

Approved: 2/8/16

USD 378 Riley County
Board of Education
Regular Meeting at RCHS library- 7:00 pm
January 11, 2016

I. Call the meeting to order/Pledge of Allegiance

President Shane Allen called the USD 378 Board of Education's regular meeting to order on Monday, January 11, 2016, at 7:00 pm in the Riley County High School library following the Pledge of Allegiance.

The following members were present:

Shane Allen
Kyle Bohnenblust
Jared Larson
Kerry Thurlow
Ross Wahl-arrived at 7:02pm

Not Present:

David Higgins
Randy O'Boyle

Others present:

Nancy Meyer, Superintendent
Nicole Fajen, Board Clerk

See attached list for additional guests

II. Approval of Agenda
Changes, additions, and adoptions of agenda

Kerry Thurlow moved the board approve the agenda. Second by Jared Larson.
Motion passed with a five "yes" votes cast.

III. Approval of minutes/special minutes

Kerry Thurlow moved the board approve the December 14 regular board minutes.
Second by Kyle Bohnenblust. Motion passed with a five "yes" votes cast.

IV. Approval of warrants/payroll

Jared Larson moved the board accept the January and Visa bills. Second by Kyle Bohnenblust. Motion passed with a five "yes votes cast.

V. Patron Communications

- a. Hearing of Visitors
None
- b. Hearing of Students
None
- c. Hearing of Principals

Mrs. Grant gave an oral report which included:

- The Riley Neighborhood Club donated \$100.00 to the grade school for student snacks.
- Spelling Bee held on January 11th
- Site Council meeting was held on January 6TH
- MS Honor Choir Performance at Junction City MS on January 16th

Mr. Oliver gave an oral report which included:

- Jon McGraw to speak January 13th at 7:00 pm
- Scholars Bowl Update
- Athletics/Activities Update
- Hi Tech Panels

Shari Taylor gave an oral report which included:

- Technology tools for the classroom

- d. Hearing of Transportation Director

Frank Clark gave an oral report on transportation including:

- Various Bus repairs

VI. Old Business

- a. Long Range Facilities Plan

- i. Kerry Thurlow wanted to caution the board to be transparent with regards to the long range facilities plan. Discussion was had by board members.

- b. Mileage Reimbursement Rates

- i. Nancy Meyer reported the mileage reimbursement rate be changed from .57 cents per mile to .54 cents per mile effective January 1, 2016, to adjust to the policy that was approved in July by keeping with the state and federal rates.

VII. NEW BUSINESS

- a. Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan for Region 1

Nancy Meyer reported that The Mitigation Plan was posted USD 378 web-site for the board to review. Jared Larson moved the board accept The Mitigation Plan. Second by Kerry Thurlow.

Motion passed with four “yes” votes cast and one “no” vote casted by Ross Wahl.

VIII. Superintendent’s Report

- a. Nancy Meyer reported that the asset inventories have been updated for the 2015-16 school year.
- b. Nancy Meyer handed out updates to the board to review the upcoming meetings with Hollis & Miller and with Brian Jordan from Kansas Association of School Boards for the superintendent search with the updated meeting schedule.
- c. Nancy Meyer handed out a spreadsheet explaining the upcoming roof rotations.
- d. Nancy Meyer reported she will coordinate to meet with the Curriculum and Calendar Committees.

IX. New Business

- b. Superintendent Search – Personnel: Executive Session
- c. Negotiations – Executive Session

At 8:00 pm Shane Allen moved the board go into executive session with Nancy Meyer and the High School and Grade School Principals to discuss personnel matters of non-elected personnel to protect the privacy interest of the individuals to be discussed as called upon with a 5 minute break before starting. Second by Kerry Thurlow. Motion passed with a five “yes” votes cast. Returned at 8:35 pm. No action was taken.

At 8:40 pm Shane Allen moved the board go into executive session with Nancy Meyer and the High School and Grade School Principals to discuss personnel matters of non-elected personnel to protect the privacy interest of the individuals to be discussed for 20 minutes. Second by Jared Larson.

Motion passed with a five “yes” votes cast. Returned at 9:00 pm. No action was taken.

At 9:00 pm Shane Allen moved the board go into executive session with Nancy Meyer to discuss personnel matters of non-elected personnel to protect the privacy interest of the individuals to be discussed for 10 minutes. Second by Jared Larson. Motion passed with a five “yes” votes cast. Returned at 9:10 pm. No action was taken.

At 9:11 pm Shane Allen moved the board go into executive session with Nancy Meyer to discuss negotiations to protect the public interest in negotiating a fair and equitable contract for 10 minutes. Second by Kyle Bohnenblust. Motion passed with a five “yes” votes cast. Returned at 9:21 pm. No action was taken.

At 9:25 pm Shane Allen moved the board go into executive session without Nancy Meyer to discuss personnel matters of non-elected personnel to protect the privacy interest of the individuals to be discussed for 20 minutes. Second by Jared Larson. Motion passed with five “yes” votes cast. Returned at 9:40 pm. No action was taken.

X. Personnel Report

a. Resignations

Jared Larson moved the board accept the resignations from Joel Garver as Asst HS Basketball Coach, Joel Garver as Asst HS Track Coach and David Higgins as Board Member. Second by Kyle Bohnenblust. Motion passed with a five “yes” votes cast.

b. New Employment

None

XI. Correspondence to the Board

Shane Allen reported two letters were written to the Board; one letter from Betty Peters and one letter from Frank Clark.

Shane Allen said that he is sorry to see David Higgins leave as a board member and he wishes him all the best.

XII. Future Meetings :

- a. January 12, Tuesday, KASB meeting with Focus Groups (No board members)
- b. January 18, Monday, Work Session with Hollis & Miller at 5:30pm at HS Library
- c. January 19, Tuesday, Superintendent Search with KASB, 5:30pm at HS Library
- d. January 25, Monday
 - i. 2:00 Steering Committee, HS Conference Room
 - ii. 3:30 Staff Update HS Band Room
 - iii. 5:30 Work Session, HS Library
 - iv. 6:30 Community Forum #3 at the Grade School Band Room

XIII. Adjournment

At 9:45 pm, Ross Wahl moved the board adjourn the meeting. Second by Kerry Thurlow. Motion passed with five "yes" votes cast.

Shane Allen, President

Nicole Fajen, Board Clerk

**Guests at the USD 378 Riley County regular Board of Education meeting
January 11, 2016***

Frank Clark

Marilyn Johnson

Beth Dugan

Charles Dugan

Janice Camerlinck

Melissa Wahl

Chris & Larry Tawney

Jon Granberry

* Some names were illegible and/or some individuals did not sign in

