

Approved, October 21, 2013

MINUTES OF THE
RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
REGULAR
BOARD OF EDUCATION MEETING
HELD IN THE
RILEY COUNT HIGH SCHOOL LIBRARY
MONDAY, OCTOBER 7, 2013
7:00 P.M.

I. CALL TO ORDER

President Kerry Thurlow called the USD 378 Board of Education's regular meeting to order on Monday, October 7, 2013, at 7 p.m. in the Riley County High School library following the Pledge of Allegiance.

The following members were present:

Randy Glenn
Kerry Thurlow
Ross Wahl
Jennifer Wilson
David Higgins
Dan Thomson

The following members were absent:

Shane Allen

Others present:

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

See attached list for additional guests

A. Approval of agenda

Jennifer Wilson moved the board approve the agenda as presented. Second by Dan Thompson. Motion passed with six "yes" votes cast.

B. Approval of minutes

Dan Thompson moved the board to approve the minutes of the September 16, 2013, Board of Education meeting, with noted corrections. Second by Randy Glenn. Motion passed with six "yes" votes cast.

C. Approval of financial reports

Dan Thompson moved the board approve the month end reports, food service reports, and building reports. Second by Ross Wahl. Motion passed with six “yes” votes cast.

II. PATRON COMMUNICATION

A. Hearing of students

No students spoke.

B. Hearing of visitors

No visitors spoke.

III. OLD BUSINESS

A. KASB board training and evaluation

Brad Starnes discussed details of an upcoming board training and evaluation meeting scheduled from 4 to 7 p.m. November 4, 2013, that would take the place prior to the regular Board of Education meeting. No action was taken.

B. Facilities and maintenance

Brad Starnes briefed the board regarding district cameras and roofs. No action was taken.

C. Roof bid

David Higgins moved to go out for bids per the recommendation of Benchmark Consultants, with no action taken on previously placed bids. Second by Ross Wahl. Motion passed with six “yes” votes cast.

D. Propane bid

Jennifer Wilson moved the board accept the low bid of \$1.21 per gallon of propane from Home Oil for gallons as needed through June 30, 2014. Second by Ross Wahl. Motion passed with six “yes” votes cast.

E. Surplus bus bid

Dan Thomson moved the board accept the high bid of \$401 from Ralph Wahl on a 2001 surplus Chevy 72-passenger bus. Second by Randy Glenn.

F. Investments of available cash

Dan Thomson moved the board invest \$632,000 of district money (contingency reserve and capital outlay) in a 6-month CD at Leonardville State Bank. Second by Ross Wahl. Motion passed with six “yes” votes cast.

G. Fixed asset inventory

Ross Wahl moved the board approve a \$5,420 contract with Enterprise Access Services to perform a fixed asset inventory. Second by Dan Thompson. Motion passed with six “yes” votes cast.

H. Policy

Dan Thomson moved the board approve the first readings of the following Board of Education policy and KASB updates: BBC, GAACA, GAAD, GAACA, GAAE, GAAF, GACCA, GAOE, GAOE, GAOE, GAR, IIBGA, IIBGC, ING, JBC, JBE, JCAC, JCDA, JCDBB, JDDB, JDDC, JGEC, JGECA, JH, JQ, JRB, KGC, KGD and KN. Second by Ross Wahl. Motion passed with six “yes” votes cast.

I. Board communications

The board discussed their thoughts on possible changes regarding patron communication to the board and online presence of the board. No action was taken.

IV. ADMINISTRATIVE REPORTS

A. Principal reports

1. Teresa Grant discussed in-service, self-evaluations, technology meetings, an anti-bullying speaker, parent-teacher conferences, and site council.
2. Antoinette Root discussed drug dog tests, the upcoming blood drive, and homecoming activities.

B. Superintendent reports

1. Kansas Association of School Boards regional meeting

Brad Starnes discussed what will be presented during an upcoming Kansas Association of School Board regional meeting to be held October 8, 2013, at RCHS. He said legislation and its impact on schools will be discussed during the meeting.

2. Declare surplus

Dan Thomson moved the board declare Riley County High School library books and a Riley County Grade School cafeteria table surplus. Included in the motion was the intent to re-evaluate a proposal to declare sewing supplies surplus. Second by Jennifer Wilson. Motion passed with six “yes” votes cast.

