USD 316 BOARD OF EDUCATION

March 18, 2024 7:00 PM

GOLDEN PLAINS MIDDLE/HIGH SCHOOL – FACS ROOM 335 SCHOOL STREET, REXFORD, KS

The meeting was called to order by President Paul Bruggeman with the Pledge of Allegiance at 7:00 PM in the FACS room of the Middle/High School. Present were board members: Matt Cheney, Chad Focke, Davis Rath via phone, Jeremy Schiltz, and Chad Wark. Jason Rogers was absent. Others present were Ashley Arnberger, Superintendent, Brandy Spresser, Principal, Travis Smith, Administrative Assistant, Nicole Schiltz, Clerk, Amy Patmon, SITE Council, Parker Christensen, Transportation Director & Lisa Gehring, USD 270 Superintendent.

Motion by Focke, seconded by Schiltz to approve the agenda as presented. (Motion carried 6-0)

Audience with Visitors: Ashley Arnberger, Superintendent introduced Lisa Gehring, USD 270 Superintendent who is serving as Mrs. Arnberger's mentor for the year through the KELI program.

Consent Items:

Motion by Schiltz, seconded by Cheney to approve the consent items. (Motion carried 6-0)

Minutes from the February 19, 2024 regular meeting

Treasurers' report, check #49537-48580, ACH #6656-6718, bank reconcilements, encumbrance report, cash summary and other financial reports

Activity account bank reconciliation.

Gifts and Grants – Livewell Northwest Kansas (Smart Start) - preschool for high standards achievement on observations- \$350

REPORTS:

Transportation: Parker Christensen – see attached

Daycare: Brandy Spresser

• Contacted EcoTurf over Spring Break, waiting to hear back. Still hoping to have this done by the end of March.

SITE Council: Amy Patmon

- 1. District Wellness Policy
 - Lisa Stoll, School nurse
 - Commodities distribution
 - Food is Medicine Program
- 2. Building Needs Assessment/Accountability Reports
- 3. Services for Counseling from SD Cty. Health Complex-HCQ
 - Stacy Scheetz
- 4. Early Childhood Screenings
 - Tuesday, March 26th 8:00-2:00
 - Promote ages 0-5 to attend
- 5. Positively Promote USD #316 Golden Plains Schools
- 6. Thank you-volunteers for next year's members
 - Let Amy or Ashley know if you would like to serve next year

NWKTC: Paul Bruggeman

Committee meeting held this morning with Fort Hays State advisors

NKESC: Jeremy Schiltz

Meeting will be held Thursday evening

Administrative Assistant – Travis Smith

- Track practices have started for both middle and high school teams. The middle school has the majority of the students out. The high school has 11 girls and 13 boys.
- 2. The WKLL All-League Selections were announced over Spring Break. Jordyn Fleckenstein was named first-team all-league on the girl's side, and Dylan Wark was named second-team all-league on the boy's side. Jordyn was asked to play in the Barton County All-Star and Wichita County All-Star games, but both were played while she was on Senior trip.
- Sub-State basketball went very well. I want to thank everyone who helped run the event here in Rexford and in Colby. Without everyone's help, it would not have run as smoothly as it did
 - a. The Athletic Department Deposit: \$3520.52
 - b. See attached KSHSAA Sub-State Financial Report
- 4. Supplemental assignments will be discussed later in the meeting. Hiring will take place in April.

Principal- Brandy Spresser

- Student of the Month Nominees: Jose Montes, Bexley Bruggeman, Eiden Montes, Elias Weiner, Ryder Hynek, and Isabel Bieker
- State assessments start March 20th with 5th grade science.
- I will be attending a KELI co-hort on April 4th in Dodge City. This is my final co-hort with the KELI program.

Ashley Arnberger – Superintendent

Building Repairs

CB replaced the blower motor on the AC unit that services the music rooms in the big gym.

American Boiler was at the middle/high school over Spring Break to replace the pump on the water feeder for the boiler.

Fire Marshal - February 22nd

The Fire Marshal was in the district on February 22nd. A corrective action plan has been submitted for the few required corrections.

Current Student Pre-enrollment

Current students have completed pre-enrollment forms for the 2024-2025 school year. Administration will use this to guide course offerings and scheduling for next year.

KSDE Audit

We had our KSDE audit in February. Everything went smoothly. Nicole and I had our exit session at the end of February.

Legislative Update

I continue to monitor the happenings in the legislature. Nothing has passed both houses, but I believe that things will start to pick up. As I mentioned last month, if you utilize Facebook, the Kansas Association of School Boards provides evening video updates each day that the legislature is in session. Additionally, KSDE has a Legislative Bill Tracker on their website that is helpful in understanding the main points of each bill as well as the current status of each bill.

