

Approved: 12/14/15

USD 378 Riley County
Board of Education
Regular Meeting at RCHS library- 7:00 pm
November 9, 2015

I. Call the meeting to order/Pledge of Allegiance

Vice-President David Higgins called the USD 378 Board of Education's regular meeting to order on Monday, November 9, 2015, at 7:00 pm in the Riley County High School library following the Pledge of Allegiance.

The following members were present:

Kyle Bohnenblust
David Higgins
Jared Larson
Randy O'Boyle
Kerry Thurlow
Ross Wahl

Not present:
Shane Allen

Others present:
Nancy Meyer, Superintendent
Nicole Fajen, Board Clerk

See attached list for additional guests

II. Approval of Agenda
Changes, additions, and adoptions of agenda

Jared Larson moved the board approve the amended agenda by adding gym floors under New Business. Second by Kyle Bohnenblust. Motion passed with a six "yes" votes cast.

III. Approval of minutes/special minutes

Ross Wahl noted he was misquoted and to change the minutes to reflect his statement: "the board accepts the teacher negotiated agreement." under section IX "e" statement. Randy O'Boyle moved the board approve the amended regular October 12 minutes. Second by Jared Larson. Motion passed with a six "yes" votes cast.

Randy O'Boyle moved the board approve the October 14 special minutes. Second by Jared Larson. Motion passed with a four "yes" and two abstain votes cast by Ross Wahl and David Higgins. Randy O'Boyle moved the board accept the October 19

special minutes. Second by Kyle Bohnenblust. Motion passed with a six “yes” votes cast.

IV. Approval of warrants/payroll

Jared Larson moved the board approve the October Bills. Second by Kyle Bohnenblust. Motion passed with a six “yes” votes cast. Randy O’Boyle moved the board approve the Visa Bills. Motion passed with a six “yes” votes cast.

V. Patron Communications

a. Hearing of Visitors

None

b. Hearing of Students

None

c. Hearing of Principals

Teresa Grant gave an oral report which included:

- Kindergarten students presented each Bus Driver with a couple of cookies and a thank you note on October 21st for Bus driver appreciation day.
- Middle school students and teachers are planning the annual Community Veterans’ Day Ceremony on November 10th.
- Third grade students will march with members from our Ft. Riley unit at the Manhattan Veterans’ Day Parade on November 11th. Students painted white t-shirts with blue and red paint and participated in the Middle School Community Veterans’ Day Ceremony.

Mr. Oliver gave an oral report which included:

- Congratulations to the boys and girls Cross Country teams and the Volleyball team for making it to State!
- Security cameras and security buzzer are being installed for a safe entry way.
- The Musical “Hello Dolly” will be performed November 13th and 14th at 7pm.

d. Presentation of Curriculum and Professional Development Council

- Erin Oliver gave an updated oral report to the board on the Curriculum and Professional Development Council.

e. Hearing of Transportation Director

Frank Clark gave an oral report on transportation including:

- Bus repairs
 - On 11/2/2015 the CO-OP started the fuel blending in the tank.
 - Starting to get prepared for the possible inclement weather this winter.
- f. David Higgins presented the Food Service Director Grace Brown with a special plate and a pin congratulating her for achieving the Certified Child Nutrition Manager 2. This award is sponsored by Child Nutrition & Wellness, Kansas State Department of Education. Grace has completed 120 hours of KSDE-sponsored Child Nutrition Management Academy Training which is a significant accomplishment. Thank you Grace for your outstanding dedication to the Child Nutrition Programs. You are making an important difference!
- g. David Higgins congratulated the coaches, players/runners on their state appearances. Volleyball coaches: Lori Martini, Samantha Kriley, and Ned Ritthison. Cross Country Coaches: Jim Barnard and Dan Dickerson. A job well done all around!

VI. Old Business

a. Long Range Facilities

- i. Work Session: Monday, November 16 at 5:30 pm, HS Library. We will meet with Hollis and Miller and the demographers, RSP Associates, will present their demography results.
- ii. November 23: Second Community Forum at 6:30 pm at the Grade School Band Room.

b. Superintendent Search Proposals

Nancy Meyer reported on the three proposals for the Superintendent Search: KASB, McPherson & Jacobson and Ray & Associates. Discussion was had by all board members. Randy O'Boyle moved the board accept the proposal from KASB. Second by Jared Larson. Discussion was had by all board members. Motion failed with three "yes" votes cast by Jared Larson, Randy O'Boyle and Kerry Thurlow and three "no" votes cast by Kyle Bohnenblust, David Higgins and Ross Wahl.

Kyle Bohnenblust moved the board accept the proposal from Ray & Associates. Discussion was had by all board members. Motion failed with three “yes” votes cast by Kyle Bohnenblust, David Higgins, and Ross Wahl and three “no” votes cast by Jared Larson, Randy O’Boyle and Kerry Thurlow. It was the consensus to make a decision on November 16th during a special board meeting.

