

USD 316 BOARD OF EDUCATION

June 19, 2023

7:00 PM

**GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY,
210 W 6TH, SELDEN, KS**

The meeting was called to order by Vice President Chad Focke at 7:00 PM in the Library of the Elementary School with the Pledge of Allegiance. Present were members Jeremy Schiltz, Matt Cheney & Davis Rath. Jason Rogers & Jay Todd were absent. Paul Bruggeman entered meeting at 7:16 PM. Others present were Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Betty Hickert, Deputy Clerk, Nicole Schiltz, Clerk, Brandy Spresser, Daycare Director, Amy Patmon, SITE Council/Teacher, Amanda Focke, MS Cheer Sponsor, Madison Focke & Brenlynn Rath, MS Cheerleaders. Travis Smith entered meeting at 8:59 PM.

It was moved by Schiltz, seconded by Rath to approve the agenda as presented (Motion carried 4-0)

Audience with visitors: Amanda Focke, MS Cheer sponsor presented to Board the opportunity to run the dunk tank and raffle off cookie platters for the Fourth of July celebration in Selden on July 1, 2023 to offset some costs for cheer items.

Consent Items:

It was moved by Rath, seconded by Cheney to approve the consent items. (Motion carried 4-0)

Minutes from the May 15, 2023 regular meeting and May 17, 2023 & May 22, 2023 special meetings

Treasurers' report, check #49031-49041, 49071-49120, ACH #6153-6214, bank reconciliations, encumbrance report, cash summary and other financial reports

Activity account bank reconciliation.

Gifts and Grants – Kansas Beef Council \$150 for FACS, Thomas County Farm Bureau \$2000 for Ag/Shop Department

REPORTS:

Transportation: Parker Christensen – see attached

Daycare – Brandy Spresser

- Awarded \$7500 from Sheridan County Community Foundation for backyard – if approved for Patterson grant portion will be used to complete backyard.
- Patterson grant date was extended to June 30th, may not know about amount of award until July.
- Will attend KDHE Child Care Licensing Regulatory Listening Session on July 24th. Discussion of changes in regulations.
- Siding replacement on west side of Daycare is complete.
- Policy changes for Daycare

NWKTC – Paul Bruggeman – no report

NWKESC – Jay Todd- no report

Administrative Assistant – Travis Smith

1. GP State Track and Field Wrap-Up:

GP girls: 8th place state team finish

Emma Weiner: State Champ 3200 (season best time), 1600. 4th place (season best time)

Breanna Rath: 5th triple jump (third consecutive year on the podium)

Girls 4x800: 3rd place School Record (Sidney Taylor, Emma Weiner, Jordyn Fleckenstein, Anette Hernandez).

GP Boys: WKLL Third Place, three other top-three finishes at meets.

Dylan Wark: 800 meters, 4th place New School Record

Boys 4x800 State Qualifier (Owen Patmon, Landon Meier, Dylan Wark lu Ribera)

2. Last month I discussed an Athletic Department fundraiser for next year. I would like to sell advertising banners to businesses for 300.00 for the first year and 100.00 for each additional year. This would go a long way to helping pay for official's fees, and entry fees for different activities. This will be an action item later on.

3. The Kansas Legislature did approve the bill to allow homeschooled students to participate in KSHSAA activities in the districts in which they reside. This bill also allows students who go to a private school to participate in KSHSAA activities at the public school in the district in which they currently live as well. It will take some time for KSHSAA to write their rules for how this will affect eligibility for those students.

4. Summer practices and scrimmages are off and running for the summer.

5. The middle school girls will be scrimmaging Oberlin and Norton on June 26th in Oberlin. I would like your permission to use school vehicles to take the girls there and back.

6. Mowing wise I have been mowing everything once a week. It normally takes me between 9 and 10 hours over two days during the week to complete the mowing.

7. If you approve the three supplemental duty contracts this evening, it will leave us with still needing to fill the Head Middle School Boys Basketball position and the Asst. High School Basketball position.

