

# **USD 316 BOARD OF EDUCATION**

**AUGUST 17, 2020**

**7:00 PM**

**GOLDEN PLAINS ELEMENTARY SCHOOL**

**210 W. 6<sup>TH</sup> STREET, SELDEN, KS 67757**

## **Budget Hearing**

Paul Bruggeman, President called the meeting to order at 7:03 pm in the Library of the Selden Elementary School. Members present were Paul Bruggeman, Matt Cheney, Chad Focke, Jason Rogers, Jeremy Schiltz and Jay Todd. Other present Charles Keller, Superintendent, Travis Smith Administrative Assistant, Betty Hickert, Clerk, Parker Christensen, Transportation Director, Lori Miller, Megan Gaede, Lori Truetken, Julie Ziegelmeier and Amy Patmon, Elementary Teachers.

Todd moved and Schiltz seconded to approve the agenda as presented. (Motion carried 6-0)

Motion by Todd, seconded by Schiltz, to approve the 2020–2021 budget as published in the Sheridan Sentinel on July 30, 2020. (Motion carried 6-0)

Motion by Cheney, seconded by Focke to adjourn at 7:17 pm. (Motion carried 6-0)

## **Regular Meeting**

Paul Bruggeman called the meeting to order at 7:17 pm. Present were Paul Bruggeman, Matt Cheney, Chad Focke, Jason Rogers, Jeremy Schiltz, Jay Todd. Davis Rath entered the meeting at 7:30pm. Others present were Charles Keller, Superintendent, Travis Smith, Administrative Assistant, Betty Hickert, Clerk, Parker Christensen, Transportation Director, Lori Miller, Megan Gaede, Lori Truetken, Julie Ziegelmeier and Amy Patmon, Elementary Teachers.

Motion by Focke seconded by Schiltz, to approve the agenda as amended. Motion carried 6-0.

Motion by Focke seconded by Rogers to approve the July 20, 2020 minutes. Motion carried 6-0.

### **Reports:**

Transportation-Parker Christensen-see attached

Day Care-Brandy Spresser-see attached

NWKTC-Paul Bruggeman reported the end of the year meeting was held and all officers remain the same.

NWKESC-Matt Cheney reported meeting is not until August 20<sup>th</sup>

Administrative Assistant-Travis Smith

1. The WKLL will not use league passes this year.
2. The WKLL tournament admission prices we raised by a dollar for all middle school and high school tournaments.
3. Discussion of creating a possible reopening plan for the entire WKLL, but it was decided that it was best not to occur because of the differences in each schools situation.
4. The WKLL has two contingency plans for how the high school and middle school volleyball tournaments will run. By Sept 30th it will be decided if we can proceed as normal with the league tournament or if the COVID situations worsens we have 2 quads determined by location. One will be held in Rexford and the other in Logan.
5. Discussion of the Reopening plan.
6. Discuss how the Rexford building will start the school day. There will be two staff members at the west entrance to check temps and sanitize the hands of those students who either walk or drive to school. Once that process occurs, those students can eat breakfast or sit in the little gym. At the east entrance, there will be one staff member to help guide those students who ride the bus down to the little gym. That staff member will also take the temperatures and sanitize the hands of those students who will be shuttled onto the bus to the elementary school. The end of the school day will stay as it normally did.

Superintendent-Charles Keller

- The tuck-pointing in Selden has been completed and they did a very good job from start to finish. This will extend the life of the building by several years and should along with the gutters greatly reduce any moisture from getting in the building.
- We had buffalo grass drilled in around the day care center last week.
- The container at the football field has been painted and looks like a good GP red match.
- We have received some of the ordered supplies to clean and sanitize the buildings. There are still items on back order. We have been supplied with a working alternative to get us through until we get the stations mounted and the sprayers.
- We have approved lists of SPARK monies from both counties. Now the forms have to go to the state to be funded and we wait for the money to be returned so the equipment can be ordered. This may take a while.
- The state department of Ed dropped a chart on all of us last Thursday that is color-coded and addresses how we are to react and interact with local health departments in the event of a rise in cases locally. When all was said and done we were told it was only guidance and we did not have to follow it. I will keep a copy on hand, but I do not recommend we adopt it at this time.
- We have two elementary students and two preschool students that their parents have opted out to withdraw their students to unaccredited home schools.

