

# **USD 316 BOARD OF EDUCATION**

**July 20, 2020**

**7:30 PM**

## **GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY 210 WEST 6<sup>TH</sup> STREET, SELDEN, KS**

The meeting was called to order by President Paul Bruggeman at 7:39 pm in the library of the Elementary School. Present were Matt Cheney, Chad Focke, Davis Rath, Jason Rogers, Jeremy Schiltz and Jay Todd. Others present were Charles Keller, Superintendent, Travis Smith, Administrative Assistant, Brandy Spresser, Day care director, Parker Christensen, Transportation Director, Betty Hickert, clerk, Megan Gaede and Ashley Arnberger, teachers. Present via zoom Sara Brantley, Dez Wark, Don Koerperich, Kandi Vahling, Jan Juenemann, Serena McCurdy, Katie Koerperich, Linda Roma, Lori Miller and Betty Barnett.

Motion by Schiltz seconded by Focke to approve the agenda as presented (Motion carried 7-0)

Motion by Focke, seconded by Cheney to approve the minutes of the June 29, 2020 special meeting (Motion carried 7-0)

### **REPORTS:**

Transportation: Parker Christensen – see attached

Daycare – Brandy Spresser – The daycare will host an open house July 27<sup>th</sup> from 5:30 – 7:30pm. Plan to open the daycare August 3, 2020. Still have spots available.

NWKTC – Paul Bruggeman- no report

NWKESC – Matt Cheney- no report

Administrative Assistant – Travis Smith

1. As you know by now, Governor Kelly handed down an Executive Order to start school no earlier than September 9th. What that EO also does, if passed by the State Board of Education, is delay the start of all sports practices until at least Sept 9th as well. The EO apparently caught the KSHSAA off guard. They were to pass down their guidelines for fall sports July 15th, but have delayed them until after the State B.O.E. meets. So what does this all mean for fall sports for 2020? The activities and athletic programs we offer our students are a vital part of their experience while in school. I understand that our kids are here to get an education to prepare them for their adult lives, but for a majority of our students these activity and athletic programs are a motivator for them to do their best in

school. You read and hear talk of schools and leagues around the nation delaying, cancelling or even moving their fall sports to the spring season. As of right now, I believe that we need to continue to take a wait and see approach before we decide to do either. I believe that we should wait to see what the activities association hands down, and then meet with our other league schools to see what the best course of action should be. I would hate to see GP cancel sports while others in our league continue to offer them. This would be a sure way to lose students to other schools, or for students to lose interest in school all together.

2. Von Lintel Floor Refinishing will be here this Thursday to do the maintenance coats on both the floors in Rexford.

## Superintendent – Charles Keller July Superintendents Report

The following is a summary of what has occurred so far this month since we last met.

- Graduation on the 18<sup>th</sup> went well and considering all the limitations we had on the event it seemed to go over fairly smooth. All but two of the graduating class was present.
- Tuck point work on the Elementary building started today.
- Most all of the scheduled maintenance projects in both buildings have either been completed or are near completion.
- Betty and Betty worked through all the budget transfers and proposals last week. I am scheduled to get it reviewed by the state on Monday the 27<sup>th</sup>. This is the latest we can get it reviewed and still have enough time to get it published so we can approve it at the next board meeting.
- I have reviewed and am recommending the acceptance of the property insurance policy that takes affect on October 1<sup>st</sup>.
- Defensive driving will take place in Rexford on Wednesday led by a state trooper.
- We have ordered 18 touch less hand sanitizer stations, 6 hand held ionizer cordless sprayers, and 1 ionizer backpack for large areas like the gym.
- We will be sending a list of equipment to Sheridan County SPARK committee for reimbursement. Anything we plan on submitting for Rexford we will have to send to Thomas County next week.
- We hope to open in person whenever that day comes. I will make a decision later this week on keeping enrollment as scheduled and how we are going to adjust staff development. Several superintendents around the state are pressing for modifications of the 1116-hour rule and or some leniency.
- I met with several different staff last week via zoom to come up with the reopening plan that is presented today. We believe this is what will fit our school best.
- I will take the reopening plan to both counties tomorrow for their approval or modification.
- I am scheduled to attend title 9 training in person on August 6<sup>th</sup>.
- We will have to consider modifications to school calendar and or teacher contracts depending on how the state school board responds to the delay of opening school.