8. A reminder that the KSHSAA Mandated Summer Moratorium is July 3rd - July 9th. There cannot be any summer practices, or weight room sessions during that time.

Principal- Ashley Arnberger

United School Administrators of Kansas Conference

Mary Ellen and I both attended the USA Conference in Wichita at the end of May. I felt the sessions I attended were very worthwhile. I especially found the session on A.I. and ChatGPT to be interesting. I felt I took good information from both the legal session and the school finance session that I attended.

KSDE Budget Workshop

Mary Ellen, Nicole and I attended the Budget Workshop on Thursday, June 15th in Oakley. The budget software will be released toward the end of this month.

KERMP Safety Visit

The Kansas Educational Risk Management Pool (KERMP) Safety Visit was held Friday, June 16th. I met with Jim Pitzer at both buildings. I will present his report and recommendations at our July meeting.

Update on Summer Maintenance/Projects

Selden -

Completed

- Gas shut off valves on gym heaters
- Shampoo classroom carpets
- Paint restrooms

In Progress

- Fix dumpsters in Selden & Rexford
 - Loran will only fix the Rexford dumpsters as the ones in Selden should hold up one more year. He has ordered the steel from L & M steel and will begin working on these this week.
- Waxing tile floors
- 3rd grade mini-split needs replaced

Rexford -

Completed

- Remove toilets for common's area floor update
- Old desks & junk hauled off
- Railing on ramp painted
- Wachendorfer Construction completed the project in the home ec room/special education room.
- Creative Coatings completed work on the common's area floor on Friday. Traffic could resume today.

In Progress

- Replace toilet seals in common's area
- Continue with efforts to declutter buildings & grounds
- Repair warping in cafeteria floor after pipe has been repaired by American Boiler
 - Odie from American Boiler was out Tuesday, 6/13.
 - Bill has the floor patched.

- Fix/repair south wall in nw classroom on 2nd floor (computer lab)
 - Bill removed the corkboard that had been covering that wall and sheet rocked it. It is ready to be painted.
- Buff & apply protectant to 2nd & 3rd hallway floors

Confidentiality Notice

Notice has been placed on emails

Mary Ellen Welshhon – Superintendent

- Attended USA Conference in Wichita
 - Networking
- Budget Workshop was held June 15th in Oakley
- Process of interviewing and getting staff hired
- Closing out year

OLD BUSINESS:

Motion by Rath, seconded by Focke to enter into executive session to discuss matters noticed under the exception for employer-employee negotiations under KOMA at 7:22 PM for 10 minutes with the Board of Education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Nicole Schiltz, Clerk, & Betty Hickert, Deputy Clerk (Motion carried 5-0).

Focke exited meeting at 7:31 PM

The board returned at 7:32 PM and no action was taken

Motion by Rath, seconded by Cheney to enter into executive session to discuss matters noticed under the exception for employer-employee negotiations under KOMA at 7:32 PM for 15 minutes with the Board of Education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Nicole Schiltz, Clerk, & Betty Hickert, Deputy Clerk (Motion carried 4-0).

Focke returned to meeting at 7:35 PM

The board returned at 7:48 PM and no action was taken

NEW BUSINESS:

Motion by Schiltz, seconded by Rath to approve the lunch fees for 2023-2024. (Motion carried 5-0).

Motion by Focke, seconded by Schiltz to enter into executive session to discuss student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA at 7:52 PM for 10 minutes with the Board of Education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Nicole Schiltz, Clerk, & Betty Hickert, Deputy Clerk (Motion carried 5-0).

The board returned at 8:02 PM and the following motion was made.

Motion by Focke, seconded by Rath for Board Clerk to proceed with collection of outstanding enrollment/ lunch fees for 2022-2023. (Motion carried 5-0).

Motion by Cheney, seconded by Schiltz to approve the repair by Roofmasters of the ridge cap on the big gym for \$1500. (Motion carried 5-0).

Motion by Schiltz, seconded by Focke to approve KASB Policy updates except JBCC, JGFGA, & JGFGA (new form). (Motion carried 5-0).

