

Approved: 12/12/2016

Riley County U.S.D. NO. 378 BOARD OF EDUCATION
REGULAR MEETING
October 10, 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, October 10, 2016. Board members present were Shane Allen, Kyle Bohnenblust, Jared Larson, Nathan Mead, Randy O'Boyle, Kerry Thurlow and Ross Wahl at 7:15pm. Also in attendance were Superintendent Cliff Williams and Clerk of the Board Nicole Fajen. Others present were Frank Clark and Melissa Wahl.

Call to Order

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

Pledge of Allegiance

Approval of Agenda

The agenda (items suggested for the consent agenda are shaded) was presented as follows:

1. Call to order.
2. Pledge of Allegiance.
3. Additions to the agenda.
4. Approval of the agenda.
5. Approval of the minutes of the September 12, 2016 regular meeting.
6. Approval of the bills and financial reports.
7. Concerns of Riley County U.S.D. No. 387 patrons.
8. Communications.
9. Administrative Reports.
 - A. Principal Reports. Any building principal present may wish to report.
 - B. Director Reports. Program Directors may wish to report.
 - C. Superintendent Report. The superintendent may provide a report.
10. Board Member Items.
11. Business Items and Reports:
12. Board of Education Topics. Progress on mission/vision from the retreat.
 1. Contracts/Approvals/Appointments
 - a. (*consent agenda*) Motion to approve the donation of \$1,687 from the Riley County Alumni Association for school supplies.
 - b. (*consent agenda*) Approve the disposal of the old track mats.
 - c. (*consent agenda*) Approve the Cash box procedures.
 - d. The Board tabled policy FC (Memorials, Funerals, and Name of District Facilities) until the November meeting.
13. Adjournment

Motion to approve those items listed on the consent agenda as below:

- minutes of the September 12, 2016 regular meeting, the September bills and transfers.
- agenda (as presented or as amended at the meeting)
- **contracts/approvals/appointments as follows:**
 - ✓ approve the donation of \$1687 from the Riley County Alumni Association for school supplies (contracts #1 attachment).
 - ✓ approve the disposal of the old track mats
 - ✓ approve the Cash box procedures (contracts #2 attachment)
- **personnel items as follows:**
 - ✓ approve a resignation of Garry Goff, Bus driver/maintenance assistance, effective September 28, 2016.
 - ✓ approve the resignation of Candice Lane, Bus driver effective May 26, 2016.
 - ✓ approve a contract for Robert Deemie, as a full time bus driver for services rendered to begin August 18, 2016.
 - ✓ approve the resignation of Misty Smith, as GS Custodian effective September 12, 2016.
 - ✓ approve the resignation of Heather Wernholm, as HS Secretary effective May 23, 2017.
 - ✓ approve the resignation of Danny Grater, as NHS Sponsor effective May 26, 2016.
 - ✓ approve a contract for Cindy Thomson, as NHS Sponsor for services rendered to begin August 16, 2016.
 - ✓ approve a contract for Jennifer Maiorana, as a full time bus driver for services rendered September 28, 2016.
 - ✓ *Any personnel items which occur after publication of the agenda may be added by letter to the board on October 7, 2016 and included here.*

Shane Allen moved the board approve the agenda and consent agenda by adding out of district under board member items. Second by Randy O'Boyle and motion carried, 6-0.

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

None

Communications

None

Administrative Reports

1. Hearing of principals
 - a. Teresa Grant reported with the assistance of MS band and chorus, students worked with teachers to teach the entire grade school student body the high school fight song to build school spirit. She also shared how Jennifer Kulp utilizes the DonorsChoose website to fund projects for our schools. Parent-Teacher conference attendance was about 95%. The grade school received \$400 from the Manhattan Town Center for the back to school shopping event. Additionally, students participated in the Fitness Challenge which earned money for the PE program. Mrs. Grant also shared, with appreciation, the reading/library marking sticks from Rhonda's Riley Lumber.
 - b. Harold Oliver reported that homecoming week was very successful. ACT Prep Class

has started. Mr. Oliver also reported on changes and rescheduling of Band Days and Cloud County Career Day. He shared how the nutrition class is working with the grade school students to make healthy snacks and the newspaper class will now be creating an email version of the school newspaper. Mr. Oliver would like to thank all teachers and staff for a great start to the school year!

2. Hearing of Directors

Frank Clark reported on bus repairs and fixes. Mr. Clark would like to thank Garry Goff for his dedication to the Transportation department and USD 378. With the recent tornado warnings, he shared how the bus drivers plan and respond to severe weather. Mr. Clark also pointed out the amount of houses going up in the district by Colbert Hills and the potential increase in transportation needs.

3. Superintendent report

- a. Cliff Williams gave a thank you to Kyle Bohnenblust, Ross Wahl and Nathan Mead for taking the time to tour all of our facilities on Friday, September 30th. Cliff also thanked Harold Oliver, Ian Peters, Erik Willimon, Teresa Grant and Erin Oliver for their great efforts during the severe weather event that happened Thursday, October 6th. Congratulations were given to BOE member, Jared Larson on the birth of his son.

Board Member Items

None

Business Items and Reports

1. Board of Education Topics.

- a. Cliff Williams presented the administration's progress on the mission/vision from the retreat. The board consensus gave administration the ability to combine board goals with KESA-Kansas Education Systems Accreditation. KESA is mandated by the state as a new system for school accreditation, requiring goals and action plans.
- b. The board discussed the Facilities & Maintenance Committee tour and the needs of the district. They inquired about the affordability of hiring a Maintenance Director.
- c. The board shared dialogue about the advantages and disadvantages of admitting out-of-district students.

2. Contracts/Approvals/Appointments

- a. (*consent agenda*) Motion to approve the donation of \$1,687 from the Riley County Alumni Association for school supplies.
- b. (*consent agenda*) Approve the disposal of the old track mats.
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3. Executive Session

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 20 minutes to discuss matters relating to employer-employee personnel with the Superintendent as needed. Second by Kerry Thurlow and motion carried, 7-0. Mr. Williams left at 9:35pm.

Returned at 9:50pm with no action taken.

Kyle Bohnenblust moved to approve the advertisement of a middle school assistant wrestling coach. Second by Shane Allen and motion carried, 6-1 with Ross Wahl voting no.

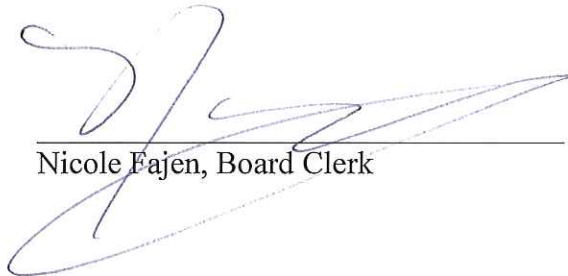
Jared Larson moved to approve the advertisement of a bus driver/mechanic. Second by Nathan Mead and motion carried, 7-0.

Adjournment

At 9:52 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