I will be sending out surveys to all staff and all parents this week to collect their thoughts on our reopening plan. Depending how they respond we will react accordingly to how

we modify our delivery of instruction.

Site Council Minutes-  
District Site Council Minutes- none

**CONSENT ITEMS:**

Motion by Todd seconded by Schiltz to approve the consent items below (Motion carried 7-0)

Gifts and Grants: Pete Henry Foundation \$10,000 for Day Care

Treasurer's Report- check # 47094-47126; direct deposit voucher #4131-4132

Encumbrances as presented

High School Activity Account Bank Rec/General Fund Bank Rec

Appoint the following individuals:

Board Clerk – Betty Hickert

Treasurer of the Board – Traci Bruggeman

Freedom of Information Officer – Betty Hickert

Food Service Representative – Traci Bruggeman

School Attorney - KASB

Official Officer for All State & Federal Programs – Charles Keller

Hearing Officer for Free & 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, (EL/MS/HS)

Compliant coordinator for Federal Anti-Discrimination Laws including Title VI, title VII, title IX an Section 504 (ADA) – Charles Keller

Designate USD 316 Architects – Strait and Associates

Establish Hearing Officer for Suspension and Expulsion Hearings – Charles Keller

Schiltz and Bruggeman left the meeting. Motion by Todd seconded by Rogers to appoint Nicole Schiltz – Deputy Board Clerk. Motion carried 5-0. Schiltz and Bruggeman returned.

**ACTION ITEMS:**

Motion by Todd, seconded by Schiltz to approve Resolutions 1-21 – 15-21as presented for 2020-2021 year. (Motion carried 7-0)

Motion by Cheney, seconded by Focke to appoint Jay Todd as representative to NWKESC for the coming year. (Motion carried 6-1), Todd abstained.

Motion by Rogers, seconded by Schiltz to appoint Paul Bruggeman as representative to NWKTC for the coming year. (Motion carried 7-0.)

Motion by Todd, seconded by Schiltz to approve the 2020-2021 Student handbook as presented. (Motion carried 7-0.)

Motion by Rogers, seconded by Cheney, to approve middle school eligibility to be the same as the high school eligibility, making all eligibility the same. (Motion carried 7-0)

Motion by Schiltz, seconded by Rogers to approve the Procurement Plan as presented. (Motion carried 7-0)

Motion by Schiltz, seconded by Cheney to approve the school reopening plan as presented. (Motion carried 7-0)

Motion by Schiltz, seconded by Todd to approve the revised KASB policies GAAB, GAAC, JGEC & KN. (Motion carried 7-0)

Motion by Focke, seconded by Schiltz to stay with our current BC/BS plan but raise the deductible to \$1,000 per person (Motion carried 7-0)

Motion by Schiltz, seconded by Rogers to set the budget hearing for August 17, 2020 at 7:00 pm in the Selden Elementary Library.

Todd left the meeting.

Motion by Focke, seconded by Schiltz to enter into executive session for employer-employee negotiations under KOMA with the board of education and Mr. Keller for 15 minutes at 8:56 pm. (Motion carried 6-0)

The board returned at 9:11 and no motion was made.

Motion by Focke, seconded by Schiltz to enter into executive session for employer-employee negotiations under KOMA with the board of education and Mr. Keller for 10 minutes at 9:12 pm (Motion carried 7-0)

The board returned at 9:23 and no motion was made.

Motion by Focke, seconded by Schiltz to enter into executive session for employer-employee negotiations under KOMA with the board of education, Mr. Keller and Betty Hickert for 10 minutes at 9:36 pm. Motion carried 7-0

The board returned at 9:46 pm and tabled negotiations to the next meeting.

Motion by Cheney seconded by Focke to adjourn the meeting at 10:12 pm

(Motion carried 7-0)

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date