

Approved: 7/6/2015

RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
REGULAR
BOARD OF EDUCATION MEETING
HELD IN THE
RILEY COUNTY HIGH SCHOOL LIBRARY
MONDAY, JUNE 15, 2015

I. CALL TO ORDER

President Jennifer Wilson called the USD 378 Board of Education's regular meeting to order on Monday, June 15, 2015, at 7:06 p.m. in the Riley County High School library following the Pledge of Allegiance.

The following members were present:

Shane Allen
Randy Glenn
Tom Richard
Kerry Thurlow
David Higgins
Jennifer Wilson

The following members were absent:

Ross Wahl

Others present:

Nancy Meyer, Superintendent
Nicole Fajen, Board Clerk
Teresa Grant, Riley County Grade School principal
Antoinette Root, Riley County High School principal

See attached list for additional guests

A. Agenda

Shane Allen moved the board approve the agenda as amended. Second by Kerry Thurlow. Motion passed with six "yes" votes cast.

B. Approval of Minutes

Kerry Thurlow moved the board approve the minutes from the regular June 1, 2015 meeting. Second by Randy Glenn. Motion passed with six "yes" votes cast.

C. Approval of Minutes

David Higgins moved the board approve the minutes from the special June 8, 2015 meeting. Second by Randy Glenn. Motion passed with six "yes" votes cast.

D. Financial Reports

1. Tom Richards moved the board approve the following financial reports: Month end, food service, May bills, RCHS and RCGS building reports. Second by Randy Glenn. Motion passed with six "yes" votes cast. (Kerry Thurlow asked why was there an overdraft fee for the petty cash RCHS account. Nancy Meyer stated there wasn't enough funds in the account. She will make sure this does not happen again.)

II. PATRON COMMUNICATION

A. Hearing of Students

None.

B. Hearing of Visitors

None.

C. Hearing of Staff

1. Teresa Grant gave an oral report on RCGS including: Summer accelerated reading program, playground upkeep, ongoing facilities update, enrollment update, free academic planners for 2nd-8th graders, and 2015-16 handbook update.
2. Antoinette Root gave an oral report on RCHS including: Ongoing maintenance update, summer school report, sport activities going on during the summer and 2015-16 handbook update.

III. OLD BUSINESS

A. Long Term Facilities

1. Nancy Meyer stated that she had talked to Mr. Keegan Jackson from Hollis and Miller.

B. Weight/Wrestling Facility Discussion

1. Tom Richard stated the facility is right on track. The windows came in but then had to be sent back because they were the wrong ones.

C. Transportation Update

Nancy Meyer stated that she received an email from Frank Clark stating that Milton Motors could not deliver on the vans on the bid they were awarded, because GM cut off 2015 van deliveries the Friday before the last Board of Education meeting. As a result there are no more 2015 vans available. He will look into new bids for 2016 GMC or Chevrolet vans.

IV. NEW BUSINESS

A. Consideration for Red Cross Shelter Agreement

1. Nancy Meyer discussed that the Red Cross would like to have an agreement whereas if there is a disaster that Red Cross would be able have prior approval to use the high school gym if need be.
2. Shane Allen moved the board approve the Red Cross Shelter agreement. Second by Tom Richard. Motion passed with a six "yes" votes cast.

B. Student Assurance: Renew Student Health Insurance

1. Nancy Meyer discussed this particular type of catastrophic insurance is for all students.
2. Shane Allen moved the board approve the renewal of the student health insurance policy. Second by David Higgins. Motion passed with a six "yes" votes cast.

C. Workman's Compensation Quotes

1. The board discussed two different quotes; one from KASB Workers Compensation Fund Inc., and CIA Copeland Insurance Agency, Inc.
2. David Higgins moved the board approve the workman's compensation quote from CIA Copeland Insurance Agency, Inc. Second by Tom Richard. Motion passed with a six "yes" votes cast. (David Higgins stated for future insurance policies he would like the insurance committee to try and get the information ahead of time to meet before making a decision.)

D. Early Graduation Request

1. Nancy Meyer discussed that there is an early graduation request.
2. David Higgins moved the board approve the early graduation request pending a transcript analysis. Second by Tom Richard. Motion passed with a six "yes" votes cast.

E. Concrete Bids: Repairs At The RCGS

1. Kerry Thurlow moved the board approve the amended agenda to add the action item of concrete bids for the RCGS. Second by Shane Allen. Motion passed with a six "yes" votes cast.
2. The board discussed the different locations that need to be repaired at the RCGS.
3. David Higgins moved the board approve the concrete bid from DnR construction. Second by Randy Glenn. Motion passed with a six "yes" votes cast.

F. Close Out 2014-15 Budget

1. Nancy Meyer discussed the activity accounts and operation funds used to fill out the 2014-15 school year.
2. Randy Glenn moved the board approve the close out 2014-15 budge. Second by Shane Allen. Motion passed with a six "yes" votes cast. (David Higgins stated he just wanted to make sure that there was no special meeting necessary.)

V. Correspondence to the Board

1. Randy Glenn wished the current and new board members good luck. Keep pushing for the bond issue to make Riley County the best school in the state.
2. David Higgins stated that he appreciated all of the hard work the three outgoing board members have done for USD 378.
3. Shane Allen thanked all of the outgoing board members for everything they have done for serving the children of Riley County.
4. Tom Richard welcomed the new board members that were present.
5. Jennifer Wilson stated that it has been a privilege being able to serve on the Board of Education for USD 378.

VI. FUTURE MEETINGS

Nancy Meyer stated the following:

- The next regular meeting will be held Monday, July 6, 2015, in the RCHS Library at 7:00 p.m.

VII. ADJOURNMENT

At 8:26 p.m., David Higgins moved the board adjourn the meeting. Second by Tom Richard. Motion passed with six "yes" votes cast.

Jennifer Wilson, President

Nicole Fajen, Board Clerk

**Guests at the USD 378 Riley County regular Board of Education meeting
June 15, 2015***

Melissa Wahl
Debi Wahl
Larry Tawney

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