3. Accept gift

Jennifer Wilson moved the board accept a gift of 75-pound pork patties from Farmway for Riley County High School music theater. Second by Ross Wahl. Motion passed with six “yes” votes cast.

4. Calendar Committee

Dan Thomson moved the board activate the district calendar committee, consisting of Shane Allen, Jennifer Wilson and Kerry Thurlow. Second by Jennifer Wilson. Motion passed with six “yes” votes cast.

The board took a 5 minute recess from 8:37 p.m. to 8:44 p.m.

5. Enrollment

Brad Starnes discussed enrollment numbers as of September 20, 2013. No action was taken.

6. Site council

Brad Starnes said the Kansas Association of School Boards will be conducting a site council training from 5:45 to 6:45 p.m. October 21, 2013.

V. PERSONNEL REPORT

A. Retirement

Jennifer Wilson moved the board approve the retirement of Riley County Grade School lunchroom clerk Virginia Knopp. Second by Dan Thomson. Motion passed with six “yes” votes cast.

C. Resignations

1. Jennifer Wilson moved the board approve the resignation of Riley County Middle School head track coach Kale Katt. Second by Randy Glenn. Motion passed with six “yes” votes cast.
2. Ross Wahl moved the board approve the resignation of RCMS assistant track coach Erik Willimon. Second by Randy Glenn. Motion passed with six “yes” votes cast.
3. Ross Wahl moved the board accept the resignation of Riley County High School cheer coach Gabby Still. Second by Dan Thomson. Motion passed with six “yes” votes cast.
4. Jennifer Wilson moved the board accept the resignation of RCHS cook Joyce Juhler. Second by Randy Glenn. Motion passed with six “yes” votes cast.
5. Ross Wahl moved the board accept the resignation of USD 378 special education suburban driver Angela Burton. Second by Dan Thomson. Motion passed with six “yes” votes cast.

D. Approve contracts

1. Jennifer Wilson moved the board approve the contract for RCMS assistant track coach Dan Dickerson per Erik Willimon’s recommendation. Second by Ross Wahl. Motion passed with five “yes” votes and one “no” vote (Dan Thomson) cast.
2. Randy Glenn moved the board approve the contract for USD 378 bus driver Gary Goff per Superintendent Brad Starnes’ recommendation. Second by Jennifer Wilson. Motion passed with six “yes” votes cast.
3. Jennifer Wilson moved the board approve the contract for USD 378 bus driver David Taphorn per Superintendent Brad Starnes’ recommendation. Second by Dan Thomson. Motion passed with six “yes” votes cast.
4. Randy Glenn moved the board approve supplemental contracts per Harold Oliver and Superintendent Brad Starnes’ recommendation. Second by Jennifer Wilson. Motion passed with five “yes” votes cast and one “no” vote (Ross Wahl) cast.
5. Randy Glenn moved the board approve the contract for RCHS assistant principal Chris Delforge per Antoinette Root’s recommendation. Second by Jennifer Wilson. Motion passed with six “yes” votes cast.
6. Dan Thomson moved the board accept a contract for USD 378 special education suburban driver Amanda Henkle per Larry Wendland’s recommendation. Second by Jennifer Wilson. Motion passed with six “yes” votes cast.

VI. CORRESPONDENCE

Dan Thomson commented on the success of homecoming events and festivities, and especially thanked Pep Club sponsors Corina Enns and Jenna Grater for their work surrounding homecoming.

VII. FUTURE MEETINGS

There will be a KASB regional meeting on Tuesday, October 8, 2013, where a majority of USD 378 BOE members may be present. No BOE action will take place. The next regular meeting will be held Monday, October 21, 2013, in the RCHS Library at 7:00 p.m.

VIII. ADJOURNMENT

Randy Glenn moved the board adjourn the meeting . Second by Jennifer Wilson. Motion passed with six “yes” votes cast. The time was 8:58 p.m.

Kerry Thurlow, President

Jenae Suderman, Board Clerk

Guests at the USD 378 Riley County regular Board of Education meeting Oct. 7, 2013

- Kelly Allen
- Sue Garver
- DeNa Waggoner
- Cindy Thomson
- Larry Glessner
- Carmen Thurlow
- Corina Enns
- Mark Laurie
- Rich Vargo
- Melissa Wahl
- Jane Cales
- Janeil Sullivan
- Donna MacDougall
- Robert Boyd
- Larry Tawney
- Chris Tawney
- Debi Wahl
- Beth Dugan
- Larry Schroeder