

# Golden Plains

**Mary Ellen Welshon, Superintendent**

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## **Unified School District 316**

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

September 18, 2017

7:30 PM

GOLDEN PLAINS HIGH SCHOOL – SPECIAL EDUCATION ROOM  
335 SCHOOL STREET, REXFORD, KANSAS

### **Meeting Called to Order**

Members Present

*Orba 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.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

#### **A. CONSENT ITEMS:**

A-1 Approval of minutes of meeting August 3rd, 21<sup>st</sup> , & 28<sup>th</sup> , 2017

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

A-2 Accept Gifts and Donations

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

A.3.1 \_\_\_\_\_

A.3.2 \_\_\_\_\_

A.3.3 \_\_\_\_\_

A.3.4 \_\_\_\_\_

#### **Finance Reports**

A-4 Accept financial/treasurer reports for month of August 2017. Beginning Check no. and ending with no. \_\_\_\_\_ and Beginning Direct Deposit Voucher # \_\_\_\_\_ and Ending Direct Deposit Voucher \_\_\_\_\_. *(The ending number will be reported at the BOE meeting.)*

A-5 Approval of encumbrances as listed in superintendent’s report of September 18, 2017

*This information enclosed.*

*A motion will need to be made, discussed, and seconded to accept the consent items.*

Motion \_\_\_\_\_ Second \_\_\_\_\_

#### 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.*

#### C. REPORT

##### C-1 Maintenance/Transportation Report

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

##### C-2 Administrators Report

##### C-3 NWTC –Paul Bruggeman

##### C-4 NWKESC Report-Tony Miller

##### C-5 Recognition of Student Accomplishments

#### D. INFORMATION UP DATE/COMMUNICATION:

##### D-1 Enrollment update

##### D-2 Insurance update

##### D-3 Construction project updates. (Need to relocate electric and water lines)

*Nathan Zodrow will be here to discuss the cement project with the BOE*

##### D-4 Discuss insurance options.

##### D-5 KASB Annual Conference: December 1-3, 2017

##### D-6 KASB Region 9 Fall Meeting: 10-18-2017, Colby, City Limits

##### D-7 Rachel Bachman will give us a presentation on the Insurance Policy they have secured for us. She is with KASB.

#### E. BOARD ACTION ITEMS

E-1 Approve stipends for Power School. (Laura Ritter - \$1500.00, Traci Bruggeman - \$500.00, Orba Smith - \$500.00)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-2 Approve stipend for Migrant Data Clerk (\$500.00)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-3 Approve purchase of Air-conditioner for the stage (music room) at the Grade School  
CB Heating, Colby, Kansas \$1378.00

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-4

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-5

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-6

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**F. EXECUTIVE SESSION:**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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.**

**G. Motion to Adjourn the meeting.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Clerk, Board of Education

\_\_\_\_\_  
President, Board of Education