

Golden Plains

Charles Keller, Superintendent

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

January 13, 2020

7:00 PM

GOLDEN PLAINS ELEMENTARY SCHOOL—LIBRARY

210 W 6TH, SELDEN, KANSAS

Meeting Called to Order

Members Present

Betty will be responsible for this by doing an oral roll call.

Adopt Agenda

Board President will ask if there are any additions to the agenda.

Motion: At your discretion, Move to approve the agenda, and Approval of minutes of meeting December 16, 2019

Board President will ask for approval of the minutes with any (if needed)

Corrections.

Motion _____ Second _____ Action _____

A. CONSENT ITEMS

A-1 Participate in the Oath for board members. Sign confidentiality and credit card user agreements.

A-2 Accept Gifts and Donations: K of C Tootsie Roll Drive, \$129.20, and Box Tops \$52.50

A-3 *Items removed from the Consent Calendar for Separate Action*

A.3.1 _____

Financial Reports

A-4 Accept **financial/treasurer** reports for month of January 2020. Beginning with Check no. _____ and ending with no. _____. Beginning with Direct Deposit Voucher _____, ending with Direct Deposit Voucher _____.

A-5 Approval of **encumbrances** as listed in Treasurer's report as of January 21, 2019

A-6 Approve the **High School Activity Account Bank Rec Report**.

Motion_____Second_____Action_____

Audience with Visitors

Board President asks if there are any visitors who would like to speak or bring anything before the BOE. The Board President will say "The Board appreciates patrons taking time to talk to us about our policies and procedures. We set aside time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out policies.

This is not the appropriate time or place for patrons to make comments of a personal nature about any district employee or student. Persons making comments which violate the privacy rights of district employees and students will be asked to stop speaking or cease their remarks. If a patron or parent has a concern with one or more employees, the board will refer that person to the appropriate employee or the superintendent. If the board refers your concern to an administrator for investigation, the board will follow up at a future meeting. Thank you again for taking your time to discuss district business with the board

B. REPORTS

B-1 Open discussion on the needs of the daycare center. We have several decisions to make in order to get the process moving.

B-2 Maintenance/Transportation Report

I have asked Parker to submit his report in writing. Any questions may be asked at the meeting.

B-3 NWKTC –Paul Bruggeman

B-4 NKESC – Matt Cheney

B-5 Administrator Reports

B-6 Recognition of Student Accomplishments

C. INFORMATION UP DATE/COMMUNICATION:

C-1 Construction Project Updates

C-2 Preview Calendar 2020-2021

C-2 District Site Council

D. BOARD ACTION ITEMS

D-1 Approve Tammy Hollibaugh as Paraeducator in Rexford.

Motion_____Second_____Action_____

D-2 Approval of Job Description for Daycare worker/director
Motion_____Second_____Action_____

D-3 Accept Retirement of Karla Burggeman as Selden Head Cook
Motion_____Second_____Action_____

D-3 Approve Sara Brantley as Selden Head Cook
Motion_____Second_____Action_____

D-4 Adopt the new State of Kansas Regulations on Tobacco free schools.
Motion_____Second_____Action_____

D-5 Approve the process to pursue recovery of overdue student fees
Motion_____Second_____Action_____

D-6 Approve fall coaching positions, and advertising for empty positions.
Motion_____Second_____Action_____

E. EXECUTIVE SESSION:

The BOE will enter into executive session for a specific period of time to:

Motion_____Second_____Action_____

I remind you that the executive session is confidential. Anything that is said or discussed in executive session should not be discussed outside of the session.

F. Motion to adjourn the meeting.

Motion_____Second_____Action_____