

USD 316 BOARD OF EDUCATION
AUGUST 19, 2019
7:30 PM
GOLDEN PLAINS ELEMENTARY SCHOOL
210 W. 6TH STREET, SELDEN, KS 67757

Special Meeting
Budget Hearing

Members Present: Paul Bruggeman, Matt Cheney, Chad Focke, Davis Rath, Jason Rogers, Jeremy Schiltz and Jay Todd.

Others Present: Charles Keller, Superintendent; Betty Hickert, Clerk; Travis Smith, Administrative Assistant; Traci Bruggeman, Treasurer; Parker Christensen, Transportation Director.

Call to Order: Paul Bruggeman, President called the meeting to order at 7:30 pm in the Library of the Selden Elementary School. Todd moved and Schiltz seconded to approve the agenda as presented. (Motion carried 7-0)

Board Action: Motion by Todd, seconded by Schiltz, to approve the 2019 – 2020 budget as published in the Sheridan Sentinel on July 25, 2019. (Motion carried 7-0)

Regular Board of Education Meeting

Members Present: Paul Bruggeman, Matt Cheney, Chad Focke, Davis Rath, Jason Rogers, Jeremy Schiltz and Jay Todd.

Others Present: Charles Keller, Superintendent; Betty Hickert, Clerk; Travis Smith, Administrative Assistant; Traci Bruggeman, Treasurer; Parker Christensen, Transportation Director.

Call to Order: Paul Bruggeman, President called the meeting to order at 7:40 pm in the Library of the Selden Elementary School. Todd moved and Schiltz seconded to approve the agenda as presented. (Motion carried 7-0)

Consent Items:

A-1 Motion by Rogers, seconded by Cheney, to approve the consent items as amended: **C10** Vote on NW KS League membership; **C11** Supplemental change at MS/HS; **C12** approval of hiring a Para; **C13** Memorial for Sheila Ritter. (Motion carried 7-0)

A-2 Motion by Schiltz, seconded by Rogers, to approve the minutes of the July 15, 2019 board of education meeting. (Motion carried 7-0)

A-3 No Visitors present

A-4 No items removed from the consent calendar

A-5 Tabled

Reports:

B-1 Parker Christensen, Transportation Director submitted a written report for the Board.

B-2 Travis Smith, Administrative Assistant reported

1. There are 19 girls out for volleyball and 16 boys out for football.
2. The High School football team will participate in a newly sanctioned Jamboree with Cheylin and Northern Valley on August 30th at 4:00 pm in Rexford.
3. The storm that passed through last Saturday caused damage to the gym floor in the new gym. I called Jeff Vauhling from Von Lintel's Refinishing. He suggest that we purchase a dehumidifier and create a tent over the area to draw out the moisture. Mr. Keller called roof Master to check the gym's roof to make sure there are no leaks. They did not find anything but did make some repairs to an area they believe it may have come in from.
4. He talked to Triplains/Brewster and Wheatland/Grinnell about the invitation from the NWKL. It is my recommendation that we do not accept the invitation at this time.

B-3 Charles Keller, Superintendent:

- Summer projects are wrapping up well. Loren has done a fantastic job at getting the elementary ready for students
- The commons area of the new gym are almost complete. Crew will be here on Tuesday to finish.
- The old AC from the Kindergarten/ annex wing of the elementary was replaced and is being refurbished and installed on the commons area of the gym.
- Upcoming projects that we need to look at soon includes new lighting in the shop in Rexford and new lighting in the classrooms in Selden.
- No long range plans to any change except for the concrete in front of the elementary and an addition to the barn in Selden to park the bus during the week.
- The new vehicles we ordered should be here mid-September.
- Tuesday's training has been postponed due to the loss in staff. I am hoping to reschedule for February.
- I will be attending the council of superintendents meeting in Topeka on September 11th
- There was a leak in the new gym roof and Roofmasters has been out. They could not locate the exact problem, but we think we have it narrowed down to the roof cap. It was sealed for now. No new water has gotten in.
- The water that did get in set on the floor and caused a small portion of the floor to lift slightly. Since Friday we have been running a dehumidifier attached to a tented area of the floor. It seems to be working so far.

