

USD 316 BOARD OF EDUCATION
December 16, 2019
7:00 PM
GOLDEN PLAINS ELEMENTARY SCHOOL
210 W. 6TH STREET, SELDEN, KS 67757

Regular Board of Education Meeting

Members Present: Matt Cheney, Chad Focke, Jason Rogers, Jeremy Schiltz and Jay Todd
Paul Bruggeman arrived at 7:20 pm

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

Call to Order: Jeremy Schiltz, Vice President called the meeting to order at 7:05 pm in the Library of the Selden Elementary School. Focke moved and Rogers seconded to approve the agenda as presented. (Motion carried 5-0)

Consent Items:

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

A-2 No items removed from the consent calendar

Financial Reports:

A-3 Accept the financial/treasurer reports for the month of November, 2019 beginning with check #46655 and ending with check #46714, direct deposit voucher #3615 and ending with voucher #3724

A-4 Approve encumbrances as presented on report dated December 16, 2019

A-5 Approve the High School Activity Bank Reconciliation Report, Selden Petty Cash and general account reconciliation.

Motion by Todd, seconded by Focke, to approve the consent items as presented (Motion carried 5-0)

B: Presentations

B-1 Senior Class President Candace Taylor and Taryn Fleckenstein, Treasurer along with their sponsor Amy Patmon presented to the board the proposal of the class trip. They are proposing to go on the senior class trip the week of March 20 – March 27, 2020 and going to Phoenix, Arizona as their first choice and Nashville, Tennessee as their second choice.

Reports:

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

C-2 NWKTC –Paul Bruggeman attended the meeting and made the comment that the salaries of NWT graduates are higher than those graduating from CCC or Fort Hays.

C-3 NKEESC –Matt Cheney – nothing new to report

C-4 Administrator Reports

Admin Assistant Report

1. Middle School and High School Basketball is off and running, both teams travel to Almena for games this week. We are playing these games after our break has begun because the KSHSAA calendar jumped 6 days forward from last year. It put these games after our break began.
2. The High School teams competed at the Sagebrush Tournament this past week in Brewster. The girls' team won the tournament by defeating St. Francis in the championship game. The boys lost to Weskan in the 7th and 8th place game to Weskan. Wade Rush and Kassie Miller both made the all-tournament teams. While Golden Plains as a whole won the Sportsmanship Award.
3. The KSHSAA has assigned us a Regional for Scholars Bowl It will be held at the high school Feb 6th at 3:00. We also have a home middle school game that day vs Weskan. It will only be A team games so it should not get in the way of anything. I believe anytime that we get a chance to host a state-level event you do. This gives our school good exposure to the surrounding area.
4. I am still working on the high school basketball schedule for the next 2-year cycle. Stockton had to drop us to add Hoxie. I do have three schools to work with; it's just a matter of finding a date that will work with one of them.
5. Taryn Fleckenstein was awarded a Dane Hansen interview. This could allow her to be awarded one of their big scholarships for the next school year.
6. The scholar's bowl team continues to compete well. They recently placed at Goodland and competed well at Greeley County, but did not place.
7. The KSHSAA did approve the splitting of 1A back into 2 divisions. They have not told the schools if they will use the sub-state system as they have in the past. They stated in the letter they sent to schools, that there is a possibility that they use a different system than they have in the past. Hopefully, we will know soon.
8. We were notified last week that Logan and Palco will form a cooperative agreement with one another for high school volleyball. My guess they will be moving to do the same with basketball as well in the near future.

Superintendents Report December 2019

- New AC system installed in the Kitchen in Selden. The old one has been on its last leg for several years.
- Outside lights both in front and back of the building in Selden were worked on and seem to be working better.

- Regional Scholars bowl will be February 6th 2020 in Rexford.
- I have signed the district up to participate in the Sunflower bank ABC program again this year.
- Fire Marshal inspected both buildings on the 6th. There were only a couple of issues to address and they have all been handled except one. I have a contract out with Jim's electric to fix the last issue.
- Bernie is ready to tear out and replace the concrete in front of the elementary school. Bid received last Friday.
- The North side of the Elementary School and the South side of the new day care center will be marked and enforced as no parking.
- Next semester we will split the 2nd period wood shop class. Half of them will do drafting in the Library one week. Then the next week they will switch.
- Negotiations training and a plan for negotiations needs to be completed by March 31st
- Reminder that the January meeting will be on the 13th.
- The state board has approved Dyslexia as an area of concern and will be putting out soon what programs they advise we use for any dyslexic students.
- I have a copy of a 25-year strategic facility-planning program. I think we need to look at having a working meeting where we can do the same. Or would you like me to put something together for us to discuss in a future meeting?
- The day-care building will not be delivered until the second week of January.
- Our new bus was originally scheduled to be delivered this Tuesday. However there is a delay with the holiday weeks and it will not be here until after the first of the year.
- Sometime in the next couple of months I will be testifying with the state legislators on the issue of high density at risk funding sunset clause.

D INFORMATION UPDATE/COMMUNICATION:

D-1 Construction Project Update: The day care facility is scheduled to be delivered the middle of January.

D-2 Site Council:

E: Executive Session:

Todd moved, seconded by Rogers to enter into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with the board of education and Charles Keller, Superintendent at 8:06 pm and return to open session at 8:21 pm. (Motion carried 6-0)

The board returned to open session at 8:21 pm and no action was taken.

Board Action Items:

F-1. Motion by Todd, seconded by Focke to approve the 3 additional out of district students as presented. (Motion carried 6-0)

F-2 Motion by Todd, seconded by Schiltz to approve the KASB policy update as presented. (Motion carried 6-0)

F-3 Motion by Focke, seconded by Rogers to approve to advertise in January for two day care employees and one Para educator in Rexford. (Motion carried 6-0)

F-4 Motion by Schiltz seconded Rogers to approve the attentive location of Phoenix, AZ for the senior trip, with one male and two female sponsors based on the student count. (Motion carried 6-0)

Executive Session:

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 and Charles Keller, Superintendent at 8:45 pm and return to open session at 9:00 pm in the Library room of the elementary school. (Motion carried 6-0)

The Board returned and the following motion was made.

F-5 Motion by Focke seconded by Rogers to approve that Mr. Keller does not have to reimburse the district for the August and September 2018 BC/BS health and dental payment. (Motion carried 6-0)

Executive Session:

Schiltz moved, seconded by Rogers, 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 9:04 pm and return to open session at 9:09 pm in the Library room of the elementary school. (Motion carried 6-0)

Board returned at 9:09 with no action being taken.

Adjourn:

Motion by Cheney, seconded by Rogers to adjourn the meeting at 9:10 pm. (Motion carried 6-0)

Clerk of the Board

Date

President of the Board

Date