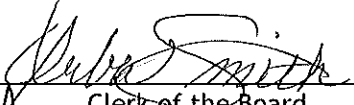


USD 316 BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 18, 2017
7:30 PM
GOLDEN PLAINS HIGH SCHOOL
385 SCHOOL STREET, REXFORD , KS 67753

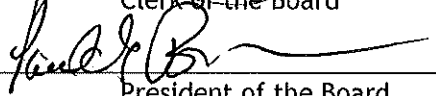
MEMBERS PRESENT	Paul Bruggeman Matt Cheney – arrived at 7:32 Chad Focke - arrived at 7:32 Tony Miller Jason Rogers Jeremy Schiltz Jay Todd
OTHERS PRESENT	Mary Ellen Welshhon, Superintendent ; Orba Smith, Clerk ; Travis Smith, Administrative Assistant ; Traci Bruggeman, Deputy Clerk ; Nathan Zodrow, Zodrow Construction ; Rachael Bachman, Conrade Insurance Representative .
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 Miller seconded a motion to adopt the agenda. <i>(Motion carried 5-0)</i>
CONSENT ITEMS	Schiltz moved and Miller seconded a motion to accept the consent items. <i>(Motion carried 7-0)</i> A-1 Approval of minutes of meetings August 21, 2017 and August 28, 2017 A-4 Accept financial/treasurers reports for month of August 2017. Beginning with check no. 44588 and ending with check no. 44677, and beginning with direct deposit voucher no. 2226 and ending with direct deposit voucher 2277. A-5 Approval of encumbrances as listed in Treasurer’s report of September 18, 2017.
REPORTS	Mrs. Welshhon, Superintendent of Schools <ol style="list-style-type: none"> 1. Reported that Mr. Smith, Mrs. Arnberger, and Mrs. Rogers would be attending an inservice on 9/26/17. 2. Mr. Gary Sechrist, KASB representative will be here for the October meeting to discuss the Superintendent Search. 3. Reported that USD 316 had received Hansen Grant monies to help with the replacement costs of the gym floor and cement work to be done outside the gymnasium. 4. Discussed what to do with the old gymnasium floor wood. 5. Reported that she had called an electrician to address some issues at the Middle School/High School. 6. Reported on a couple of students who sustained injuries in football games. 7. Reported that she has 14 teacher evaluations to complete. 8. Spoke to the Board about the school year so far. 9. Told the Board that the High School students would be attending the 9-

	<p>11 Memorial Exhibit in Oakley on 10/18/17, and that the Middle Students who earned a PAWS reward would be attending the 9-11 Memorial Exhibit on 10/20 as well as visiting Monument Rocks.</p> <p>Travis Smith, Administrative Assistant/Activities Director</p> <ol style="list-style-type: none"> 1. Reported that he would be attending a football scheduling meeting on Wednesday. There is a possibility of 10 teams in the next cycle. 2. Reported on the play where Rolis Loya was injured. 3. Put in for Sub-State Volleyball in hopes that the gym floor would be finished in time. 4. Said that the new Bulldog on the gym floor will be slightly different. 5. Mr. Smith also reported that the HS Girls Volleyball team finished 3rd at the Gove County Classic and that 8 Golden Plains High School students had been chosen to participate in the league Leadership Team Conference. <p>Parker Christensen, Transportation Director</p> <ol style="list-style-type: none"> 1. Submitted a written report for the Board. <p>Paul Bruggeman, NWTC Board Member</p> <ol style="list-style-type: none"> 1. Did not attend the NKESC Board Meeting as he was in Topeka at a Work Comp. workshop. <p>Tony Miller,</p> <ol style="list-style-type: none"> 1. Did not attend the NKESC Board Meeting so had nothing to report on.
<p>INFORMATION AND DISCUSSION ITEMS</p>	<p>Discussion Items:</p> <ul style="list-style-type: none"> • Enrollment update by Mrs. Welshon • Insurance Policy presentation by Rachel Bachman, Conrade Insurance Group. • Nathan Zodrow was present to discuss the cement project he will be completing as soon as Midwest Energy gets out to relocate gas and electric lines. • KASB Annual Conference December 1-3, 2017 • KASB Region 9 Fall Meeting: 10/18/17, Colby, City Limits
<p>BOARD ACTION ITEMS</p>	<ol style="list-style-type: none"> a. Miller moved and Todd seconded a motion to approve Power School stipends for the following staff: Laura Ritter - \$1500, Traci Bruggeman - \$500, Orba Smith - \$500. <i>(Motion carried 7-0)</i> b. Todd moved and Focke seconded a motion to approve a stipend for Migrant Data Clerk in the amount of \$500 to Teena Johnston. <i>(Motion carried 7-0)</i> c. Focke moved and Miller seconded a motion to approve the purchase of an Air conditioner for the Music room (stage area) at the Elementary School from CB Heating, Colby, Kansas for \$1378.00. <i>(Motion carried 7-0)</i> d. Miller moved and Rogers seconded a motion to declare 25 old desks at the Middle School/High School as surplus property and allow for their disposal. <i>(Motion carried 7-0)</i> e. Focke moved and Rogers seconded a motion to accept the Dane Hansen grants to assist with replacing the gymnasium floor and/or completing the cement work outside the gym. <i>(Motion carried 7-0)</i> f. Todd moved and Miller seconded a motion to approve the quote from Conrade Insurance for all district insurance. Some minor policy changes and additions will alter the exact quote amount and those figures will be forwarded to the school within the week. <i>(Motion carried 7-0)</i> g. Miller moved Schiltz seconded a motion to approve hiring Kandl Vahling as a half-time preschool special education paraprofessional with wages to be determined by the classified salary schedule. <i>(Motion carried 7-0)</i>

EXECUTIVE SESSION	<p>a. Focke moved and Schiltz seconded a motion to enter into executive session to discuss an individual employee pursuant to non-elected personnel exception under KOMA. (9:35 pm) <i>(Motion carried 7-0)</i></p> <p>The Board returned to open session at 9:46 pm.</p>
ADJOURN	The meeting adjourned at 9:47 PM <i>(Miller/Focke 7-0)</i>



 Clerk of the Board



 President of the Board

 10-23-17
 Date

 10-23-17
 Date