

Approved: 9/12/2016

Riley County U.S.D. NO. 378 BOARD OF EDUCATION
REGULAR MEETING
August 8, 2016

Minutes

The budget hearing of the Board of Education of Riley County USD 378 was held at the Riley County High School Library on Monday, August 8, 2016. Board members present were Board members present were Kyle Bohnenblust, Jared Larson, Randy O'Boyle Kerry Thurlow and Ross Wahl. Not present was Shane Allen and Nathan Mead. Also in attendance were Superintendent Cliff Williams and Clerk of the Board Nicole Fajen. Others present were Larry Tawney, Andy Thurlow, Frank Clark, Tom & Sylva Nichols, Carmen Thurlow, Chris Tawney, Melissa Wahl, Janice Camerlinck.

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Call to Order

At 7:25 p.m. President Bohnenblust called the board meeting to order.

Pledge of Allegiance

Additions to the agenda

None

Approval of Agenda

Randy O'Boyle moved the board approve the consent agenda as presented. Second by Jared Larson and motion carried, 4-1 with Ross Wahl voting no.

Approval of the minutes of the July 11, 2016 regular meeting

Approval of the bills and financial reports

Concerns of the Riley County U.S.D. No. 378 patrons

None

Communications

None

Administrative Reports

1. Hearing of principals
 - a. Teresa Grant said that enrollment is down at the Grade School.
 - b. Cliff Williams reported for Harold Oliver that enrollment is down at the High School.
2. Hearing of Directors
 - a. Frank Clark reported that all USD 378 vehicles passed the state police inspection.
3. Superintendent report
 - a. Cliff Williams commended the staff that helped with the open enrollment process. Cliff reported that he has had several requests for out of district students. Cliff stated there will be an all faculty staff meeting on August 10th at 8am at the RCHS cafeteria. There will be a board retreat on August 22nd at 5:30 at RCHS Library with Dr. Brian Jordan from Kansas Association of School Boards.

Board Member Items

None

Business Items and Reports

1. Budget Adoption
 - a. Randy O'Boyle moved the board accept to establish the 2016-17 Supplemental General Fund at 30 percent of the General Fund budget. Second by Jared Larson and motion carried, 5-0.
 - b. Jared Larson moved the board accept to establish the 2016-17 Capital Outlay Fund at 8.000 mills. Second by Randy O'Boyle and motion carried, 5-0.
 - c. Randy O'Boyle moved the board adopt the 2016-17 budget as presented. Second by Kyle Bohnenblust and motion carried, 5-0.
2. Personnel Items:
 - a. Approve Frank VanBebber as a technology assistant for services rendered to begin on July 28, 2016.
 - b. Approve Sarah Gill as a Spanish teacher for services rendered to begin August 18, 2016.
3. Contracts/Approvals/Appointments
 - a. Approve the disposal items
 - b. Approve the 2016-17 milk bids
 - c. Approve the Preschool (RCCC) Handbook
 - d. Approve the Transportation Handbook
 - e. Approve District Policies

Kerry Thurlow moved the board strike policy GAOC, tabling policy FC and bringing FC back in to the September board meeting and adopting the rest of the policies. Second by Jared Larson and motion carried, 4-1 with Ross Wahl voting no.
 - f. Approve the 2016-17 fuel bids

Kerry Thurlow moved the board approve the fuel bid from Farmway for \$1.48/unit and \$6,300 up front for blended diesel fuel. Second by Randy O'Boyle and motion carried, 5-0
4. Negotiations Update

At 8:11pm Kyle Bohnenblust moved to recess into closed session for 15 minutes to discuss matters relating to employer-employee negotiations with the Superintendent with a 5 minute break starting before .Second by Jared Larson and motion carried, 5-0.

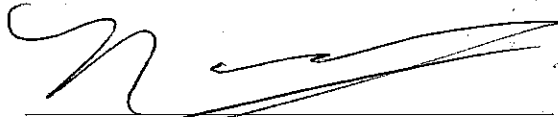
Returned at 8:33pm with no action taken.

Adjournment

At 8:36 p.m., Jared Larson moved the board adjourn the meeting. Second by Ross Wahl and motion carried, 5-0.



Kyle Bohnenblust, President



Nicole Fajen, Board Clerk

