

Approved:

Draft

Attachment A

USD 378 Riley County
Board of Education
Regular Meeting at RCHS library- 7:00 pm
June 13, 2016

I. Call the meeting to order/Pledge of Allegiance

Vice-President Kyle Bohnenblust called the USD 378 Board of Education's regular meeting to order on Monday, June 13, 2016, at 7:02 pm in the Riley County High School library following the Pledge of Allegiance.

The following members were present:

Kyle Bohnenblust

Jared Larson

Nathan Mead

Randy O'Boyle

Kerry Thurlow

Ross Wahl

Not present:

Shane Allen

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

Jared Larson moved the board approve the amended agenda by adding item "c" transportation financing item under Old Business. Second by Randy O'Boyle. Motion passed with a six "yes" votes cast.

III. Approval of minutes/special minutes

Randy O'Boyle moved the board approve the regular May 9th regular minutes and May 25th special minutes. Second by Nathan Mead. Motion passed with five "yes" votes and one abstain vote casted by Ross Wahl.

IV. Approval of warrants/payroll

Kerry Thurlow moved the board accept the June and VISA bills. Second by Jared Larson. Motion passed with a six "yes" votes cast.

V. Patron Communications

a. Hearing of Visitors

- Carmen Thurlow spoke in regards to getting the draft May 9th minutes corrected with the accurate topics she talked about.

b. Hearing of Students

None

c. Hearing of Principals

Mrs. Grant gave an oral report which included:

- All 53 8th graders and 56 7th graders have earned promotion to the next grade
- Job Corp students and Mr. Norm Dreeszen helped GS custodians move furniture out of classrooms in early June and thanked Job Corp for volunteering again this year
- The 3-man paint crew has been working diligently and quickly through classrooms
- Donations:
 - 1) From Jessi Stricklin: Books to the RCGS library valued at about \$65.00
 - 2) From D&R Construction: Donation to the 2nd grade class for their field trip to the Rolling Hills Zoo in the amount of \$150.00
 - 3) From a grandparent: Classroom donation of \$50.00 to Mrs. McKinley's classroom
 - 4) RCGS PTO will pay for all skate fees for GR 1-6 for the 2016-2017 school year
 - 5) From Patty Covalt and The Prayer Shawl Ministry at the Methodist Church: Mats for kindergarten students each year

Jared Larson moved the board approve the grade school library weeding log. Second by Kerry Thurlow. Motion passed with six "yes" votes cast.

Mr. Oliver gave an oral report which included:

- Summer Building Maintenance Update
- ServiceMaster to clean carpets at HS in July
- Custodians Venny and Michelle have taken on all summer duties and are doing a great job!
- Short presentation on Google classroom
- As part of his Boy Scout project Conor O'Boyle will be making repairs to the baseball press box

d. Hearing of Transportation Director

Frank Clark gave an oral report on transportation including:

- Bus/Suburban repairs
- Change in the state physical requirement for drivers who do not drive a school bus
- All school buses have had their mechanic inspections completed
- State police inspection scheduling has been started

a. Summer Maintenance Projects

Nancy Meyer presented her recommendation on summer maintenance projects to be completed this summer. Randy O'Boyle moved the board approve the summer maintenance projects list as presented. Second by Jared Larson. Motion passed with a five "yes" votes and one abstain vote casted by Ross Wahl.

b. Negotiations

Nancy Meyer reported that she has been in contact with Dan Dickerson and the Negotiations committee would like to wait until July to see what happens at the state level before going forward with negotiations.

c. Transportation Item

Nancy Meyer reported she found the best financing proposal from Foley Equipment with interest free financing for 18 months for service repairs from Foley Equipment.

Discussion was had by the board.

Randy O'Boyle moved the board accept the proposal from Foley Equipment at 18 months interest free for service repairs from Foley Equipment. Second by Ross Wahl. Motion passed with six "yes" votes cast.

VII. NEW BUSINESS

a. Workman's Compensation Renewal

Nancy Meyer presented the renewal contract for workman's compensation from Copeland Insurance for \$28,774.00 from 7/1/2016 to 7/1/2017 and noted an \$8,370.00 reduction from last year.

Discussion was had by the board.

Jared Larson moved the board accept the renewal contract for workman's compensation from Copeland Insurance for \$28,774.00 from 7/1/2016 to 7/1/2017. Second by Randy O'Boyle. Motion passed with a five "yes" votes and one abstain vote casted by Ross Wahl.

b. Roof Bids

Nancy Meyer reported she had received three roof bids from: Diamond, JB Turner, and Wray. The bids were sent to Norm Francis from Benchmark for his recommendation to the board.

Discussion was had by the board.

Ross Wahl moved the board accept the recommendation from Norm Francis and reject all roof bids and to revisit this first of the year with suggestions from Norm Francis of band-aid problems to fix. Second by Randy O'Boyle. Motion passed with a six "yes" vote cast.

c. Technology Report

Nancy Meyer presented the technology report and informed the board that all summer projects are within the 2015-16 technology budget.

Discussion was had by the board.

d. Parents as Teachers

Nancy Meyer gave a recommendation to no longer participate in the Parents as Teachers program. Nancy reported that she met with the Director of Parents as Teachers Laurie Logan, and reviewed her budget and numbers she provided. Parents as Teachers have new qualifications for children to qualify for this program.

Discussion was had by the board.