- We had some leaks in the main building in Rexford and until Stockton restoration can get here to fix the bad mortar joints we have filled the holes temporarily.
- The state is taking a serious look at vaping in schools and is looking to develop a new directive to each district. We plan to address this when school starts later this week.

Information Update/Communications:

B-4 Enrollment Update: As of today elementary enrollment 73 students; MS/HS 101 students and Pre-K 14 students

B-5 Insurance Update. Have not received the annual premium for the property insurance, estimating a raise in premium of at least 10%.

B-6 Budget Update: was reviewed at the budget meeting

Board Action Items:

C-1 Motion by Focke, seconded by Todd, to raise the Substitute Teacher pay from \$90.00 per day to \$110.00 and substitute staff pay to \$10.11 per hour. (Motion carried 7-0)

C-2 Motion by Rogers, seconded by Todd to approve the classified salary schedule as presented. (Motion carried 7-0)

C-3 tabled

C-4 Motion by Focke, seconded by Schiltz, to approve the Out of District Students as presented. (Motion carried 7-0)

C-5 Motion by Focke, seconded by Cheney, to approve the Student Handbook and Teachers Handbook as presented. (Motion carried 7-0)

C-6 Motion by Todd, seconded by Focke, to approve Golden Plains USD 316 be the owner/operator of the day care facility if the grant is awarded. (Motion carried 7-0)

C-7 Motion by Focke, seconded by Rogers, to designate Charles Keller, Superintendent as the official Attendance Officer for 2019-2020 school year. (Motion carried 7-0)

C-8 Motion by Schiltz, seconded by Focke, to approve the disposal of old electronics and other supplies as presented on the list. (Motion carried 7-0)

C-9 Motion by Focke, seconded by Schiltz, to approve the following Supplemental contracts: ESL Endorsement – Julie Ziegelmeier, Teena Johnston, Rosanne Dougherty, Lori Miller, Megan Gaede and Lori Truetken; Family and Consumer Science – Robynn Wessel and Rosanne Dougherty; Chemistry – Mindy Fleckenstein; Welding – Darrel Dible. (Motion carried 7-0)

C-10 Motion by Focke, seconded by Schiltz, to not join the NWKL at this time. (Motion carried 7-0)

C-11 Motion by Focke, seconded by Schiltz, to approve Ashley Arnberger as MS/HS Curriculum Director in place of Mindy Fleckenstein. (Motion carried 7-0)

C-12 Motion by Focke, seconded by Schiltz, to approve hiring Marla Stroup as a para for the elementary school, to replace Sheila Ritter. (Motion carried 7-0)

C-13 Motion by Focke, seconded by Rogers, to donate a momentary donation in the amount of \$1,500.00 for the Sheila Ritter Family. (Motion carried 7-0)

Executive Session:

Focke moved, seconded by Cheney, to enter into executive session to discuss the clarification of the Negotiation Agreement pursuant to the exception for employer-employee negotiations

under KOMA with the board of education and Mr. Keller, at 8:51 pm and resume at 9:11 pm in the library of the elementary school. (Motion carried 7-0)

The board resumed at 9:11 pm. **C-3** Motion by Focke, seconded by Todd, to approve the Teachers Negotiations Agreement as presented. (Motion carried 7-0)

Focke moved, seconded by Rogers, to enter into executive session to discuss the commons area floor pursuant to the exception for data relating to financial affairs under KOMA, with the board of education and Mr. Keller at 9:14 pm and return to open session at 9:34 pm in the library of the elementary school. (Motion carried 7-0)

The board resumed at 9:34 pm. **A-5** Motion by Todd, seconded by Rath, to approve the Financial/Treasurer report, encumbrances and activities reports for July. Pay checks #46307-46345 and ACH #3422-3437 as presented with the exception of check # 46320. (Motion carried 7-0)

Focke moved, seconded by Schiltz, to enter into executive session to discuss non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA with the board of education at 9:37 pm and return to open session at 9:47 pm in the library of the elementary school. (Motion carried 7-0)

The board resumed at 9:47 with no action being taken.

Adjourn:

Motion by Cheney, seconded by Focke to adjourn at 9:50 pm. (Motion carried 7-0)

Clerk of the Board

Date

President of the Board

Date