

Approved: 2/13/2017

Riley County U.S.D. NO. 378 BOARD OF EDUCATION
REGULAR MEETING
January 9, 2017

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, January 9, 2016. Board members present were 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 Jeni VanSickle, Brittany Langley, Courtney Priddy, Emilie Liebe, Bonita Tegtmeier. Not present was Shane Allen.

Call to Order

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

Pledge of Allegiance

Additions/Corrections to the agenda

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 December 12, 2016 regular meeting.
6. Approval of the bills and financial reports.
7. Concerns of Riley County U.S.D. No. 378 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:
 - A. Contracts/Approvals/Appointment.
 - B. Board of Education Topics. Progress on mission/vision from retreat.
 - C. Personnel Items.
12. Adjournment

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

- minutes of the December 12, 2016 regular meeting, the January bills and transfers.
- agenda (as presented or as amended at the meeting)

Randy O'Boyle moved the board approve the consent agenda as presented. Second by Jared Larson and motion carried, 5-1 with Ross Wahl voting no.

Concerns of the Riley County U.S.D. No. 378 patrons
None

Communications
None

Administrative Reports

1. Hearing of principals
 - a. Teresa Grant reported:
 - Spelling Bee Winners: Champion-Drew Shirley, Reserve Champion-Ryan Pierce, First Runner Up-Kaseton Monser
 - Jeni VanSickle introduced student interns for this semester: Courtney Priddy-Kindergarten, Danica Johnson-4th Grade for 8 weeks and 8 weeks in Special Education, Emilie Liebe-6th Grade, Brittany Langley-7th Grade ELA, Makenzie Stansbury-Speech Pathology, Blanca Bueno-HS Spanish, and Mallory Schneeberber-Art.
 - b. Harold Oliver reported:
 - Maintenance updates at the HS: panic bars on doors and rooftop units were replaced on north gym, conservation heat "set points" have been implemented, trophy cases by north gym should be completed in early January.
 - On January 6th Miss Kansas gave a presentation on distracted driving.
 - Cliff, Teresa and Harold will attend the quarter 3 KESA training on February 16th in Topeka.
 - Shari Taylor gave a presentation on USD #378 Assessment Overview.
2. Superintendent report
 - a. Cliff Williams reported:
 - Thanked the board for everything that have done and continue to do for staff, students and patrons of USD #378. January is Board of Education appreciation month.
 - The board will need to pass a resolution in February 'resolution to extend term of office' for board of education and the county clerk's office will be sending out election information next month.
 - The policy committee will meet on January 25th at 4:30pm-6pm at the District Office.
 - IBB meeting held on January 9th at 5:30pm went good.

Board Member Items

The board discussed the meeting the facilities committee had with Thermal Comfort Air and the HVAC rooftop system that needs to be replaced at the Grade School. The board gave Mr. Williams the directive to start the bidding process for the Grade School HVAC rooftop replacement system.

Business Items and Reports

1. Contracts/Approvals/Appointments

Mr. Williams reported that Jim Collagen was not able to attend the board meeting because the foundation had not finished their discussions but was hopeful he would be there for the February board meeting.

2. Board of Education Topics.

Kyle Bohnenblust stated as of right now the only decision regarding out of district is the motion that was made last month to approve the out of district application as presented in last month's board packet.

Cliff Williams reported to the board budget preparations for the 2017-18 school year.

The board held discussion on the policy recommendations from KASB for December 2016.

Ross Wahl left at 8:05pm and returned at 8:07pm.

Randy O'Boyle moved the board accept policies as presented except DP, EE, JBCB, JGFGBA to return to the policy committee for recommendations. Second by Nathan Mead and motion carries, 6-0.

3. Executive Session

At 8:15pm Kyle Bohnenblust moved to recess into closed session for 25 minutes to discuss matters relating to employer-employee personnel with the Superintendent, Teresa Grant and Harold Oliver with a 5 minute break starting before. Second by Randy O'Boyle and motion carried, 6-0.

Returned at 8:45pm with no action taken.

At pm 8:45 Kyle Bohnenblust moved to recess into closed session for 5 minutes to discuss matters relating to employer-employee personnel with the Superintendent. Second by Jared Larson and motion carried, 6-0.

Returned at 8:50pm with no action taken.

Kyle Bohnenblust moved to extend the contract of Teresa Grant as the Grade School Principal per the recommendation from the Superintendent for the 2017-18 and 2018-19 school years. Second by Randy O'Boyle and motion carried, 6-0.

Kyle Bohnenblust moved to extend the contract of Harold Oliver as the High School Principal per the recommendation from the Superintendent for the 2017-18 and 2018-19 school years. Second by Jared Larson and motion carried, 6-0.

Kyle Bohnenblust stated the next board meeting will be held on February 13, 2017 at 7:00pm at the Riley County High School Library.

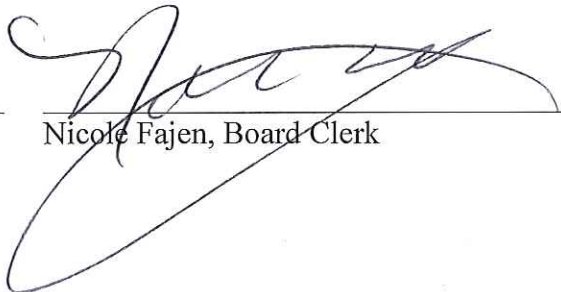
Adjournment

At 8:55pm, Jared Larson moved the board adjourn the meeting. Second by Randy O'Boyle and motion carried, 6-0.

Kyle Bohnenblust stated the meeting announcement that Donna Whiteman from Kansas Association of School Boards will be providing boardmanship training on February 13, 2017 from 5:45pm-6:45pm at the Riley County High School Library.



Kyle Bohnenblust, President



Nicole Fajen, Board Clerk