Motion by Schiltz, seconded by Focke to approve the changes to the Daycare Policy Handbooks as discussed. (Motion carried 5-0).

Motion by Schiltz, seconded by Rath to raise the substitute pay at Little Paws Daycare from \$10.00 to \$12.50 per hour. (Motion did not carry 3-2) Focke, Cheney

Motion by Schiltz, seconded by Focke to approve Athletic Department request to sell banners for gym at \$300 for first year, \$100 each additional year. (Motion carried 5-0).

Motion by Rath, seconded by Cheney to approve the Middle School Cheerleader Fund Raiser for the Fourth of July celebration. (Motion carried 5-0).

Motion by Focke, seconded by Cheney to enter into executive session to discuss matters noticed under the exception for employer-employee negotiations under KOMA at 8:53 PM for 5 minutes with the Board of Education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Nicole Schiltz, Clerk, & Betty Hickert, Deputy Clerk (Motion carried 5-0).

The board returned at 8:58 PM and the following motion was made

Motion by Schiltz, seconded by Cheney to approve the Blue Cross/Blue Shield rates for 2023-2024. (Motion carried 5-0).

Motion by Focke, seconded by Cheney to table salary and contract for the USD 316 Board Clerk for 2023-2024 until June 28th meeting. (Motion carried 5-0).

Motion by Focke, seconded by Cheney to accept with regret the resignation/retirement of Betty Hickert from USD #316 and the resignation of Steiner Scott as 9-12 Math and all supplemental duties. (Motion carried 5-0).

Motion by Focke, seconded by Schiltz to approve supplemental positions: Mindy Fleckenstein High School Scholars Bowl, Michael Karnes as Middle School Assistant Football Coach & Austin Patmon as Middle School Assistant Track Coach. (Motion carried 5-0).

Motion by Focke, seconded by Schiltz to enter into executive session to discuss an individual's employee information and positions in order to protect their privacy pursuant to non-elected personnel exception under KOMA at 9:07 PM for 10 minutes with the Board of Education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, & Brandy Sprester. (Motion carried 5-0).

The board returned at 9:17 PM and no action was taken

Motion by Focke, seconded by Cheney to enter into executive session to discuss an individual's employee information and positions in order to protect their privacy pursuant to non-elected personnel exception under KOMA at 9:18 PM for 10 minutes with the Board of Education, Mary Ellen Welshhon, Superintendent & Ashley Arnberger, Principal. (Motion carried 5-0).

The board returned at 9:28 PM and no action was taken

Motion by Focke, seconded by Focke to enter into executive session to discuss an individual's employee information and positions in order to protect their privacy pursuant to non-elected personnel exception under KOMA at 9:28 PM for 10 minutes with the Board of Education, Mary Ellen Welshhon, Superintendent & Ashley Arnberger, Principal. (Motion carried 5-0).

The board returned at 9:38 PM and the following motions were made

Motion by Schiltz, seconded by Rath to approve the hire of Denise Taylor as 3rd grade teacher for 2023-2024 school year. (Motion carried 5-0).

Focke exited meeting at 9:40 PM

Motion by Schiltz, seconded by Rath to approve the hire of Dena Dellere as 9-12 Math teacher for 2023-2024 school year. (Motion carried 4-0).

Focke returned to meeting at 9:41PM

Motion by Schiltz, seconded by Rath to approve the hire of Serena McCurdy as 5th grade teacher (TAP program) for the 2023-2024 school year. (Motion carried 4-1). Focke

Board consensus for use of school vehicles for Mr. Weiner High School Boys Basketball to Oasis Shootout. & Mr. Smith Middle School Girls Basketball to Oberlin.

The next meeting is a special meeting set for Wednesday, June 28, 2023 at 7:00 AM in the Golden Plains Elementary Library. The next regular meeting is scheduled for Monday, July 17, 2023 at 7:00 PM.

There being no further business, motion by Cheney, seconded by Bruggeman to adjourn the meeting at 9:44 PM. (Motion carried 5-0).

_____ President	_____ Date
_____ Clerk	_____ Date