

# Golden Plains

**Mary Ellen Welshon, Superintendent**

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## Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

October 23, 2017

7:00 PM

GOLDEN PLAINS ELEMENTAY SCHOOL—LIBRARY  
210 W 6<sup>TH</sup>, SELDEN, 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 September 23, 2017

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

A-2 Accept Gifts and Donations

A-3 Accept financial/treasurer reports for month of September 2017. Beginning Check no. \_\_\_\_\_ and ending with no. \_\_\_\_\_. Beginning with direct deposit stub \_\_\_\_\_ and ending with direct deposit stub \_\_\_\_\_. The ending number will be reported at the BOE meeting.

A-4 Approval of encumbrances as listed in superintendent’s report of October 23,2017

A-5 Items removed from the Consent Calendar for Separate Action

A.5.1 \_\_\_\_\_

A.5.2 \_\_\_\_\_

A.5.3 \_\_\_\_\_

A.5.4 \_\_\_\_\_

*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.*

*Gary Sechrist will be here to discuss Superintendent Search*

**C. REPORTS**

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 NWTC –Paul Bruggeman

C-3 NKESC –Paul Tony Miller

C-4 Administrator Reports

C-5 Recognition of Student Accomplishment

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

D-1 Enrollment update

D-2 Insurance update

D-3 Construction project updates.

D-4 KASB Annual Conference: December 1-3, 2017

D-5 Thank you from Joe Coles (Correspondence)

**E. BOARD ACTION ITEMS**

E-1 Approve stipend for Power School.

*\$500 for Annette Spresser*

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

E-2 Approve equipment disposal

*Judy Rogers has sent a list of equipment that no longer is used/no longer works. Some are computers (white ones from the Selden Elementary Library and some outdated laptops along with the projectors that were replaced at the grade school last spring.*

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

E-3 Approve change of Sophomore Class money making project, selling Spirit Cups.  
The Sophomore Class changed their project from selling cookie dough to selling Spirit Cups. They will receive a larger percentage of the earning than the former project.

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

E-4 Approve the extension of Kandi Vahling from 5- ½ days to 3- ½ days and 2 full days. Placement on salary schedule to remain the same.

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 \_\_\_\_\_

**I remind you that the executive session is confidential. Any thing 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