

USD 316 BOARD OF EDUCATION

SPECIAL MEETING

AUGUST 3, 2017

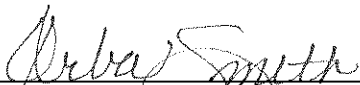
7:30 AM

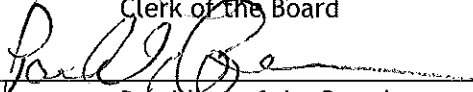
GOLDEN PLAINS ELEMENTARY SCHOOL

210 W. 6TH STREET, SELDEN, KS 67757

MEMBERS PRESENT	Paul Bruggeman Matt Cheney Chad Focke Jason Rogers Jeremy Schiltz Jay Todd
OTHERS PRESENT	Mary Ellen Welshhon, Superintendent; Orba Smith, Clerk; Travis Smith, Administrative Assistant (Arrived @ 8:05);
CALL TO ORDER	The meeting was called to order at 7:30 pm by the 2017-2018 Board of Education President, Paul Bruggeman. Schiltz moved and Cheney seconded a motion to adopt the agenda. <i>(Motion carried 6-0)</i>
CONSENT ITEMS	
REPORTS	
INFORMATION AND DISCUSSION ITEMS	Discussion Items: <ul style="list-style-type: none">• Property Insurance• New School Buses
BOARD ACTION ITEMS	<ol style="list-style-type: none">a. Schiltz moved and Focke seconded a motion to approve Brad Weese as the High School Boys' Basketball Coach for the 2017-2018 school year. <i>(Motion carried 6-0)</i>b. Focke moved and Schiltz seconded a motion to table taking any action on the bids for the concrete/construction project at the Middle School/High School to allow several contractors to resubmit bids including work on the parking lot. <i>(Motion carried 6-0)</i> <p>Board members Rogers and Schiltz left the meeting at 8:40 pm to negotiate with the teachers. They returned to the meeting at 8:47.</p> <p>Board members Rogers and Schiltz left the meeting at 9:20 pm to negotiate</p>

	with the teachers. They returned to the meeting at 9:30 pm.
EXECUTIVE SESSION	<ul style="list-style-type: none"> • Focke moved, and Rogers seconded a motion go into executive session to discuss the teachers' negotiation proposals pursuant to the exception for employer-employee negotiations under KOMA @8:47 pm; with Superintendent Welshon, and the open meeting will resume at 9:20 pm (Motion carried 6-0) <p>The Board returned to open session at 9:20 pm</p> <ul style="list-style-type: none"> • Schiltz moved, and Cheney seconded a motion to approve the following negotiated items: <ul style="list-style-type: none"> a. Article 9 Salary Schedule: 3% increase (across the board) b. Article 6 Section A – Discretionary Leave: Unused accumulated leave will be paid at one-half (1/2) of the current sub pay rate upon a teacher's resignation or retirement from USD 316 up to a maximum of 60 accumulated days (480 hours) c. Article II Supplemental Duty Pay: Add FFA Sponsor Supplemental at \$2500 per year. d. Article 6 Duty Year: Change the USD 316 Calendar to reflect 171 days/1368 hours. The duty year will reflect the school calendar each year. e. When negotiations are successfully completed and the agreement is ratified by the Board and the Association, the agreement will be posted on the District website. Any Teacher, upon request, will be given a copy of the agreement. Seven copies of the agreement will be given to the Association. The Superintendent will give each prospective teacher a copy of the current negotiated agreement if a contract is offered and accepted.
ADJOURN	The meeting adjourned at 9:45 PM (Schiltz/Rogers 6-0)



Clerk of the Board


President of the Board

8/21/17
Date

8/21/17
Date