

**USD 316 BOARD OF EDUCATION**  
**June 28, 2023**  
**SPECIAL BOARD MEETING**  
**7:00 AM**  
**GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY,**  
**210 W 6TH, SELDEN, KS**

The meeting was called to order by President Paul Bruggeman at 7:00 AM in the Library of the Elementary School with the Pledge of Allegiance. Present were Matt Cheney, Chad Focke & Jeremy Schiltz. Jason Rogers entered meeting at 7:09 AM. Davis Rath entered at 7:17 AM. Jay Todd was absent. Others present were Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Betty Hickert, Deputy Clerk, and Nicole Schiltz, Clerk.

Motion by Focke, seconded by Cheney to approve the agenda as presented (Motion carried 4-0).

Old Business:

Motion by Focke, seconded by Schiltz to enter into executive session to discuss matters noticed under the exception for employer-employee negotiations under KOMA at 7:02 AM for 5 minutes with the Board of Education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Nicole Schiltz, Clerk & Betty Hickert, Deputy Clerk (Motion carried 4-0).

The board returned at 7:08 AM and no action was taken

Motion by Focke, seconded by Schiltz to enter into executive session to discuss matters noticed under the exception for employer-employee negotiations under KOMA at 7:09 AM for 10 minutes with the Board of Education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Nicole Schiltz, Clerk & Betty Hickert, Deputy Clerk (Motion carried 4-0).

Rogers entered meeting at 7:09 AM

Rath entered meeting at 7:17 AM

The board returned at 7:19 AM and no action was taken

Motion by Cheney, seconded by Rogers to table the salary and contract for the USD 316 Board Clerk for 2023-2024 until July 17<sup>th</sup> meeting. (Motion carried 6-0).

New Business:

It was moved by Focke, seconded by Schiltz to review and approve end of year bills. (Motion carried 6-0).

Treasurers' report, check #49133-49144, encumbrance report, cash summary and other financial reports.

It was moved by Focke, seconded by Rogers to give authority to administration, Board Clerk, and auditor to make year-end transfers as discussed. (Motion carried 6-0).

Motion by Focke, seconded by Schiltz to enter into executive session for the exemption for non-elected personnel under KOMA at 7:33 AM for 3 minutes with the Board of Education, Mary Ellen Welshon, Superintendent, Ashley Arnberger, Principal, Nicole Schiltz, Clerk & Betty Hickert, Deputy Clerk (Motion carried 6-0).

The board returned at 7:36 AM and no action was taken

The next regular meeting is scheduled for Monday, July 17, 2023 at 7:00 PM. The meeting will be held in the Golden Plains High School FACS room Rexford, KS.

There being no further business, motion by Cheney, seconded by Focke to adjourn the meeting at 7:37 AM. (Motion carried 6-0).

_____ President	_____ Date
_____ Clerk	_____ Date