

USD 316 BOARD OF EDUCATION

August 21, 2023

7:00 PM

GOLDEN PLAINS HIGH SCHOOL – FACS ROOM

335 School Street, REXFORD, KANSAS

The meeting was called to order by President Paul Bruggeman at 7:00 PM in the FACS room of the Middle/High School with the Pledge of Allegiance. Present were Matt Cheney, Chad Focke, Davis Rath & Jeremy Schiltz. Jason Rogers entered the meeting at 7:02 PM. Others present were Ashley Arnberger, Superintendent, Travis Smith, Administrative Assistant, Brandy Spresser, Principal, Parker Christensen, Transportation Director, Nicole Schiltz, Clerk, & Jan Juenemann

Motion by Schiltz seconded by Rath to adopt the agenda as presented.
(Motion carried 5-0)

Consent Items:

Motion by Schiltz, seconded by Rath to approve the consent calendar
(Motion carried 6-0)

Minutes of the July 17, 2023 and August 8, 2023 Special Meeting

Treasurers' report, check #49178-49234, ACH #6277-6289, bank reconcilements, encumbrance report, cash summary and other financial reports

Activity account bank reconciliation.

Gifts and grants: Golden Plains Booster Club – 2 picnic tables for the football field & repair of the ice machine in the gym, Dallas Koerperich – School Supplies, The Bank (Lyn Cheney) – Popcorn, sticky notes, & pen for staff, Marsha Rogers - \$200 for School Supplies, Jan Juenemann – Back-to-School Breakfast Trays for staff, Melissa Wessel – snacks for staff at middle/high school

REPORTS:

Transportation: Parker Christensen – see attached

Daycare – Brandy Spresser

- Still waiting to hear from Patterson on grant
- All spots are filled except 5 and over (3 spots)
- Will be taking an infant October 2nd

NWKTC – Paul Bruggeman – no report

Administrative Assistant – Travis Smith

1. Fall Participant Numbers: HS Football 10 / HS Volleyball 12 / HS XC 5
MS Tackle 12 / MS Volleyball 21
2. Because of the extreme heat in the afternoons, we are taking precautions to keep athletes safe. (conditioning inside, more breaks, less time in full pads etc.).
3. There is a WKLL League Administrator's Meeting tomorrow that I will not be able to attend. I will get back to you on what was discussed.
4. The HS WKLL/NWKL combined volleyball tournament will be a two day tournament this year. The dates are Oct 12 and Oct 14. All to be held at the Colby Event Center. We are working to move the middle school FB/VB game scheduled for that Thursday to another date.
5. I am very pleased with the start of the school year overall. The kids seemed to have settled back into the routine. Have not had any issues with phone bags as of yet. It is something the kids have gotten used to.
6. I have shared with you the Behavior Expectations Matrix that we are discussing as a MS/HS staff with our students. They are posted in our school building. The students will be demonstrating how to appropriately and inappropriately act in these specific areas of the school. It is something that the Kansas MTSS group gave our school a lot of praise on last year, and we felt it was important to stress it to the kids again as well.
7. Raised approximately \$5800 on banner sales

Principal- Brandy Spresser

- In-service days- lots of learning to go with the flow due to issues with logging in and changes to curriculum
- First few days went well
- Completed Expectation stations based on Elementary Matrix
- Completed evaluation training
- Attending KELI Program event in Manhattan next Wednesday

Ashley Arnberger – Superintendent

2023-2024 Enrollment Numbers-

Our current enrollment numbers are as follows:

Preschool - 17

K-5 - 57

6-8 - 39

9-12 - 46

Total Enrollment K-12 as of 8/18 = 142

*We are down approximately 10 students from last school year.

Kansas Educational Risk Management Pool (KERMP) Report-

We received our Risk Control report from Jim Pitzner representing Gallagher Bassett toward the

end of July.

The report continues to encourage routine inspections and documentation of inspections on an array of items including safety of athletic facilities, formal playground inspections, snow removal and salt/sand, and ladders, to name a few.

The inspector commented on the increased cleanliness of the shop and the completion of several safety recommendations (stairs & railings for the overhead storage). He still encouraged better housekeeping in the shop. He also suggested having welding classes earlier in the day to reduce the risk of fire. We have the welding classes earlier in the day on this year's schedule.

He suggested taking an AED on our activity buses. Travis has spoken with Lisa. She will be working to write a grant for another AED that can be carried to the football field and to student activities.

KESA Update -

Kansas Education Systems Accreditation (KESA) will be changing to a regional module. Minimal information has been released at this point. KSDE is planning to release more information at the end of October. Our district received full accreditation at the end of the 2021-2022 school year. During the 2022-2023 year, we completed the requirements for Year 1 Cycle 2 under the KESA system that was previously in place. We are now told that the 2023-2024 year will be a "Learning Year" for all districts across the state.

Big Gym Roof -

Roofmasters was in Rexford on Thursday, July 13th and completed the seams on the gym. We continued to see a leak on the west out of bounds line about mid court. They came back out to address this a couple of weeks ago.

Rexford Phone System & Intercom -

The phone system and intercom system have been repaired/updated. We have not received bills for all of this work. Once we receive the bills, we will have to see what insurance will cover.

Upstairs Furnace in Big Gym -

The furnace was replaced by CB at the beginning of August.

