

Approved: 10/10/2016

Riley County U.S.D. NO. 378 BOARD OF EDUCATION
REGULAR MEETING
September 12, 2016

Minutes

The regular monthly meeting of the Board of Education of Riley County USD 378 was held at the Riley County High School Library on Monday, September 12, 2016. Board members present were Shane Allen, Kyle Bohnenblust, Jared Larson, Nathan Mead, Randy O'Boyle, Kerry Thurlow and Ross Wahl. Also in attendance were Superintendent Cliff Williams and Clerk of the Board Nicole Fajen. Others present were Cierra Dugan, Frank Clark, Eric Farwell, David Bisnette, Debra Bisnette, Melissa Wahl, Conor O'Boyle, Janice Camerlinck, Keith D. Westervelt, Ian Peters, Jonathan Granberry.

Call to Order

At 7:00 p.m. President Bohnenblust called the board meeting to order.

Pledge of Allegiance

Additions to the agenda

Add out of district students under board member items.

Approval of Agenda

Randy O'Boyle moved the board approve the amended agenda by adding out of district under board member items. Second by Shane Allen and motion carried, 6-1 with Ross Wahl voting no.

Approval of the minutes of the August 8, 2016 regular meeting, August 11, 2016 special meeting and August 22, 2016 special meeting.

Approval of the bills and financial reports

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

None

Communications

On behalf of the Riley County FFA Chapter, Vice President Cierra Dugan, asked the Board's permission to attend the National FFA Convention on Tuesday, October 19th – Saturday, October 22nd, in Indianapolis, IN.

Shane Allen moved the board approve the Riley County FFA Chapter to attend the National FFA Convention from October 19th – October 22nd in Indianapolis, IN. Second by Ross Wahl and motion carried, 7-0.

Administrative Reports

1. Hearing of principals

- a. Teresa Grant reported that next week is U.S. Constitution week and students will be ringing the bell at the Riley City Hall.
- b. Harold Oliver reported that all students have completed the enrollment process at the high school – this is not the norm and we attribute the outcome to the online enrollment process.
2. Hearing of Directors
None
3. Superintendent report
 - a. Cliff Williams gave a thank you to Kyle Bohnenblust and Kerry Thurlow for representing the board at the staff kickoff meeting on Wednesday, August 17th. Cliff reported that the staff had a great kickoff meeting and completed all of the state mandate trainings. Cliff stated that he is still receiving requests for out of district students. Cliff also mentioned there are various trainings that board members can attend through KASB. The Board gave Cliff the authority to make purchases/projects that are \$10,000 or less.

Board Member Items

The board discussed the future of out of district students attending Riley County in the future.

Business Items and Reports

1. Board of Education Topics. Progress on mission/vision from the retreat.
2. Contracts/Approvals/Appointments
 - a. (*consent agenda*) Motion to approve a total donation of \$1,472 from the Blue Crew and Jason and Lynette Brummett for the purchase of middle school banners.
 - b. (*consent agenda*) Motion to approve a donation of \$350 from the Jr. Falcons for the purchase of a Dial a Down marker.
 - c. Cliff was given the authority for the Chromebook proposal for \$8,272 from DEW-G.
 - d. Shane Allen moved the board approve the roof repair proposal for \$12,250 from Wray Roofing, Inc. Second by Ross Wahl and motion carried, 7-0.
 - e. The Board tabled policy FC (Memorials, Funerals, and Name of District Facilities) until the October meeting.
3. Negotiations Update
At 9:10pm 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 Kerry Thurlow and motion carried, 7-0.

Returned at 9:30pm with no action taken.

At 9:30pm Shane Allen moved to recess into closed session for 30 minutes to discuss matters relating to personnel with the Superintendent and Mr. Granberry. Second by Kerry Thurlow and motion carried, 7-0. Mr. Granberry left at 9:57pm.

Returned at 10:00pm with no action taken.

At 10:00pm Kyle Bohnenblust moved to recess into closed session for 15 minutes to discuss personnel matters with the Superintendent. Second by Ross Wahl and motion carried, 7-0.

Returned at 10:15pm with no action taken.

Kyle Bohnenblust moved to ratify the 2016-17 contract with the teachers of USD 378.

Kyle Bohnenblust moved the board approve a \$0.25 per hour increase for all returning classified staff from the 2015-16 school year according to their fte. Second by Shane Allen and motion carried, 7-0.

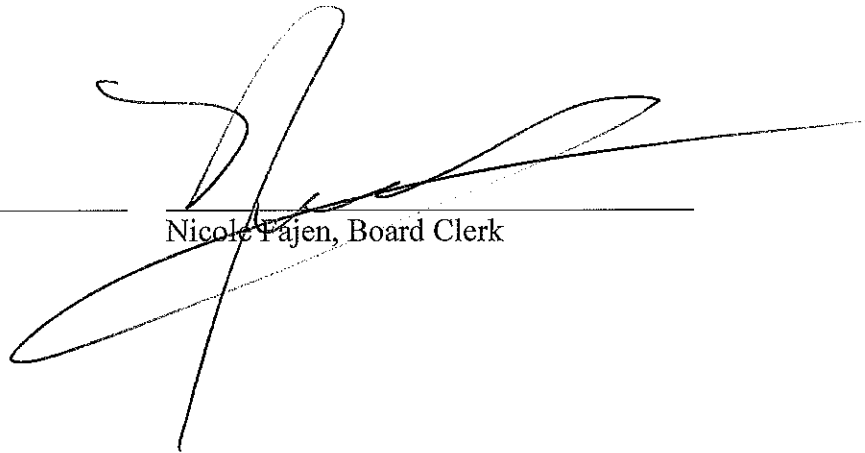
Kyle Bohnenblust moved the board approve a \$0.25 per hour increase for Teresa Grant. Second by Ross Wahl and motion carried, 7-0.

Adjournment

At 10:25 p.m., Randy O'Boyle moved the board adjourn the meeting. Second by Shane Allen and motion carried, 7-0.



Kyle Bohnenblust, President



Nicole Fajen, Board Clerk