX and Section 504 (ADA)</b> – Mary Ellen Welshhon</li> <li>• <b>Hearing Officer for Suspension and Expulsion Hearings</b> – Mary Ellen Welshhon</li> </ul> <p>6. Approve Russ Aumiller as <b>Assistant High School Football Coach</b></p> <p>7. <b>Appoint</b> Mary Ellen Welshhon as <b>District Foster Care Coordinator</b></p> <p>8. <b>Appoint</b> Orba Smith as <b>District CRDC Contact</b></p> <p>Board member Todd left the meeting due to conflict of interest (7:48)</p> <p>Focke moved, Schiltz seconded a motion to approve Brandy Todd as the Fuel Ed Administrator for 2017-2018. <i>Motion carried 5-0.</i></p> <p>Board member Todd rejoined the meeting (7:49)</p>
<p><b>REORGANIZATION FOR THE 2017-2018 SCHOOL YEAR</b></p>	<p>1. <b>Board President</b>  Nominees: Paul Bruggeman  Todd moved, Focke seconded nominations cease. <i>Motion carried 6-0.</i>  <b>2017-2018 Board President: Paul Bruggeman (Vote 6-0)</b></p> <p>2. <b>Board Vice President</b>  Nominees: Jeremy Schiltz  Focke moved, Rogers seconded nominations cease. <i>Motion carried 6-0.</i>  <b>2017-2018 Board Vice President: Jeremy Schiltz (Vote 6-0)</b></p>
<p><b>AUDIENCE WITH VISITORS</b></p>	
<p><b>RECOGNITION OF STUDENT ACCOMPLISHMENTS</b></p>	
<p><b>REPORTS</b></p>	<p>1. Parker Christensen, Transportation Director shared the 2016-2017 Mileage Report, and also reported on vehicle maintenance and inspections, as well as drivers and substitute drivers.</p> <p>2. Superintendent Welshhon reported on the following:</p> <ul style="list-style-type: none"> <li>• Light Project at the MS/HS</li> <li>• Floor finishing at MS/HS</li> <li>• Hot water heater at MS/HS</li> <li>• New coat of finish on the Elementary Gym floor (since the HS volleyball team will be using it for practice until the High School Gym floor repairs are completed)</li> <li>• Elementary Maintenance Report</li> <li>• On-site classes for Psychology and Sociology</li> <li>• Comp I &amp; II update</li> <li>• Music Teacher search</li> <li>• Assistant cook position at the MS/HS</li> <li>• Beginning of the year inservice</li> <li>• Legislative changes</li> <li>• District sub pay (is competitive)</li> <li>• Budget meeting</li> <li>• EMC Insurance</li> <li>• Surveillance camera system</li> </ul> <p>3. Travis Smith – Activities Director</p> <ul style="list-style-type: none"> <li>• Boys’ High School Basketball Coaching position</li> <li>• KSHSAA dues will be going back up this year</li> </ul>

	<p><b>Information Items:</b></p> <ul style="list-style-type: none"> <li>• Superintendent Welshhon informed the Board that Southwest Plains Regional Service Center will be helping USD 316 with the KESA (school accreditation process) this year.</li> <li>• Mapes and Miller , Certified Public Accountants will audit the books for the fiscal year ending June 30, 2017.</li> <li>• Mrs. Welshhon shared the current Organizational Chart.</li> </ul> <p><b>Discussion Items:</b></p> <ul style="list-style-type: none"> <li>• Board Retreat – By consensus, the Board decided not to hold a Board Retreat this year.</li> </ul>
<p><b>BOARD ACTION ITEMS</b></p>	<ul style="list-style-type: none"> <li>a. Focke moved and Schiltz seconded a motion to approve the Dance Team Rules (To be added to the Student Handbook) <i>Motion carried 6-0</i></li> <li>b. Schiltz moved and Cheney seconded a motion to approve the MS/HS Chromebook/Google Account Policy presented by Judy Rogers, Technology Director. <i>Motion carried 6-0</i></li> <li>c. Todd moved and Schiltz seconded a motion to approve the Certified, Classified, and Student handbook changes. <i>Motion carried 6-0</i></li> <li>d. Focke moved and Rogers seconded a motion to approve the Northwest Kansas Educational Service Center Contract for the 2017-2018 school year. <i>Motion carried 6-0</i></li> <li>e. Schiltz moved and Focke seconded a motion to adopt the following resolutions for the 2017-2018 Fiscal Year: <i>Motion carried 6-0</i> <ul style="list-style-type: none"> <li>• 1-18 Rescinding and Adopting Policy Statements</li> <li>• 2-18 Comply with State and Federal Programs</li> <li>• 3-18 Intent to Participate with Food Service Program by State and Federal Guidelines</li> <li>• 4-18 Official Depository – The Bank, Selden (K.S.A. 91-1401)</li> <li>• 5-18 USD #316 Official Newspaper for Publication – Sheridan Sentinel (K.S.A. 64-101)</li> <li>• 6-18 Waiver of Requirements for Generally Accepted Accounting Principles (GAAP) for 2017-2018 (K.S.A. 75-1120a)</li> <li>• 7-18 Payment in Advance of Invoices &amp; Board Approval to Avoid Penalty.</li> <li>• 8-18 1116 Hour Calendar for 2017-2018 School Year (K.S.A. 72-1106)</li> <li>• 9-18 Home Rule for 2017-2018</li> <li>• 10-18 Board Meeting Dates, Times, and Location (K.S.A. 72-8205)</li> <li>• 11-18 Disposal of Records</li> <li>• 12-18 State Mileage Reimbursement Rate</li> <li>• 13-18 Activity Fund and Gate Receipts for USD #316 Middle School and High School for 2017-2018 (K.S.A. 72-8208a)</li> <li>• 14-18 Petty Cash Funds and Petty Cash Limits for 2017-2018 (K.S.A. 72-8208)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• 15-18 2017-2018 Extend Board Term of Office</li> <li>f. Focke moved, and Schiltz seconded a motion to re-appoint Paul Bruggeman as the NWKTC Representative for 2017-2018. <i>Motion carried 6-0</i></li> <li>g. Focke moved, and Todd seconded a motion to re-appoint Tony Miller as the NKESC Representative for 2017-2018. <i>Motion carried 6-0</i></li> <li>h. Schiltz moved and Focke seconded a motion to pay the 2017-2018 district participation fees to the Northwest Kansas Technical College. <i>Motion carried 6-0</i></li> <li>i. Todd moved and Schiltz seconded a motion to approve advancement of all classified staff on the Classified Salary Schedule. <i>Motion carried 6-0</i></li> <li>j. Schiltz moved and Focke seconded a motion to approve the Internet Access Policy for Middle School/High School. <i>Motion carried 6-0</i></li> </ul>
<b>EXECUTIVE SESSION</b>	
<b>ADJOURN</b>	The meeting adjourned 9:37 PM (Schiltz/Focke – 6-0)

  
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 Clerk of the Board  
  
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 President of the Board

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 8/31/17  
 Date  
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 8/31/17  
 Date