VII. NEW BUSINESS

a. Softball Proposal

Erik Willimon presented a proposal to improve the batting cages at the softball field in Riley:

- **STAGE 1: Electricity** – Jason Brummett has offered to volunteer his time to come check the power outlets and move one the outlet poles that is where the concrete needs to be placed.
- **STAGE 2: Excavation & Form Setting** – Mike Winter is willing to donate his time and his Skid Loader. Tracy Crubel is donating forms, stakes, remesh & chairs
***NOTE:** It has already been set up that Brian Martin’s will bring a dump truck full of ag-lime (screenings) to the ball field. The guys were hoping to use some of that dirt in this part of the process
- **STAGE 3: Pouring** – Mike Winter will donate the use of a bull float and other concrete laying equipment. Tracy Crubel will donate the use of a green cut concrete saw
- The concrete will be delivered by MCM. We will need 18 yards of concrete at \$105/yard (+tax), which amounts to \$1890 (+ tax). MCM has given us a verbal agreement to donate \$1000 of the cost back to the school. I am working on getting that agreement (along with the quote) in writing.
- The concrete will be the only cost to the district for this project.

Randy O’Boyle moved the board accept the donation of proposed changes for the batting cages at the softball field in Riley. Second by Kerry Thurlow. Motion passed with a six “yes” votes cast.

b. Hi-Tech Sound Panels for High School Gym

Mr. Oliver presented a proposal from Hi Tech for sound panels in the South Gym: Installation on RCHS Small Gym \$7,710.00 and Material Only for RCHS Small Gym \$14,690.00 Ross Wahl moved the board accept the proposal bid from Hi Tech for the sound panels in the South Gym. Second by Randy O’Boyle. Motion passed with a six “yes” votes cast.

c. Gym Floors

Mr. Oliver presented on the need of refinishing the Gym Floors at the High School’s two Gyms. Discussion was had by all board members and requested Mr. Oliver to get a second bid and present those proposals during the November 16

Special board meeting. Randy O'Boyle moved the board accept to have both HS Gym Floors refinished during Christmas break. Second by Kyle Bohnenblust. Discussion was had by all board members. Randy O'Boyle moved to rescind his motion. Second by Kyle Bohnenblust. Motion passed with a six "yes" votes cast. Randy O'Boyle moved the board solicit bids to refinish both Gym floors. Second by Kyle Bohnenblust. Motion passed with a six "yes" votes cast.

d. Concessions Bid

Nancy Meyer reported on the two proposals she received from Coca-Cola and Pepsi to service our concession stand and vending machines. Jared Larson moved the board accept the proposal from Pepsi to service our concession stand and vending machines. Second by Randy O'Boyle. Motion passed with a six "yes" votes cast.

e. Library Discards

Kerry Thurlow moved the board accept the recommendations for the RCHS & RCGS Library discards. Second by Jared Larson. Motion passed with a six "yes" votes cast.

VIII. At 8:47 pm Kerry Thurlow moved the board enter into executive session with the Superintendent Mrs. Meyer to discuss personnel matters of non-elected personnel to protect the privacy interested of the individuals to be discussed for 20 minutes with a 5 minute break before starting. Second by Kyle Bohnenblust. Motion passed with a six "yes" votes cast. Returned at 9:12 pm. No action was taken.

IX. Personnel Report

a. Jared Larson moved the board accept the new employment of Matt Crubel as the Maintenance Director. Second by Randy O'Boyle. Motion passed with a six "yes" votes cast.

b. Resignations

Ross Wahl moved the board accept the resignation from Dory Caley as HS Custodian. Second by Kyle Bohnenblust. Motion passed with a six "yes" votes cast.

c. New Employment

Jared Larson moved the board accept the new employment of Dustin Webber as the Head MS Boys basketball coach. Second by Kyle Bohnenblust. Motion

passed with a four "yes" votes and two abstain votes cast by David Higgins and Ross Wahl.


X. Correspondence to the Board
None

XI. Future Meetings:

- a. Work Session with Hollis & Miller and RSP Associations (Demographers)
Monday, November 16 at 5:30 pm at the HS Library.
- b. Immediately following the Work Session will be a Special Meeting to discuss the Superintendent Search and Gym Floors.
- c. Community Forum #2, Monday, November 23 at 6:30 pm at the Grade School Band Room.

XII. Adjournment

At 9:19 pm, Kerry Thurlow moved the board adjourn the meeting. Second by Jared Larson. Motion passed with six "yes" votes cast.



Shane Allen, President



Nicole Ealen, Board Clerk

**Guests at the USD 378 Riley County regular Board of Education meeting
November 9, 2015***

Erik Willimon

Grace Brown

Deb Holladay

Terry Tripp

Carmen Thurlow

Frank Clark

Erin Oliver

Samantha Brown

Alan Brown

Susie Swanson

Larry & Chris Tawney

Melissa Wahl

Edna Hammond

Lisa Tindal

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

