



USD #316 Golden Plains

Larry Lyder, Superintendent

210 West 6th

Selden, KS 67757

785-386-4559

AGENDA FOR USD #316 REGULAR BOARD MEETING
MONDAY, JANUARY 16, 2017 AT 7:00PM
GOLDEN PLAINS ELEMENTARY SCHOOL
210 WEST 6TH STREET, SELDEN, KS 67757

1. Meeting Opening

- a. Call the Meeting to Order
- b. Roll Call of Members
- c. Announcements by Board Members
- d. Empty Chair Philosophy

2. Adoption of the Agenda

Motion _____ Second _____ Action _____

3. Patron Time and Presentations

The Board President will ask if there are any visitors who would like to speak or bring anything before the the Board of Education. 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/or 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 the superintendent, the board will follow up at a future meeting.

Thank you again for taking your time to discuss district business with the board.

- a. Mapes and Miller: 2015-2016 Financial Audit Report
- b. Class of 2017: Senior Trip Agenda and Budget

4. Consent Agenda

- a. Minutes from December 12, 2016.
- b. Financial Reports Check #44088 - #_____ and Direct Deposits Vouchers #1864 - #1922.
- c. Acceptance of Gifts & Donations:
 - i. \$500 - Sheridan County Match Day
 - ii. \$100 - Herbert & Sammye Hoss - G.Childs Scholarship Fund

- iii. \$200 - Carlene Childs - G. Childs Scholarship Fund
- d. Accept resignation from Sandra Lobato as USD #316 Board Member.

5. Approval of the Consent Agenda

Motion _____ *Second* _____ *Action* _____

6. NWTC Report-Paul Bruggeman

7. NWKESC Report-Tony Miller

8. Administration Report

- a. Superintendent/Principal
- b. Administrative Assistant/Athletic Director

9. Information Items

- a.

10. Discussion Items

- a. Review of KASB policy changes
- b. Random Drug Testing Policy

11. Executive Session

- a. Non-elected Personnel
- b. Student Matters
- c. Negotiations

I remind you that the executive session is confidential. Anything that is said or discussed in executive session can NOT be discussed outside the session.

12. Action Items

- a. Approve the financial audit by Mapes and Miller for the 2015-2016 financial year.

Motion _____ *Second* _____ *Action* _____

- b. Approve the Class of 2017 senior trip agenda and budget.

Motion _____ *Second* _____ *Action* _____

- c. Approve Mapes and Miller contract for auditing services for 2016-2017, 2017-2018 and 2018-2019.

Motion _____ *Second* _____ *Action* _____

d. Approve the acceptance of the \$10,000 grant from the Greater Northwest Kansas Community Foundation for the beautification of the front entrance of the Middle/High School.

Motion _____ *Second* _____ *Action* _____

e. Approve the KASB policy updates as presented.

Motion _____ *Second* _____ *Action* _____

f. Approve Resolution #XXXXXXXXX to announce and advertise for a board member vacancy.

Motion _____ *Second* _____ *Action* _____

g. Approve.

Motion _____ *Second* _____ *Action* _____

13. Adjourn

Motion _____ *Second* _____ *Action* _____