

Golden Plains USD 316
Mary Ellen Welshhon, Superintendent
210- West 6th Street – PO Box 199 Selden, KS 67757-0199
785-386-4560 Fax (785) 386-4562
AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316
SPECIAL MEETING
Thursday, February 23, 2023 7:00 P.M.
GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY
210 W 6TH Street-Selden, Kansas

A-1 Call Meeting to order

A-2 Betty or Nicole will be responsible for roll call by voice or by show of hands.

A-3 Approve Agenda

B. a) Appointments

b) New Hire

C. Adjourn Meeting

A-1 CALL MEETING TO ORDER

b) The President will:

- a. Call meeting to order
- b. Betty or Nicole will be responsible for roll call by show of hand or voice response
- c. President will call for vote to approve the agenda
Since this is a special meeting there can be no additions to the agenda

Suggested Motion:

I move to adopt the agenda.

Motion_____Second_____Action_____

QUESTIONS OR COMMENTS BY BOARD:

- | | |
|---------------------------------------|---|
| 1) GENERAL INFORMATION ITEM | <input type="checkbox"/> YES |
| 2) CONSENSUS OF BOARD NEEDED | <input type="checkbox"/> YES |
| 3) OFFICIAL ACTION REQUIRED | <input checked="" type="checkbox"/> YES |
|
4) OFFICIAL NOTES BY CLERK | |

B. NEW BUSINESS ITEM**a) Appoint USD 316 Clerk and Deputy Clerk****ADMINISTRATION RECOMMENDATION OR COMMENTS:**

Appoint Nicole Schiltz as USD 316 Clerk and Betty Hickert as USD 316 Deputy Clerk, effective March 1, 2023. You may enter into executive session if needed.

Suggested Motion: (Executive Session) Mr. President I move we go into executive session to protect employees interests pursuant to non-elected personnel exception under KOMA and the meeting will open in _____.

Suggested Motion: Mr. President I move we appoint Nicole Schiltz as Clerk of USD 316, effective March 1, 2023

Mr. President I move we appoint Betty Hickert as Deputy Clerk, effective March 1, 2023.

QUESTIONS OR COMMENTS BY BOARD:

- | | |
|------------------------------|---|
| 1) GENERAL INFORMATION ITEM | <input type="checkbox"/> YES |
| 2) CONSENSUS OF BOARD NEEDED | <input type="checkbox"/> YES |
| 3) OFFICIAL ACTION REQUIRED | <input checked="" type="checkbox"/> YES |

Appoint Nicole:

Motion by:

Second by:

Vote: _____ Affirmative

_____ Negative

Appoint Betty:

Motion by:

Second by:

Vote: _____ Affirmative

_____ Negative

4) OFFICIAL NOTES BY CLERK

b) Approve Elementary Principal

ADMINISTRATION RECOMMENDATION OR COMMENTS:

Discuss and approve the candidate for Elementary Principal

Suggested Motion: (Executive Session) Mr. President I move we go into executive session to interview to protect interests pursuant to non-elected Personnel exception under KOMA and the meeting will open in _____.

Suggested Motion: Mr. President I move we hire _____ as USD 316 Elementary Principal for the 2023-2024 school year at an annual salary of \$_____ starting August 1, 2023.

QUESTIONS OR COMMENTS BY BOARD:

- | | |
|------------------------------|---|
| 4) GENERAL INFORMATION ITEM | <input type="checkbox"/> YES |
| 5) CONSENSUS OF BOARD NEEDED | <input type="checkbox"/> YES |
| 6) OFFICIAL ACTION REQUIRED | <input checked="" type="checkbox"/> YES |

Executive Session:

Motion by:

Second by:

Vote: _____ Affirmative

_____ Negative

Motion to Hire:

Motion by:

Second by:

Vote: _____ Affirmative

_____ Negative

4) OFFICIAL NOTES BY CLERK

Next Meeting Date and Time
Adjourn Meeting

ADMINISTRATION RECOMMENDATION OR COMMENTS:

Reminder of next meeting date and time:

The next regular meeting is scheduled for Monday, March 20, 2023 at 7:00 P.M. in the Golden Plains Elementary Library.

Motion: Mr. President, I move to adjourn the meeting.

QUESTIONS OR COMMENTS BY BOARD:

- 1) GENERAL INFORMATION ITEM ☐ YES
- 2) CONSENSUS OF BOARD NEEDED ☐ YES
- 3) OFFICIAL ACTION REQUIRED ☒ YES

Motion by:

Vote: _____ Affirmative

Second by:

_____ Negative

- 4) OFFICIAL NOTES BY CLERK