- We have between 6 and 11 students asking for remote learning. Each teacher will set up a specific plan for those kids with a parent so they can agree on a schedule.
- I will be required starting this Friday to report all absences to the state along with a reason for the absence. This is to track illness of kids.
- Our enrollment is down slightly. However we are still in good shape for funding if we use last year's number when it comes to count day for funding purposes.
- There is a growing concern over what next year's budgets are going to look like. Most people are worried what state revenues will look like 6 months from now.
- Everyone is on board with our reopening plan and we are prepared to start Wednesday with our best effort.
- I recommend we follow the governor's executive order as closely as possible. Sheridan County has given us leniency to not enforce masks for elementary students. However Thomas County has only said they believe we should have less stringent abilities. I am recommending that all adults wear masks, temperature checks, and social distancing still needs to happen. This is in alignment with our reopening plan. We will still need to have all students on the bus wear masks.
- I will send out a communication to all staff and parents tomorrow once we have a final decision on policy.

Site council-no report

**CONSENT ITEMS:**

Motion by Todd seconded by Focke to approve the consent items. Motion carried 7-0.

Gifts and Grants: \$1,750 from Child Care Aware for Daycare; \$1,000 from Grow Sheridan County for elementary.

Treasurer's Report: check # 47127-47173, ACH #4133-4145

Encumbrances-as presented

High School Activity account bank rec/General Fund Bank rec.

**ACTION ITEMS:**

Motion by Todd, seconded by Schiltz to approve Mr. Keller as Designation of School Attendance Officer for 2020-2021 school year. Motion carried 7-0

Motion by Schiltz, seconded by Focke to approve the Game Day Operations as presented. Motion carried 7-0

Motion by Focke, seconded by Rogers to approve the Out of District Students as listed. Motion carried 7-0

Motion by Schiltz, seconded by Focke to approve the property insurance quote with KERMP with a \$5,000 deductible on both property and wind and hail effective October 1, 2020. Motion carried 7-0.

Motion by Focke, seconded by Rogers to approve the Remote Learning 2020-2021 Assurances. Motion carried 7-0.

Motion by Schiltz, seconded by Rogers to approve the Letter of Resignation of Lori Perry elementary cook. Motion carried 7-0

Motion by Schiltz, seconded by Rogers to advertise for full time elementary cook. Motion carried 7-0.

Motion by Todd, seconded by Schiltz, to approve the negotiations agreement as presented. Motion carried 7-0.

Motion by Focke, seconded by Schiltz, to approve the classified salary schedule. Motion carried 7-0

Motion by Focke, seconded by Schiltz to approve the supplemental endorsements as follows:

ESL: Julie Ziegelmeier, Teena Johnston, Rosanne Dougherty, Lori Miller, Megan Gaede & Lori Truetken. Chemistry; Mindy Fleckenstein. Welding: Darrel Dible. Family/consumer Science: Rosanne Dougherty and Robynn Wessel. Motion carried 7-0

Motion by Schiltz, seconded by Rogers, to advertise for full time Para at the MS/HS. Motion carried 7-0

Motion by Focke, seconded by Rogers to enter in to executive session for the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA at 9:00 pm for 15 minutes with the board, Mr. Keller and Travis Smith. Motion carried 7-0.

The board returned at 9:15 and no motion was made.

Motion by Focke, seconded by Rogers to enter in to executive session for the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA at 9:16 pm for 5 minutes with the board, Mr. Keller and Travis Smith. Motion carried 7-0.

The board returned at 9:21 and the following motion was made. Motion by Todd, seconded by Rogers to adopt a less stringent guideline for USD 316 High School, Middle School and Elementary teachers and staff regarding EO 20-59. In a classroom environment where staff and students are able to practice social distancing masks are encouraged but not required. The board will revisit this decision as necessary. Motion carried 5-2, Bruggeman and Cheney opposed.

Motion by Rogers, seconded by Rath to enter into executive session at 9:25 for 5 minutes to discuss non-elected personnel exception under KOMA with the board, Mr. Keller and Betty Hickert. Motion carried 7-0.

The board returned at 9:31 and no motion was made.

Motion by Cheney, seconded by Todd to adjourn at 9:35 pm.

Approved:

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President

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Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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