

Approved: 6/15/2015

RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
REGULAR
BOARD OF EDUCATION MEETING
HELD IN THE
RILEY COUNTY HIGH SCHOOL LIBRARY
MONDAY, JUNE 1, 2015

I. CALL TO ORDER

President Jennifer Wilson called the USD 378 Board of Education's regular meeting to order on Monday, June 1, 2015, at 7:00 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
Ross Wahl
Jennifer Wilson

The following members were absent:

David Higgins

Others present:

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

See attached list for additional guests

A. Agenda

Randy Glenn moved the board approve the agenda as present. 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 May 18, 2015 meeting. Second by Shane Allen. Motion passed with six "yes" votes cast.

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: QPA survey, site council, grading rubric.
2. Antoinette Root gave an oral report on RCHS including: State track qualifiers, state FFA qualifiers, and ongoing maintenance at the high school.
3. Frank Clark, Transportation Director, gave a report including: Van repairs, preparing for state inspections.

III. OLD BUSINESS

A. Long term facilities

Nancy Meyer reminded the board of the upcoming special meeting scheduled for 6 p.m. June 8 for the purpose of hearing presentations from architectural firms.

B. Weight/wrestling facility discussion

1. Tom Richard stated that the building came in, insulation is being put in, and work should begin inside in four to five weeks.
2. The Lease Purchase bids from Leonardville State Bank and The Riley State Bank were presented. Tom Richard moved the board accept the bid from Riley State Bank. Second by Shane Allen. The motion passed with four "yes" votes casts and two "no" votes cast (abstain: Kerry Thurlow, Ross Wahl).

C. Flynn property discussion

Nancy Meyer stated ads were placed in the Riley Countian and the Manhattan Mercury to prep the lot for a parking lot, however, no bids were received. She will make calls to local companies to gage interest.

IV. NEW BUSINESS

A. Recommendations for summer projects

1. The board discussed recommendations for summer projects at RCGS and RCHS.
2. Shane Allen moved to approve the list as presented, excluding the high school door repair. Second by Tom Richard. Motion passed with six "yes" votes cast. See attachment for full list.

B. Recommendations for technology

1. The board discussed recommendations for technology within the district, as compiled by Network Administrator Dustin Webber.
2. Kerry Thurlow moved the board proceed with the technology recommendations. Second by Tom Richard. Motion passed with six "yes" votes cast.

C. Consideration of transportation purchases

1. The board discussed recommendations for transportation purchases, as compiled by Transportation Director Frank Clark.
2. Tom Richard moved the board purchase two driver's education cars from Jim Clark, for \$14,698 and \$14,598, to be paid in June. Second by Kerry Thurlow. Motion passed with six "yes" votes cast.
3. Ross Wahl moved the board accept the van bids from Melton Motors for \$48,279.40, to be paid in July. Second by Kerry Thurlow. Motion passed with six "yes" votes cast.
4. Ross Wahl moved to accept the bus bid from Kansas Truck for \$123,990, half to be paid in June and half in July. Second by Kerry Thurlow. Motion passed with six "yes" votes cast.
5. See attachment for full approved list.

V. PERSONNEL

A. Executive session

1. At 8:24 p.m., Ross Wahl moved the board enter executive session to discuss negotiations to protect the public interest in negotiating a fair and equitable contract with Nancy Meyer for 15 minutes, preceded by a 5 minute recess. Second by Kerry Thurlow. Motion passed with six "yes" votes cast. Returned at 8:46 p.m. No action was taken.
2. At 8:47 p.m., Tom Richard moved the board enter executive session to discuss non-elected personnel with Nancy Meyer to protect the privacy of the individuals to be discussed for 15 minutes, preceded by a 5 minute recess. Second by Kerry Thurlow. Motion passed with six "yes" votes cast. Returned at 9:07 p.m. No action was taken.

B. Personnel

Randy Glenn moved the board approve the personnel list below. Second by Shane Allen. Motion passed with six “yes” votes cast. (Ross Wahl stated he thinks the Administrative Assistant and Board Clerk should be two separate jobs.)

- Nicole Fajen, District Office Administrative Assistant and Board Clerk
- Linzi Eyestone, Reading Recovery
- Starla Rethorst, rehire part-time Title 1 aide
- Donna Hadicek, Substitute Grade School Summer Custodian
- Deb Holladay, Substitute Grade School Summer Custodian
- Gary Goff, Summer Maintenance

C. Resignations

Shane Allen moved the board approve the resignations below. Second by Ross Wahl. Motion passed with six “yes” votes cast.

- Mari Starnes, Middle school track coach
- Joyce Troyer, 6th grade teacher
- Charlie Peterson, maintenance

VI. FUTURE MEETINGS

Jennifer Wilson stated the following:

- The next special meeting will be held Monday, June 8, 2015, in the RCHS Library at 6:00 p.m. Presentations from architects will begin at 6:00 p.m.
- The next regular meeting will be held Monday, June 15, 2015, in the RCHS Library at 7:00 p.m.
- Outgoing BOE member reception June 15, 2015, at 6:00 p.m. at the RCHS Library.

