

Approved, Feb. 17, 2014

RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
REGULAR
BOARD OF EDUCATION MEETING
HELD IN THE
RILEY COUNTY HIGH SCHOOL LIBRARY
MONDAY, FEBRUARY 3, 2014

I. CALL TO ORDER

President Kerry Thurlow called the USD 378 Board of Education's regular meeting to order on Monday, February 3, 2014, at 7 p.m. in the Riley County High School library following the Pledge of Allegiance.

The following members were present:

Dan Thomson
Randy Glenn
Kerry Thurlow
David Higgins
Ross Wahl

The following members were absent:

Shane Allen
Jennifer Wilson

Others present:

Brad Starnes, Superintendent
Jenae Suderman, Board Clerk
Sandy Glessner, Board Treasurer
Teresa Grant, RCGS Principal
Antoinette Root, RCHS Principal

See attached list for additional guests

A. Approval of agenda

Ross Wahl moved the board approve the agenda presented. Second by David Higgins. Motion passed with five "yes" votes cast.

B. Approval of minutes

Randy Glenn moved the board approve the Board of Education minutes for the January 20, 2014, regular meeting. Second by David Higgins. Motion passed with five "yes" votes cast.

C. Approval of financial reports

Ross Wahl moved the board accept the January month end and January Food Service financial reports. Second by David Higgins. Motion passed with five “yes” votes cast.

II. PATRON COMMUNICATION

A. Hearing of students

None.

B. Hearing of visitors

None.

III. PRINCIPAL REPORTS

RCGS Principal Teresa Grant and RCHS Principal Antoinette Root informed the board of past and upcoming events.

IV. OLD BUSINESS

A. Bond issue

Kerry Thurlow asked for any short dialogue, questions or information needed to be discussed before February 17, 2014, when the bond issue will be discussed more in-depth.

B. Transportation

1. At 7:37 p.m., Kerry Thurlow moved the board go into executive session for 10 minutes with the Superintendent. Second by Ross Wahl. Motion passed with five “yes” votes cast. Returned at 7:48 p.m. No action was taken.
2. Dan Thomson moved the board adopt the presented transportation director job description and open up the position to advertising. Second by David Higgins. Motion passed with five “yes” votes cast.

C. Facilities and Maintenance

1. Brad Starnes discussed a recent assessment of Riley County Grade School by B.G. Consultants, Inc.
2. The Facilities and Maintenance Committee brought several topics to discuss with the board. The board concluded to look into: advertising for the Riley County High School gym scoreboards; cost comparisons of lighting in the RCHS south gym; specifications for limited access locks on district doors.

V. ADMINISTRATIVE REPORTS

A. Superintendent reports

Brad Starnes reported on: Fire Marshall inspection, Kansas State Department of Education audits, radon, administrator conference, health inspection, maintenance committee meetings, snow days, and propane.

VI. New business

A. Policy

Dan Thomson moved the board approve the first readings of policies: AFC, BCBI, FRC (with spelling change), KB, KBA, KN and LRC. Second by Randy Glenn. Motion passed with five “yes” votes cast.

VII. PERSONNEL

*All these positions/contracts offered are contingent upon the person recommended to be hired passing the BOE directed background check.

A. Approve contract

1. Dan Thomson moved the board approve the contract of Riley County Middle School assistant track coach Jeff Frey per Erik Willimon’s recommendation. Second by David Higgins. Motion passed with five “yes” votes cast.
2. Dan Thomson moved the board approve the contract of RCMS assistant track coach Jeff Bromley per Erik Willimon’s recommendation. Second by Randy Glenn. Motion passed with five “yes” votes cast.

B. Approve unpaid leave

1. Ross Wahl moved the board approve unpaid leave per negotiated agreement for Sarah Gill. Second by Dan Thomson. Motion passed with five “yes” votes cast.
2. Dan Thomson moved the board approve unpaid leave per negotiated agreement for Peggy Crubel. Second by Ross Wahl. Motion passed with five “yes” votes cast.

C. Approve resignation

Ross Wahl moved the board approve the resignation of Riley County Childcare Center preschool teacher Jodi Pearson. Second by Randy Glenn. Motion passed with five “yes” votes cast.

D. Executive session

1. At 8:43 p.m., Dan Thomson moved the board go into executive session for 30 minutes to discuss non-elected personnel with the Superintendent, following a 5-

minute recess. Second by Ross Wahl. Motion passed with five “yes” votes cast. Returned at 9:19 p.m. No action was taken.

2. At 9:19 p.m., Dan Thomson moved the board re-enter executive session for 30 minutes to discuss non-elected personnel with the Superintendent. Second by Ross Wahl. Motion passed with five “yes” votes cast. Returned at 9:56 p.m. No action was taken.
3. At 9:56 p.m., Dan Thomson moved the board re-enter executive session for 30 minutes to discuss non-elected personnel with the Superintendent. Second by Randy Glenn. Motion passed with five “yes” votes cast. Returned at 10:33 p.m. No action was taken.

VIII. CORRESPONDENCE TO THE BOARD

None.

IX. FUTURE MEETINGS

1. Kerry Thurlow announced the next regular meeting will be at 7:00 p.m., Monday, February 17, 2014, in the Riley County High School library.
2. An Interest-Based Bargaining meeting will be at 5:30 p.m., Monday, February 17, 2014, in the Riley County High School library.

X. ADJOURNMENT

At 10:35 p.m., Dan Thomson moved the board adjourn the meeting. Second by Ross Wahl. Motion passed with five “yes” votes cast.

Kerry Thurlow, President

Jenae Suderman, Board Clerk

**Guests at the USD 378 Riley County regular Board of Education meeting
February 3, 2014***

Carol Williams
Marilyn Johnson
Melissa Wahl
Charles Dugan
Harold Oliver
Jon Granberry

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