OLD BUSINESS:

Motion by Cheney, seconded by Wark to approve to Jeremy Schiltz and Chad Focke to represent the USD 316 Board of Education in negotiations with the Golden Plains Teachers' Association. (Motion carried 6-0)

Motion by Focke, seconded by Cheney to enter into executive session to discuss the superintendent evaluation pursuant to the exception for non-elected personnel under KOMA with the Board of Education present, and the open meeting will resume in the FACS room at 7:35 PM. (Motion carried 6-0)

The meeting resumed at 7:35 PM and no action was taken.

Motion by Focke, seconded by Cheney to enter into executive session to discuss the superintendent evaluation pursuant to the exception for non-elected personnel under KOMA with the Board of Education present, and the open meeting will resume in the FACS room at 7:38 PM. (Motion carried 6-0)

The meeting resumed at 7:38 PM and no action was taken.

Motion by Focke, seconded by Wark to enter into executive session to discuss the superintendent evaluation pursuant to the exception for non-elected personnel under KOMA with the following individuals present the Board of Education and Ashley Arnberger, Superintendent, and the open meeting will resume in the FACS room at 7:50 PM. (Motion carried 6-0)

The meeting resumed at 7:50 PM and no action was taken.

Motion by Wark, seconded by Bruggeman to approve the 2024-2025 calendar for USD 316. (Motion carried 6-0)

Motion by Focke, seconded by Cheney to enter into executive session to discuss staffing for the 2024-2025 school year pursuant to the exception for non-elected personnel under KOMA with the Board of Education, Ashley Arnberger, Superintendent, Brandy Spresser, Principal & Travis Smith, Administrative Assistant present, and the open meeting will resume in the FACS room at 8:20 PM. (Motion carried 6-0)

The meeting resumed at 8:20 PM and no action was taken

Motion by Focke, seconded by Cheney to enter into executive session to discuss staffing for the 2024-2025 school year pursuant to the exception for non-elected personnel under KOMA with the Board of Education, Ashley Arnberger, Superintendent, Brandy Spresser, Principal & Travis Smith, Administrative Assistant present, and the open meeting will resume in the FACS room at 8:40 PM. (Motion carried 6-0)

The meeting resumed at 8:40 PM and no action was taken.

Motion by Schiltz, seconded by Cheney to enter into executive session to discuss the negotiated agreement and board's notice letter pursuant to the exception for employer-employee negotiations under KOMA with the Board of Education and Ashley Arnberger, Superintendent present, and the open meeting will resume in the FACS room at 8:50 PM. (Motion carried 6-0)

Rath left meeting at 8:47 PM.

The meeting resumed at 8:50 PM and no action was taken.

NEW BUSINESS:

Consensus of Board Presentation of diplomas
Kindergarten – May 2nd @ 2:00 PM (Cheney)
High School – May 5th @ 2:00 PM (Rogers)
8th Grade – May 7th @ 7:00 PM (Focke, Wark, Rath)

Motion by Schiltz, seconded by Wark to accept Josephine and Harper Jones as out of district students. (Motion carried 5-0)

Information item Enrollment projections and nonresident enrollment report.

Motion by Schiltz, seconded by Cheney to enter into executive session to discuss employee performance and current interest regarding supplemental duties pursuant to the exception for non-elected personnel under KOMA with the Board of Education, Ashley Arnberger, Superintendent & Travis Smith, Administrative Assistant present, and the open meeting will resume in the FACS room at 9:15 PM. (Motion carried 5-0)

The board returned at 9:15 PM and no action was taken.

Motion by Schiltz, seconded by Focke to approve the KASB Adoption Agreement & Legal Assistance Fund Contract for July 1, 2024 through June 30, 2025 at the rate of \$2750. (Motion carried 5-0)

Motion by Focke, seconded by Cheney to accept the resignation with regret of Brittany Luebbers. (Motion carried 5-0)

Davis re-entered meeting via phone at 9:19 PM

Motion by Schiltz, seconded by Focke to offer a contract for the 2024-2025 school year to Kelli Buehler assignment to be determined. (Motion carried 6-0)

Motion by Schiltz, seconded by Focke to offer a contract for the 2024-2025 school year to Kaylynn Hendricks starting in January 2025. (Motion carried 6-0)

The next meeting is set for April 15, 2024 at 7:00 PM in the FACS room at Golden Plains Middle/High School.

There being no further business, motion by Cheney, seconded by Focke to adjourn the meeting at 9:22 PM. (Motion carried 6-0)

President	Date
Clerk	Date