OLD BUSINESS:

Motion by Schiltz, seconded by Rath to approved the USD 316 Negotiated Agreement for 2023-2024. (Motion carried 6-0)

Bruggeman and Schiltz exited meeting at 7:23 PM.

Motion by Focke, seconded by Cheney to enter executive session to discuss the exception for non-elected personnel exception under KOMA at 7:24 PM for 10 minutes with the Board of Education and Ashley Arnberger, Superintendent. (Motion carried 4-0)

The board returned at 7:34 PM and no action was taken.

Motion by Focke, seconded by Cheney to enter executive session to discuss the exception for non-elected personnel exception under KOMA at 7:34 PM for 5 minutes with the Board of Education and Superintendent, Ashley Arnberger. (Motion carried 4-0)

The board returned at 7:39 PM with the following motion being made.

Motion by Focke, seconded by Cheney to approve a salary of \$44,428.80 for Nicole Schiltz, as board clerk/superintendent secretary, effective July 1, 2023.

(Motion carried 4-0)

Bruggeman and Schiltz reentered meeting at 7:41 PM.

NEW BUSINESS:

Motion by Rath, seconded by Focke to set the date, place, and time for the USD 316 2023-2024 Budget Hearing for September 18, 2023, in the Golden Plains Middle/High School FACS Room at 7:05 PM with the regular monthly meeting to follow.

(Motion carried 6-0)

Motion by Focke, seconded by Schiltz to approve the listed job descriptions as presented. Middle School Sponsor, At-Risk Teacher, Title I/ESL Teacher, School Counselor, Little Paws Daycare Director, Student Advocacy Coordinator & Clerk/Secretary to the Superintendent. (Motion carried 6-0)

General Information item: Reopening plan posted on school website under District and Board Information.

Motion by Rath, Motion failed due to need for clarifying questions.

Motion by Rath, seconded by Rogers to approve the Golden Plains Elementary School Volunteer Handbook as presented. (Motion carried 5-1) Schiltz

Motion by Schiltz, seconded by Cheney to approve the out-of-district students as presented. (Motion carried 6-0).

Motion by Schiltz, seconded by Cheney to approve staff contracts for 2023-2024 (Motion carried 6-0)

Motion by Focke, seconded by Schiltz to accept with regret the resignation of Lori Perry from the elementary kitchen. (Motion carried 6-0)

Motion by Focke, seconded by Cheney to accept with regret the resignation of Wendi Armbruster as MS/HS Head Cook. (Motion carried 6-0)

Motion by Focke, seconded by Cheney to enter into executive session to discuss kitchen staffing pursuant to the exception for non-elected personnel exception under KOMA at 8:05 PM for 5 minutes with the Board of Education, Ashley Arnberger, Superintendent and Nicole Schiltz, Clerk. (Motion carried 6-0)

Board returned at 8:10 PM and no action was taken.

Motion by Focke, seconded by Cheney to enter into executive session to discuss kitchen staffing pursuant to the exception for non-elected personnel exception under KOMA at 8:10 PM for 10 minutes with the Board of Education, Ashley Arnberger, Superintendent and Nicole Schiltz, Clerk. (Motion carried 6-0)

Board returned at 8:20 PM and no action was taken.

Motion by Focke, seconded by Cheney to enter into executive session to discuss kitchen staffing pursuant to the exception for non-elected personnel exception under KOMA at 8:20 PM for 5 minutes with the Board of Education, Superintendent, Ashley Arnberger and Clerk, Nicole Schiltz. (Motion carried 6-0)

Board returned at 8:25 PM with the following motion being made.

Motion by Focke, seconded by Schiltz to amend Jacquelyn Douglas's contract to Scale C Step 13. (Motion carried 6-0)

Motion by Focke, seconded by Schiltz to amend Julie Cline's contract to Scale A Step 9. (Motion carried 6-0)

Motion by Schiltz, seconded by Rogers to approve Brian Hodges as a full time cook at the middle/high school Scale A Step 10. (Motion carried 6-0)

Motion by Schiltz, seconded by Rath to approved Linda Romo-Cruz as a part time cook Scale A Step 2. (Motion carried 6-0)

Motion by Rath, seconded by Rogers to change the date of the November board of education meeting from Monday, November 20, 2023 to Monday, November 13, 2023 at 7:00 PM in the Golden Plains Middle/High School FACS room. (Motion carried 6-0)

General Information item: Elementary Special Education Staffing

Motion by Focke, seconded by Cheney to enter into executive session to discuss the early graduation request pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA at 8:43 PM for 5 minutes with the Board of Education, Ashley Arnberger, Superintendent & Travis Smith, Administrative Assistant. (Motion carried 6-0)

Board returned at 8:48 PM and the following motion was made.

Motion by Focke, seconded by Schiltz to approve Madilyn Green request for early graduation dependent on completing all requirements. (Motion carried 6-0)

The next meeting date and time: September 18, 2023 at 7:00 PM Middle/High School FACS room. Beginning at 7:00 PM we will convene the 2023-2024 Revenue Neutral Rate Hearing. Following the Revenue Neutral Rate Hearing, the 2023-2024 Budget Hearing will be held. Following the Budget Hearing the regular USD 316 Board Meeting will be held.

There being no further business, motion by Cheney, seconded by Rath to adjourn the meeting at 8:51 PM. (Motion carried 6-0)

President

Date

Clerk

Date

DRAFT