

USD 316 BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 23, 2017
GOLDEN PLAINS ELEMENTARY SCHOOL
210 W. 6TH STREET, SELDEN, KS 67757

MEMBERS PRESENT	Paul Bruggeman Tony Miller Jason Rogers Matt Cheney Chad Focke Jay Todd arrived @ 7:02 Jeremy Schiltz arrived @ 7:30
OTHERS PRESENT	Mary Ellen Welshhon, Superintendent ; Orba Smith, Clerk ; Traci Bruggeman, Deputy Clerk ; Gary Sechrist – KASB Representative ; Travis Smith, Administrative Assistant arrived @ 7:45
CALL TO ORDER	The meeting was called to order at 7:00 pm by the 2017-2018 Board of Education President, Paul Bruggeman. Focke moved and Miller seconded a motion to adopt the agenda, with the addition of E-5 (Freshman Dodgeball); E-6 Assistant High School Boys Basketball Coach; E-7, Assistant Middle School Boys Basketball Coach. <i>Motion carried 6-0.</i>
CONSENT ITEMS	Rogers moved and Focke seconded a motion to Approve the Consent Agenda. <i>Motion carried 7-0.</i> a. Approve the Minutes from September 23, 2017 regular meeting. b. Financial/Treasurer’s Reports: Check #44679-44746 and Direct Deposit Vouchers #2278-2336.
AUDIENCE WITH VISITORS	a. Gary Sechrist, KASB Representative discussed the search for a new Superintendent and presented the Board with the timeline for the search.
REPORTS	a. Paul reported on happenings at NWTs. He said building of the softball fields is in progress; spoke about the school’s ranking in the Chronicles of Higher Ed; the new tutoring initiative; as well as a new program that may be offered where a student could work for someone in Silicon Valley, while in Goodland. b. Paul also reported on the KASB Regional Meeting in Colby he attended. He said the focuses there were on KESA, the new accreditation system in Kansas, and school funding. c. Tony did not attend the NKESC Board meeting. The minutes of the meeting have been added to Dropbox.
REPORTS	a. Superintendent Welshhon reported on the following items: <ul style="list-style-type: none"> • KESA goals and the outside visiting team, as well as Kansas’s Vision for Education. The district will need to set up action plans and train staff. • Individual Plans of Study and how they would differ for each student • The newly adopted State Math Standards

	<ul style="list-style-type: none"> • Recent Parent Teacher Conferences which were well attended • Mrs. Welshon reported that the district would need to develop a Site Council made up of outside community members, a Board of Education member, and other stake holders. The Council would serve as an advisory group to the Board, and hold regular meetings. • The possibility of implementing a new program at the Elementary school where dads would come to the school and work with students during the day. • Next Thursday, Golden Plains will host the WKLL Vocal Clinic • Roofmasters will be at the High School Friday • Midwest Energy is working to complete moving the lines so excavation can be done and construction of the new cement walkway can begin. • Zodrow Construction is ready to proceed with the cement project as soon as Midwest Energy is finished.
	<p>Information Items:</p> <ul style="list-style-type: none"> • Current enrollment figures: 107 at the Middle School/High School (50 MS & 57 HS), 73 in K-5, 21 preschoolers. <p>Discussion Items:</p> <ul style="list-style-type: none"> • KASB Annual Conference will be December 1-3 in Wichita (BOE President, Paul Bruggeman will be attending.) • Thank you note from Joe Coles who came out and presented to the Middle School and High School Students on Intentional Kindness
<p>BOARD ACTION ITEMS</p>	<ol style="list-style-type: none"> 1. Focke moved and Cheney seconded a motion to approve a stipend to Annette Spesser for Power School duties at the Middle School/High School. (Motion carried 7-0) 2. Rogers moved and Schiltz seconded a motion to approve disposal of technology items on the list submitted by Mrs. Rogers as well as several chairs. (Motion carried 7-0) 3. Focke moved and Schiltz seconded a motion to approve the change of the Sophomore Class money making project from selling cookie dough to selling spirit cups. (Motion carried 7-0) 4. Focke moved Miller seconded a motion to approve the extension of Kandi Vahling from 5 half days per week to 3 half days and 2 full days. (Motion carried 7-0) 5. Schiltz moved and Miller seconded a motion to approve the change of the Freshman Class money making project from holding a car wash to conducting a Dodgeball Tournament. (Motion carried 7-0) 6. Focke moved and Schiltz seconded a motion to approve Laura Rush as the Assistant High School Boys' Basketball Coach for the 2017-2018 season (with the stipulation that she can take off to attend her daughter's home college basketball games). (Motion carried 7-0) 7. Focke moved and Todd seconded a motion to approve Davis Rath as the Assistant Middle School Boys' Basketball Coach for the 2017-2018 season; to be paid at the hourly rate of \$7.25 per hour for hours worked. (Motion carried 7-0)


EXECUTIVE SESSION

- a. Focke moved and Schiltz seconded a motion to enter into executive session to discuss personnel matters in order to protect the privacy interests of non-elected personnel as per the non-elected personnel exception under KOMA) with the Board of Education and Superintendent Welshhon. 9:12 pm *Motion carried 7-0*

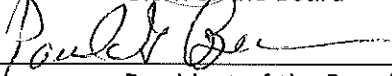
The Board returned to open session at 9:30 pm and no action was taken.

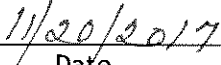
ADJOURN

The meeting adjourned at 9:31 PM *(Focke/Schiltz 7-0)*


Clerk of the Board


Date


President of the Board


Date