# USD 306 SOUTHEAST OF SALINE DISTRICT OFFICE 5056 E. K-4 HIGHWAY GYPSUM, KS 67448

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# January 14, 2013 USD 306 Board Meeting Summary

\*5:45 pm BOE supper with Judy Hall, Transportation Director.

# ACA Update

The Board of Education discussed correspondence regarding the Affordable Care Act from Joe Russell. Due to the Act's transition relief clause, USD 306 will have to abide by the Act starting October 1, 2014, which is the school district insurance plan year.

#### Banking RFP Update

The district office has had some correspondence with some banks but no actual bids have come in.

#### Calendar Committee Update

Two calendars chosen by the Calendar Committee will be brought to the teachers in February for a vote.

### Capital Improvement Committee Update

There will be a meeting held on January 31, 13 for the capital improvement steering committee. Then on February 7<sup>th</sup> guided tours of the building will be provided for the community members serving on the capital improvement committee for which there will be a follow-up meeting held on February 21<sup>st</sup>.

#### **Other Communications**

There will be a CTE conference that Joe Ryan is helping organize on February 5<sup>th</sup> as well as the KASB Governmental Relations conference on February 13-14, 2013. The Board of Education also received the February Smoky Hill Newsletter along with a Thank You from Juanelle Garretson for the plant given.

#### HCI Presentation

Tina Anderson from HCI presented information to the Board of Education regarding a HCI sponsored trip for an approved student through an application process to Washington D.C. All expenses are paid by HCI. The student will also have the opportunity to service on HCI's "Innovate Team" which is a team researching and developing future technologies and current apps in the community.

# Annual Bus Safety Exam

Judy Hall presented to the Board of Education a bus safety exam to test driver's agility.

#### HCI Contract

The Board of Education approved the contract with HCl for \$135 per Meg up to 20 Meg starting January 15<sup>th</sup>, 2013 to June 30<sup>th</sup>, 2016.

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