Ross Wahl moved the board no longer participate in the Parents as Teachers program. Second by Randy O'Boyle. Motion passed with six "yes" votes cast.

Ross Wahl moved the board pursue a 0-3 year old program on a fast track basis by the time the August board meeting to start to find other options. Second by Randy O'Boyle. Discussion was had by the board. Motion passed with a six "yes" votes cast.

e. Riley County Child Care Center Rates

Nancy Meyer recommended increasing the cost of attending the Riley County Child Care Center as presented:

- 1) Increasing the child care cost from \$450.00 per month to \$500.00 per month
- 2) No increase for current extended care for regular pre-school students
- 3) Increasing the extended care students only from \$50.00 per month to \$100.00 per month

Discussion was had by the board.

Randy O'Boyle moved the board accept the fee increases as recommended and to revisit this topic in October to look for options of possibly eliminating the Riley County Child Care Center in the future. Second by Ross Wahl. Motion passed with six "yes" votes cast.

f. Food Service Year End Budget

Nancy Meyer presented the end of year budget for food service and suggested reviewing with the food service director the costs of the program.

Discussion was had by the board. No action was taken.

g. Transportation Year End Budget

Nancy Meyer presented the end of year budget for transportation.

Discussion was had by the board. No action was taken.

h. KASB Advocacy Meeting in Manhattan June 20

Nancy Meyer reported there will be a KASB Advocacy meeting in Manhattan on June 20 from 7:30 a.m. – 9:30 a.m. at Manhattan’s district office.

i. Resolution for 2016-2017 Meeting Dates

Nancy Meyer presented the resolution for the 2016-2017 meeting dates.

Discussion was had by the board.

Randy O’Boyle moved the board accept the resolution as presented for the 2016-2017 meeting dates. Second by Jared Larson. Motion failed with three “yes” votes and three “no” votes cast by Kyle Bohnenblust, Kerry Thurlow, Ross Wahl.

From the 2015 Board Clerk’s Handbook from Kansas Association of School Boards, “Four votes are required to pass a motion. If only four members are present, all four must vote in favor of a motion in order for it to pass.”

Discussion was had by the board.

Kerry Thurlow moved the board accept the next Board of Education meeting on July 11. Second by Nathan Mead. Motion passed with six “yes” votes cast.

j. Close Out 2015-2016 Budget

Randy O’Boyle moved the board close out the 2015-2016 budget. Second by Jared Larson. Motion passed with six “yes” votes cast.

k. Handbooks

Nancy Meyer presented the revised handbooks for the 2016-2017 school year.

- RCGS – Student Handbook
- RCGS - Faculty Handbook
- RCHS – Student Handbook
- RCHS – Faculty Handbook
- District Classified Staff Handbook

Randy O'Boyle moved the board accept all handbooks as proposed for the 2016-2017 school year. Second by Ross Wahl. Motion passed with six "yes" votes cast.

VIII. Executive Session

- a. At 8:40 p.m. Randy O'Boyle moved the board go into executive session with Nancy Meyer, Mrs. Grant, and Mr. Oliver to discuss personnel matters of non-elected personnel to protect the privacy interest of the individuals to be discussed for 10 minutes with a 5 minute break before starting. Second by Jared Larson. Motion passed with a six "yes" votes cast. Returned at 8:55 p.m. No action was taken.

IX. Personnel Report

a. Resignations

Kerry Thurlow moved the board accept the resignations of:

- 1) Kezia Huseman, HS Spanish
- 2) Erik Willimon, HS Assistant Track Coach
- 3) Jennifer Johnston, Tri-M Music Honor Society
- 4) Jeanne Richter, RCGS Evening Custodian

Second by Kyle Jared Larson.

Motion passed with six "yes" votes cast.

b. New Employment

Jared Larson moved the board accept the new employment of:

- 1) Summer Custodian @ RCGS: Cassidey Bolek
- 2) Summer Paint Crew: Jeff Frey, Terry Iseli, Fran VanBebber
- 3) Assistant HS Football Coach: Danny Grater
- 4) Assistant HS Basketball Coach: Eric Farwell
- 5) Assistant HS Volleyball Coach: Jeni VanSickle
- 6) Assistant Middle School Volleyball Coach: Melissa Granberry
- 7) RCHS English Teacher: Debra Bisnette
- 8) RCHS Forensic: Debra Bisnette
- 9) RCGS 7th Grade English: Heather Fink, move from HS to MS
- 10) Concessions Manager: Mike Temaat
- 11) Tri-M Music Honor Society: Erin Lloyd
- 12) Bus Driver: Robert Deemie

Second by Kerry Thurlow. Motion passed with a six "yes" votes cast.

X. Correspondence to the Board

Future Meetings :

- a. June 20, 2016 – Board Meeting CANCELLED
- b. July 11, 2016 – Board Meeting

XI. Adjournment

At 9:12 p.m., Ross Wahl moved the board adjourn the meeting. Second by Randy O'Boyle. Motion passed with six "yes" votes cast.

Shane Allen, President

Nicole Fajen, Board Clerk

**Guests at the USD 378 Riley County regular Board of Education meeting
June 13, 2016***

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

Gary Meyer
Ian Peters
David Bisnette
Frank Clark
Keith D. Westervelt
Larry Tawney
Tom Nichols
Chris Tawney
Sylda Nichols
Jennifer & Scott Kulp
Robert & Cindy Kulp
Sue Garver
Kelly Allen
Melissa Wahl

