

Golden Plains

Charles Keller, Superintendent

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316
MONDAY, August 19, 2019
7:30 PM
GOLDEN PLAINS ELEMENTARY SCHOOL—LIBRARY
210 W 6TH, SELDEN, KANSAS

SPECIAL MEETING TO APPROVE THE 2019-2020 BUDGET PUBLISHED IN THE SHERIDIAN SENTINEL PUBLISHED ON 07/25/2019.

The president will:

Call the meeting to order, roll call of members will be done by Betty Hickert Board Clerk.

A- CONSNET ITEMS:

A-1 Adopt agenda

At a special board meeting no agenda items may be added. Policy BACA states no other business can be conducted at the meeting except that which is stated in the notice. Therefore, the agenda for a special meeting may not be amended.

B- BOARD ACTION ITEMS

B-1 Approve 2019-2020 budget as published in the Sheridan Sentinel on July 25, 2019

B-1

Motion_____Second_____Action_____

REGULAR MEETING OF THE BOARD OF EDUCATION TO CONDUCT BUSINESS OF THE USD 316

The president will:

Call the meeting to order

Members Present

Betty will be responsible for roll call by voice or show of hands.

A. CONSENT ITEMS:

A-1 Adopt Agenda

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

I move to adopt the agenda (as is or as amended).

Motion _____ Second _____ Action _____

A-2 Approval of minutes of meeting July 15, 2019

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

Motion _____ Second _____ Action _____

A-3 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, and you can expect the superintendent or another district employee to make arrangements to meet with you at the appropriate time.

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

A-4 Items removed from the consent calendar for separate action.

A-4-1 _____

A-4-2 _____

A-4-3 _____

A-4-4 _____

A-5 Financial Reports

Accept financial/treasurer, encumbrances, and activities reports for month of July 2019.

.This information is enclosed. Beginning with check no. _____ and ending with check no. _____ reported at BOE meeting. ACH # _____ to _____

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

Motion _____ Second _____ Action _____

B. REPORTS

C-1 Maintenance/Transportation Report

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

Administrators Reports

- Administrative Assistant
- Superintendent

❖ **INFORMATION UP DATE/COMMUNICATION:**

- B-1 Enrollment Update
- B-2 Insurance Update (Health and Property)
- B-3 Budget Update

C. BOARD ACTION ITEMS

- C-1 Approve of Teacher/Support Substitute staff pay
- C-2 Approve Support Staff salary schedules
- C-3 Approve Professional Negotiations Agreement as presented
- C-4 Approve Out of District Students (list attached)
- C-5 Approve Student and Teacher Handbooks
- C-6 Agree to be the owner and operator for the day care if grant is awarded
- C-7 Designate Charles Keller, Superintendent to be the official Attendance Officer 2019-2020
- C-8 Approve the disposal of old electronic and other supplies as listed
- C-9 Approve Supplemental contracts for ESL Endorsement: Julie Ziegelmier, Teena Johnston, Rosanne Dougherty, Lori Miller, Megan Gaede, and Lori Truetken. Home Economics, Robyn Wessel, Rosanne Dougherty, Mindy Fleckenstein for Chemistry, and Welding Darrel Dible.

C-1
Motion _____ Second _____ Action _____

C-2
Motion _____ Second _____ Action _____

C-3
Motion _____ Second _____ Action _____

C-4
Motion _____ Second _____ Action _____

C-5
Motion _____ Second _____ Action _____

C-6
Motion _____ Second _____ Action _____

C-7
Motion _____ Second _____ Action _____

C-8
Motion _____ Second _____ Action _____

C-9
Motion _____ Second _____ Action _____

D-1 EXECUTIVE SESSION

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

RE _____
Motion _____ Second _____ Action _____

RE _____
Motion _____ Second _____ Action _____

RE _____
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.

E-1 Adjourn

Motion _____ Second _____ Action _____