

# RILEY COUNTY U.S.D. NO. 378

BOARD OF EDUCATION AGENDA  
REGULAR BOARD MEETING 7:00 P.M.

SEPTEMBER 12, 2016  
AT: RILEY COUNTY HS LIBRARY

Items suggested for the consent agenda are shaded.

1. Call to order.
2. Pledge of Allegiance.
3. Introduction of New Faculty Members. *Teachers new to the district have been invited to the meeting so that they have an opportunity to meet members of the board. The board may wish to take this opportunity to meet the new teachers.*
4. Additions to the agenda.
5. Approval of the agenda.
6. Approval of the minutes of August 8, 2016 regular meeting, August 11, 2016 special meeting and August 22, 2016 special meeting.
7. Approval of the bills and financial reports.
8. Concerns of Riley County U.S.D. No. 378 patrons.
9. Communications.
10. 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.
11. Board Member Items.
12. Business Items and Reports:
  - (A) Board of Education Topics. Progress on mission/vision from the retreat. Discuss/Action
  - (B) Contracts/Approvals/Appointments. Items requiring board action will be shared with the board. (items on consent agenda) Discuss/Action
  - (C) Negotiations Update. Any information resulting from the recent meetings will be shared with the board this time. Discuss/Action
  - (D) Personnel Items. Any personnel items will be brought before the board at this time. (items on consent agenda) Discuss/Action
13. Adjournment.



## CONSENT AGENDA

*In order that the board may focus the majority of its time upon those items which deal with the educational endeavors of the school district and/or policy level decisions, but with recognition of its legal requirement to be responsible for those aspects of governance and management required by statute and regulation, the board will consider the approval of a number of routine items listed on the consent agenda with a consolidated motion. Board members have the opportunity to review these items prior to each meeting and specific questions can be answered at that time. Any board member who wishes to discuss one of the items on the consent agenda may request it be scheduled as a discussion item and if approved by the board, will be discussed during its regularly scheduled time on the agenda. The consent agenda for September 12, 2016 and recommended action follows.*

### **Motion to approve the agenda and items listed on the consent agenda as proposed:**

- minutes of the August 8, 2016 regular meeting, the August 11, 2016 special meeting, the August 22, 2016 special meeting, the August bills and transfers.
- agenda (as presented or as amended at the meeting)
- **contracts/approvals/appointments as follows:**
  - ✓ approve a total donation of \$1472 from the Blue Crew and Jason & Lynette Brummett for the purchase of middle school banners.
  - ✓ approve a donation of \$350 from the Jr. Falcons for the purchase of a Dial a Down marker.
- **personnel items as follows:**
  - ✓ approve a contract with Monty Smith as RCHS Assistant Boys Basketball Coach for services rendered to begin on November 14, 2016.
  - ✓ approve a contract with Jamie Abner as RCHS Pep Club Sponsor for services rendered to begin on September 1, 2016.
  - ✓ Any personnel items which occur after publication of the agenda may be added by letter to the board on September 9, 2016 and included here.



Approved:

*Draft*

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.

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, 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.

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 10<sup>th</sup> at 8am at the RCHS cafeteria. There will be a board retreat on August 22<sup>nd</sup> 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 but 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.





Approved:

*Draft*

Riley County U.S.D. NO. 378 BOARD OF EDUCATION  
SPECIAL MEETING  
August 11, 2016

Minutes

The special meeting of the Board of Education of Riley County USD 378 was held at the Riley County High School Library on Thursday, August 11, 2016. Board members present were Shane Allen, Kyle Bohnenblust, Nathan Mead (via phone), Randy O'Boyle, Kerry Thurlow and Ross Wahl. Not present was Jared Larson. Also in attendance were Superintendent Cliff Williams and Clerk of the Board Nicole Fajen.

Call to Order

At 7:00 p.m. President Bohneneblust called the special meeting to order.

Business Items

Contracts/Approvals/Appointments: Ross Wahl moved the board approve the renewal insurance bid from Employers Mutual Insurance Company as quoted by Copeland Insurance in the amount of \$69,857.00 and approve the renewal of the student assurance with Student Assurance Services, Inc., in the amount of \$2,890.00. Second by Shane Allen and motion carried, 6-0.

Adjournment

At 7:06 p.m., Ross Wahl moved the board adjourn the meeting. Second by Kyle Bohnenblust and motion carried, 6-0.



Approved:

*Draft*

Riley County U.S.D. NO. 378 BOARD OF EDUCATION  
SPECIAL MEETING  
August 22, 2016

Minutes

The special meeting of the Board of Education of Riley County USD 378 was held at the Riley County High School Library on Monday, August 22, 2016. Board members present were Shane Allen, Kyle Bohnenblust, Jared Larson, Nathan Mead, Randy O'Boyle, Kerry Thurlow and Ross Wahl. Not present was Jared Larson. Also in attendance were Superintendent Cliff Williams, Clerk of the Board Nicole Fajen and Dr. Brian Jordan from Kansas Association of School Boards. Also in attendance was Melissa Wahl.

Call to Order

At 5:30 p.m. President Bohneneblust called the board retreat to order.

Pledge of Allegiance

Role of Board and Supt

Negotiations

Superintendent Williams gave the board an update on negotiations.

Adjournment

At 8:41 p.m., Ross Shane Allen moved the board adjourn the meeting. Second by Randy O'Boyle and motion carried, 7-0.

