

**USD 316 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**DECEMBER 17, 2018**  
**GOLDEN PLAINS ELEMENTARY SCHOOL – LIBRARY**  
**210 W. 6<sup>TH</sup> STREET, SELDEN, KANSAS**

<b>MEMBERS PRESENT</b>	Paul Bruggeman Matt Cheney Chad Focke Jason Rogers Jeremy Schiltz Davis Rath
<b>OTHERS PRESENT</b>	Chuck Keller, <b>Superintendent</b> ; Travis Smith, <b>Administrative Assistant</b> ; Orba Smith, <b>Clerk</b> , Traci Bruggeman, <b>Deputy Clerk/Treasurer</b> . Ed Weimer, Kaycee Miller, Lyn Cheney, Tammy Miller, Mike Miller, Denise Taylor, Denny Nieman, Traci Nieman and Lisa Stoll.
<b>CALL TO ORDER</b>	The meeting was <b>called to order</b> at 7:00 by the 2018-2019 Board of Education President, Paul Bruggeman.  Rogers moved, and Schiltz seconded a motion to adopt the agenda as submitted. <i>Motion carried 6-0.</i>
<b>CONSENT ITEMS</b>	Schiltz moved, and Focke seconded a motion to approve the <b>consent calendar</b> items. <i>Motion carried 6-0.</i> <ol style="list-style-type: none"> <li>1. Approve the minutes of November 15, 2018.</li> <li>2. Accepted donation from the Salvation Army in the amount of \$150 to be used for kids in need.</li> <li>3. Financial Reports: Checks 45655-45769 and Direct Deposits 2977-3037</li> <li>4. Approval of encumbrances as listed on the December 17, 2018 report.</li> <li>5. Approval of Activity Fund Bank Reconciliation.</li> </ol>
<b>REPORTS</b>	Travis Smith, Activities Director reported on the following items: <ol style="list-style-type: none"> <li>1. Golden Plains will be hosting Regional Basketball on February 18-23. <i>Almena-Northern Valley HS, Atwood-Rawlins County HS, Bird City-Cheylin HS, Brewster HS\Winona-Triplains HS, Rexford-Golden Plains HS, St. Francis HS</i> teams will be participating. Top 2 teams will qualify for Sub-State at either Russell or Wakeeney.</li> <li>2. The High School Girls Basketball team (record of 5-0) won the Sagebrush Tournament. Brooke and Ashley Stoll were selected for the All-Tournament Team. Brooke Stoll won the 3 point Challenge.</li> <li>3. The boys record is 0-5, Wade Rush was named to the All-Tournament Team.</li> <li>4. Christmas break will be from December 23rd – 27th and practice will resume on December 28<sup>th</sup>.</li> <li>5. January 3rd, MS vs Cheylin with B-Boys and A-Team January 4th, HS Basketball at Logan with ½ JV game. January 5th, HS Basketball with St. Francis: ½ JV Girls and full JV Boys.</li> </ol>

