

# **USD 316 BOARD OF EDUCATION**

**October 21, 2019**

**7:30 PM**

**GOLDEN PLAINS ELEMENTARY SCHOOL**

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

## **Regular Board of Education Meeting**

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

**Others Present:** Charles Keller, Superintendent; Betty Hickert, Clerk; Travis Smith, Administrative Assistant

**Call to Order:** Paul Bruggeman, President called the meeting to order at 7:35 pm in the Library of the Selden Elementary School. Schiltz moved and Cheney seconded to approve the agenda as amended. (Motion carried 6-0)

### **Consent Items:**

**A-1** Approve minutes of the September 16, 2019 meeting.

**A-2** Accept financial/treasurer reports for the month of September, 2019, beginning with check #46522 and ending with #46581 and beginning direct deposit voucher #3491 and ending with \$3551

**A-3** Approve the encumbrances as listed on report dated October 21, 2019

**A-4** Approve the Activity Fund Bank reconciliation.

**A-5** No items removed from the Consent Calendar

Motion by Schiltz, seconded by Rogers, to approve the consent items as presented (Motion carried 6-0)

### **Reports:**

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

**B-2 Golden Plains FFA** presented the board with a request for two raffles, one for a shotgun in the fall and a picnic table in the spring and a request for a soup supper at the winter concert in Rexford. Darrel Dible thanked the board for the new LED lights in the shop.

**B-3 NWTC** – Paul Bruggeman- no report

**B-4 NKESC** –Matt Cheney – no report

## B-5 Administrators Reports:

### October 2019 Superintendents report

- Commons area and locker rooms being painted on October 28<sup>th</sup>.
- We have had both buildings sprayed on our normal schedule. Then we had to have a call back out to spray for roaches in the kitchen in Rexford.
- I have also started the process of having the route buses treated as well.
- We have started the training to keep our ALICE training certified.
- Most of the teachers required to be evaluated this year have been evaluated and the remainder will be observed by the end of this week.
- Jeff Shaw wants to start a kids wrestling program here in Selden.
- One of the route buses has been in Colby for several days to have the drive line worked on, after changing the front tires the vibration still did not go away.
- Since Cummings has closed we have to take our buses to Foley.
- The auditor started the financial audit today.
- The new bus should be here the last couple of days of November or the first week of December.
- We had to make fairly major repairs to the boiler in Rexford to fire it up for the season.
- The sponsor panels for the scoreboards are up and in place.
- The new lights for the shop are almost finished.
- We still need brick work done on the High/Middle School
- I am still waiting on a quote for the guttering to be installed in Selden
- The make-up training that we had to postpone before school started is scheduled for all staff members for Monday 11/11/19
- The new purchase ordering system is up and running and has improved the efficiency of budgeting and ordering. Soon the same system will replace our paper leave forms.
- We are returning the ice machine that I got for the gym last year. It has never produced correctly and is now useless. I have ordered a new one similar to the one in the cafeteria in Rexford. The new milk cooler is in place in Selden. The old one was on its last leg.
- Discuss options for new activities buses.
- Insurance renewals (property and causality)

### Day care update:

- I will be ordering the building from countryside homes in Hays tomorrow. We had to go with a different bid since the original building became delayed. We are spending a bit more, but we are getting a higher quality home in the process.
- We will now be setting it as a ground level set. There is not enough money left over in the grant to do the in ground configuration.

- We can expect delivery the first week in December. The good news is this building is made in Ark City and not in Texas. Bernie and Leroy will get the ground prepared in the next couple of weeks and I will get a power meter installed on the pole at the corner of the lot.

### **October 2019 Administration Assistant-Travis Smith**

1. HS Girls Basketball Team placed third at the league tournament
2. Regional Volleyball in Rexford Oct 22
3. HS Boys Football will qualify for playoffs with 21 point victory. Will play Pawnee Heights Oct 31 at 7:00
4. 6 man football will be at 15 with the additions of Cunningham, Burrton, Northern Valley and Tribune for the next two years. Our division will include NV, Tribune, Weskan, Cheylin, Natoma, GP and Western Plains.
5. KSHSAA asked that the 6 man season be completed by week 9. We will have a 7 game regular season with week 8 having playoff games Tuesday and Saturday and week 9 being the Wild West Bowl in Dodge City on Saturday.
6. The vote for the 1A split into 2 divisions was made available to 1A schools. GP choose to have them split into 2 divisions. Sounds like most schools will vote in favor.

### **Information Update/Communications:**

**C-1** Enrollment update: Final count as of September 20, 2019 was 179.5

**C-2** Day Care Update: Presented the board with bids for building, concrete and dirt work.

**C-3** Activity Bus information: The board was presented price comparisons for an activity bus.

### **Board Action Items:**

**D-1** Motion by Focke, seconded by Cheney, to approve a bid to repair the tuck point mortar at the Rexford school pending written contract. (Motion carried 6-0)

**D-2** Motion by Focke, seconded by Rogers, to approve restructuring and replacing the concrete parking in front of the Elementary School pending a written bid/contract. (Motion carried 6-0)

**D-3** Motion by Focke, seconded by Todd, to table the extension on the west end of the garage at the Elementary school. (Motion carried 6-0)

**D-4** Motion by Focke, seconded by Cheney, to approve the fund raiser requests for the FFA as presented by the FFA group. (Motion carried 6-0)

**D-5** Motion by Todd, seconded by Focke, to adopt a District Bed Bug Policy as presented. (Motion carried 6-0)

**D-6** Motion by Todd, seconded by Focke, to approve the bid from Nex-tech for the wireless door controls on the west and south doors of the main building, east door of the gym, north door of the Vo-Tech building and north door of the Bus Barn. (Motion carried 6-0)

**D-7** Motion by Todd, seconded by Schiltz, to approve the bids for the day care facility: Countryside Homes of Hays \$88,500 for a 2020 Skyline; BK Construction \$12,225.00 for concrete work and Spreser Excavation for dirt work \$5,350.00. (Motion carried 6-0)

**Executive Session:**

Cheney moved, seconded by Focke, 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 and Charles Keller, Superintendent at 9:23 pm and return to open session at 9:28 pm in the Library room of the elementary school. (Motion carried 6-0)

Board returned at 9:28 pm and no action was taken.

**Adjourn:**

Motion by Focke, seconded by Bruggeman to adjourn the meeting at 9:30 pm. (Motion carried 6-0)

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Clerk of the Board

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Date

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President of the Board

\_\_\_\_\_  
Date