

Approved: 11/12/2018

Riley County U.S.D. NO. 378 BOARD OF EDUCATION
REGULAR MEETING
October 8, 2018

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, October 8, 2018. Board members present were Kyle Bohnenblust, Samantha Brown, Jared Larson, Randy O'Boyle, and Justin Ricketts. Not present was Shane Allen, Nathan Mead and Cliff Williams. Also in attendance was Clerk of the Board Nicole Fajen. Others present were Harold Oliver, Teresa Grant, Addy Oliver, Morgan Vargo, Wyatt Earhart, Isabel Bond, Lauryn Reid, Brett Halstead, Emma Bohnenblust, Kristina Powell, Dylan Anderson, Chloe Shanahan, Keaton Koenig, Nick Snowberger.

Call to Order

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

Pledge of Allegiance

Additions/Corrections to the agenda

None

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 September 10, 2018 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. Board Topics.
 - B. Personnel.
 - C. Contracts/Approvals/Appointments.
 - D. Debriefing.
12. Adjournment

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

- minutes of the September 10, 2018 regular meeting, the September checks, and the October bills and transfers.
- agenda (as presented or as amended at the meeting)
- **personnel items as follows:**
 - ✓ approve the resignation of Brian Mensch as Maintenance Director, effective September 27, 2018.
- **contracts/approvals/appointments as follows:**
 - ✓ approve the out of district application (s) for the 2018-19 school year as presented.
 - ✓ approve the grade school library discard list as presented.
 - ✓ *Any personnel items which occur after publication of the agenda may be added by letter to the board on October 5, 2018 and included here.*

Jared Larson moved the board approve the agenda and consent agenda as presented. Second by Samantha Brown and motion carried, 5-0.

Concerns of the Riley County U.S.D. No. 378 patrons

None

Communications

Lauryn Reid gave the board a thank you card for sending her to Orlando, FL for the All-National Honor Ensembles.

Administrative Reports

1. Hearing of principals:
 - a. Mrs. Grant reported:
 - Mrs. Grant stated that RCGS will be hosting the District Builders Club on October 20, 2018 at the grade school. Tara Coffman, Sarah Duensing and Pam Fajen are working to get this all together.
 - Jennifer Kulp was chosen to be a volunteer Teacher Ambassador with DonorsChoose. Congratulations Mrs. Kulp on this big accomplishment!
 - b. Mr. Oliver reported:
 - Mr. Oliver summarized his board report.
 - Mr. Oliver gave an overview of Career Cruising and demonstrated on how students can access information via PowerSchool.
 - Mr. Oliver updated the board on the Trap Shooting Clay Target club possibility at the high school. Tyler Beckman and Dylan Anderson also presented to the board on this topic.

Samantha Brown thanked Mr. Oliver and his staff for their hard work and applauded their success throughout the Homecoming week!

Board Member Items

None

Business Items and Reports

1. Board Topics

Kyle Bohnenblust stated there will be a special meeting on Wednesday, October 24, 2018 at RCHS Library with the architect.

2. Personnel

At 7:35 pm Kyle Bohnenblust moved to recess into closed session for 15 minutes to discuss matters relating to employer-employee personnel. Second by Jared Larson and motion carried, 5-0.

Returned at 7:50pm with no action taken.

a. Contracts/Approvals/Appointments

None

b. Debriefing

Samantha Brown asked where they were at with the new PowerSchool position.

Kyle Bohnenblust stated there will be a special board meeting on Wednesday, October 24, 2018 from 6:30pm-8:00pm at the Riley County High School Library.

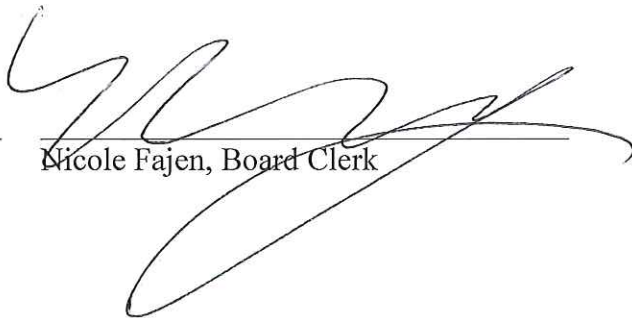
Kyle Bohnenblust stated the next board meeting will be held on November 12, 2018 at 7:00pm at the Riley County High School Library.

Adjournment

At 7:54 pm, Jared Larson moved the board adjourn the meeting. Second by Samantha Brown and motion carried, 5-0.



Kyle Bohnenblust, President



Nicole Fajen, Board Clerk

