

Approved:9/10/2018

Riley County U.S.D. NO. 378 BOARD OF EDUCATION
SPECIAL MEETING – MINI RE-TREAT
August 8, 2018

Minutes

The special meeting of the Board of Education of Riley County USD 378 was held at the Riley County High School Library on Wednesday, August 8, 2018. Board members present were Shane Allen, Kyle Bohnenblust, Samantha Brown, Jared Larson, Nathan Mead, Randy O'Boyle, and Justin Ricketts arriving at 5:17pm. Also in attendance were Superintendent Cliff Williams and Clerk of the Board Nicole Fajen. Others present were Teresa Grant, Ashley Smith, Harold Oliver, Dustin Webber, Grace Brown, and David VanBebber.

Call to Order

At 5:00 p.m. President Bohnenblust called the board meeting to order.

Approval of Agenda

The agenda was presented as follows:

- A. Board of Education Items
 - 1. Review progress made in 2017-18
 - 2. Goal development for 2018-19

Board of Education Items

- I. Personality traits survey review by Nathan
 - a. The goal of the activity is to better understand how each member processes information and why he/she may think the way he/she does.

Discussion was held by the board.

II. Goal Review and Development-

- A. Review current goals and progress made in 2017-18.
- B. Board member and Leadership team brainstorming session on potential new goals.

Discussion was held by the board.

Negotiations

At 7:45pm Kyle Bohnenblust moved to recess into closed session for 5 minutes to discuss matters relating to employer-employee personnel with the Superintendent. Second by Randy O'Boyle and motion carried, 7-0.

Returned at 7:50 pm with no action taken.

Kyle Bohnenblust moved the board ratify the 2018-19 contract with Riley County Educators. Second by Samantha Brown and motion carried, 7-0.

Personnel

Kyle Bohnenblust moved the board offer a maximum of \$0.75/hour increase to all returning classified staff based off the recommendation sheet labeled attachment personnel #1. Second by Jared Larson and motion carried, 7-0.

Kyle Bohnenblust moved the board offer the returning principals and directors a 3% increase to all returning staff off the recommendation sheet labeled attachment personnel #2. Second by Jared Larson and motion carried, 7-0.

Adjournment

At 8:00 pm, Kyle Bohnenblust moved the board adjourn the meeting. Second by Jared Larson and motion carried, 7-0.



Kyle Bohnenblust, President



Nicole Fajen, Board Clerk