VII. ADJOURNMENT

At 9:09 p.m., Tom Richard moved the board adjourn the meeting. Second by Randy Glenn. Motion passed with six “yes” votes cast.

Jennifer Wilson, President

Jenae Suderman, Board Clerk

**Guests at the USD 378 Riley County regular Board of Education meeting
June 1, 2015***

Jared Larson
Kyle Bohnenblust
Frank Clark
Carmen Thurlow
Melissa Wahl
Janice Camerlinck

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

Summer Projects 2015

Presented at the USD 378 June 1, 2015 Board Meeting

| High School | | | | |
|--|---------------------------------------|--------------|-------------|-----------------|
| | | | | APPROVED 6-1-15 |
| | | | | Recommended |
| | | | | Estimate/Bid |
| Gym Floors - Screened | | | | |
| North gym | Pur O Zone | | \$ 2,887.50 | \$ 2,887.50 |
| South gym | Pur o Zone | | \$ 1,417.50 | \$ 1,417.50 |
| North Gym | BD4 | | \$ 3,920.88 | |
| South Gym | BD4 | | \$ 1,926.10 | |
| Carpet Cleaning | | | | |
| Little Apple Carpet | 11,895 sq ft / 16.4 cents per | \$ 1,950.00 | | |
| Carpet Cleanse | 14027 sq ft / 18 cents per | \$ 2,525.00 | | |
| Service Master | 14368 sq ft / 14.5 cents per | | \$ 2,083.00 | \$ 2,083.00 |
| Sound panels south gym | | | | |
| 33: 4x8 | Panels only | | \$ 7,710.00 | |
| 33: 4x8 all painted | Frame, paint | \$ 14,690.00 | | |
| Need more information - pictures - perhaps more bids | | | | |
| Board wants to do this | | | | |
| Replace water fountains in north hall | | | | |
| | Each \$617 (3) | | \$ 1,851.00 | \$ 1,851.00 |
| | Global \$836.90 each | \$ 2,510.70 | | |
| 3 Bulletin Boards for Hallway | | | | |
| | Fat Catalog (\$194 each) | | \$ 582.00 | \$ 582.00 |
| | School Fix Catalog (\$246.72 each) | \$ 740.16 | | |
| Floor Buffer | | | | |
| | Floor Machines.net | \$ 984.00 | | |
| | BD4 Mercury - Includes Freight | \$ 1,031.00 | \$ 1,031.00 | \$ 1,031.00 |
| Strip/Screen/Wax floors | | | | |
| | Maintenance/Custodians | | | |
| Tile repair in womens restroom in north hall | | | | |
| Tile repair in Womens restroom south | | | | |
| Shower Heads Replaced | | | | |
| | Maintenance/Custodians | | | |
| Update Fire Panel - include new building | | | | |
| | Need more information | | | |
| Possible connect to Vo Ag building without purchasing entire new panel | | | | |
| New Doors | | | | |
| | Athletic Closet (2) | | \$ 4,175.00 | |
| | Re-Bid doors without wood grain | | | |
| ROUTINE REPAIRS FOR SUMMER | | | | |
| Repairs in classrooms | | | | |
| Repair ceiling fans, Huseman, Taylor | Repair Rm 106 - Economy Electric | | \$ 230.00 | \$ 230.00 |
| | Install new Rm 115 - Economy Electric | | \$ 510.00 | \$ 510.00 |
| Replace ceiling fan in South Gym | Economy Electric | | \$ 685.00 | \$ 685.00 |
| Relocate Motor Starter for Well Pump | Economy Electric | | \$ 590.00 | \$ 590.00 |
| Clean all blinds in building | Custodians | | | |
| Repair Heater/AC in classrooms | August Repair/Check | | | |
| Repair Greenhouse Doors | | | | |