	<p>6. Reported that the scoreboard lights are getting harder to purchase and the district needs to look into the system, at some pint wires could come loose in floor. Visited with the board about doing a fundraiser for a new scoreboard for the gym.</p> <p>7. Caleb Korte was named 6 man Defensive Player of the year.</p> <p>NWKTC Report – Paul Bruggeman</p> <ol style="list-style-type: none"> <li>1. Quinter will offering welding for dual credit, AM/PM, ½ day -5 days a week and anybody can attend.</li> <li>2. Endowment Auction will be held on March 23rd.</li> <li>3. Men’s Basketball record is 9-3,</li> <li>4. Woman’s Basketball record 0</li> <li>5. The wrestling team is rated 6th in the nation</li> <li>6. Approved articulation agreement with FHSU.</li> </ol>
<p><b>INFORMATION UPDATE &amp; COMMUNICATIONS</b></p>	<p>Superintendents Report</p> <ul style="list-style-type: none"> <li>• Preliminary numbers have been presented by Glen Strait towards the placement of an elevator to service all floors in Rexford. Once I have numbers narrowed down and if the board decides to look into this project I will submit information to Hansen Foundation for financial backing</li> <li>• NHS brick fundraiser. We are proposing that NHS convert the areas between the gym and the West entrance to the high school to a flush memorial brick field. The NHS students will handle the final placement and all the fundraising activities. I am asking if there are any objections.</li> <li>• Projected Risk assessment rates for next year. Report supplied</li> <li>• ELA curriculum samples have been ordered and are being reviewed. Once decided on we will order replacement curriculum for all grade levels. Math alignment will start in January.</li> <li>• I will be gone Friday the 30<sup>th</sup>, Dec 1<sup>st</sup>, and 2<sup>nd</sup> at the state wide conference in Shawnee Mission. Leaving here mid-morning on Friday and returning Sunday evening.</li> <li>• Starting in January NKSEC will partner with Southwest Plains to facilitate the monthly superintendents meetings. Several of the larger schools in the region felt they were not being informed enough through NKSEC alone.</li> <li>• I attended the IPS conference last Thursday and learned what the state is looking for in an IPS. I will explore the options for all our secondary students for career and college readiness.</li> <li>• Elementary is having a parent’s night next Tuesday from 6:30 to 7:30 and wants to invite everyone to attend.</li> </ul>

	<p>Construction Update</p> <ul style="list-style-type: none"> <li>• Bus barn has been torn down and the wood structure has been hauled away. We will encumber the costs of the disposal fees as it was not included in the construction bid.</li> <li>• The new bus barn building has been delivered and work will commence soon on the framework.</li> <li>• Nextech has installed the necessary cameras and control circuits in both buildings. The control system in the elementary school is in testing phase.</li> <li>• Instillation of the fire armor security door locks is almost complete and will be finished in both buildings by the end of the year.</li> <li>• All the LED lighting including new exit lights for the big gym have been installed except for two outside lights.</li> <li>• One light in the gym has a defect and a replacement will be shipped shortly.</li> <li>• The new mower has been received in Selden and it is working well.</li> </ul> <p>Sealed Bids</p> <ul style="list-style-type: none"> <li>• At this time we can open any sealed bid for the used equipment and awards accordingly.</li> </ul>
<p><b>BOARD ACTION ITEMS</b></p>	<p>D-1 Schiltz moved, Cheney seconded to approve Tammy Miler to the position of assistant cook in Rexford through 1/1/2019. <i>Motion carried 6-0.</i></p> <p>D-2 Focke moved, Cheney seconded to revise the contract with Ed Weiner to alter his start date to 1/1/2019 in lieu of the previous approved start date of 8/1/2019. <i>Motion carried 6-0.</i></p> <p>D-3 Rogers moved, Focke seconded to approve Senior Trip proposal. <i>Motion carried 6-0.</i></p>
<p><b>EXECUTIVE SESSION</b></p>	<p>a. Focke moved, Schiltz seconded a motion to enter into <b>executive session</b> to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed, pursuant to the non-elected personnel exception under KOMA, with the Board of Education, Superintendent Keller and Travis Smith. <i>Motion carried 6-0.</i></p> <p>The board returned to open session at 8:07 pm.</p> <p>b. Schiltz moved, Focke seconded a motion to enter into <b>executive session</b> to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed, pursuant to the non-elected personnel exception under KOMA, with the Board of Education, Superintendent Keller and Travis Smith. <i>Motion carried 6-0.</i></p> <p>The board returned to open session at 8:36 pm.</p>

<b>ADJOURN</b>	The meeting <b>adjourned</b> 8:45 PM (Cheney/Focke – 6-0)

Betty Barnett  
Clerk of the Board

Paul H. B.  
President of the Board

1-21-19  
Date

1-21-19  
Date