| | | | | |
|-------------------------------------|--|--------------|--------------|--------------|
| Building Repairs | | | | |
| Cover gutter openings | Danker Const Review | | | |
| Plumbing - restrooms - drains | | | | |
| Repair electrical plugs old commons | | | | |
| Adjust door on ag shop | Garage Door Place | | \$ 856.00 | \$ 856.00 |
| Repair leaks in roof | Danker Const Review | | | |
| Outside Repairs | | | | |
| Shed needs organized/cleaned out | Coaches | | | |
| Track needs remarked | Fall/Spring Project | | | |
| WISH LIST | | | | |
| Repairs on football field | | | | |
| Add on to Press Box | | | | |
| Repairs on baseball field | | | | |
| Press box | | | | |
| Bleachers | | | | |
| Hydrant by dugout | | | | |
| High School | TOTAL Summer Repairs | | | \$ 12,723.00 |
| | | | | |
| Grade school | | | | |
| | | | Estimate/Bid | |
| Clean north gym floor | BD4 | | \$ 1,548.60 | \$ 1,548.60 |
| Scrub bleachers | Maintenance/Custodians | | | |
| Tennis balls for chairs | Maintenance/Custodians | | \$ 100.00 | \$ 100.00 |
| Replace bricks on front of bldg | | | | |
| Replace carpet in '29 building | Carpets Plus, Rooms 406, 411, 410, 4 | | \$ 7,312.00 | |
| | Carpets One, 4 classrooms | \$ 14,656.73 | | |
| Steam clean all carpeting | Carpets Cleanse, 18,073 sq ft / .18 sq | \$ 3,253.14 | | |
| | ServiceMaster 14, 890 sq ft/.164 pe | \$ 2,444.70 | | \$ 2,444.70 |
| Concrete repair around campus | | | | |
| New screens on some windows | | | | |
| Classrooms Painted | Purchase paint, teachers paint room | | | |
| Bookcase for Library | | | | |
| Padding in Time Out Room | | | | |
| Repair trim in classrooms | Maintenance/Custodians | | | |
| Replace A/C Fritzen | (estimate) | | \$ 750.00 | \$ 750.00 |
| Replace ceiling tiles, light bulbs | Maintenance/Custodians | | | |
| TOTAL | | | | \$ 4,843.30 |

TECHNOLGY RECOMMENDATION 2015-2016

| Quantity | Item | Use | Cost |
|--|------------------|--|---------------------|
| 2 | iPad Minis | Superintendent and HS Principal | \$ 758.00 |
| 10 | iPads | GS - Reading Recovery | \$ 4,530.00 |
| 1 | Sync and Storage | GS - Reading Recovery iPads | \$ 680.00 |
| 3 | Document Cameras | GS - Kindergarten classrooms per proposal | \$ 1,035.00 |
| 24 | iPads | GS - 5th & 6th Grade - Replace laptop cart | \$ 10,892.00 |
| 11 | Apple TVs | 5 per requests (Quote shows 11 - others from classroom budgets) For use in projecting items from iPads onto projector | \$ 345.00 |
| 65 | Desktops | MS - Replace MS Writing, HS VPL, HS Business Lab, 3 teachers | \$ 28,276.95 |
| 24 | Laptops | MS - Replace MS PC Cart | \$ 13,767.12 |
| 1 | Projector Mount | HS - Hang Whearty Projector | \$ 124.00 |
| 1 | LCD Monitor | HS - Counselor | \$ 135.00 |
| 1 | ChromeBook | Testing USD 378 enviroment | \$ 228.00 |
| 4 | Smartboards | Per Requests from Fritzon, Rowe, Whearty, Zeak. (2 trade-in) | \$ 5,862.00 |
| 1 | Software Renewal | Microsoft Office - District Renewal | \$ 2,160.00 |
| 3 | Access Points | New Access Points - Increasing Wireless Capabilities in schools GS Office Area, HS Band Area, 5th & 6th Grade Area | \$ 2,517.00 |
| Total from Technology Budget | | | \$ 71,310.07 |
| | | Paid for out of teacher's \$1,000 classroom budget | |
| | | iPad Cart - Paid for from 5th & 6th Classroom budget | \$ 2,799.95 |
| | | 3 additional iPads and cases for MS math from classroom budgets | \$ 1,374.00 |
| | | Printer/Copier for teachers/speech/gifted upstairs in 1929 building | |
| Approved at the USD 378 June 1, 2015 Board Meeting | | | |

Transportation Recommendation

USD 378 Riley County

| June 1, 2015 | | APPROVED 6-1-15 | | |
|--------------|--|----------------------|---------------------------------------|---------------------------------------|
| | | | Recommend to Purchase June 2015 | Recommend to Purchase July 2015 |
| 2 | 2011 - 2012 Used Buses | | | |
| 2 | Kansas Truck - 2013 Bluebired 30K miles | \$ 123,990.00 | \$ 61,995.00 | \$ 61,995.00 |
| | Repair Bus 11 | \$ 15,000.00 | \$ 15,000.00 | |
| | Sell Bus 4 | | | |
| | Bus 13 | \$ 4,000.00 | | \$ 4,000.00 |
| 2 | Driver Education Cars | | | |
| | Jim Clark | | | |
| | 2014 Impala 9K miles | \$ 14,698.00 | \$ 14,698.00 | |
| | 2014 Impala 10K miles | \$ 14,598.00 | \$ 14,598.00 | |
| 2 | Passenger Vans | | | |
| | Melton - Epxress Van - \$24,129.70 each 2015 - new vans | \$ 48,279.40 | | \$ 48,279.40 |
| 2 | Convert Vans to 11 passenger | \$ 1,250.00 | \$ 1,250.00 | |
| | | \$ 1,250.00 | | \$ 1,250.00 |
| | | \$ 223,065.40 | \$ 107,541.00 | \$ 115,524.40 |

