

Approved: 9/14/2015

USD 378 Riley County
Board of Education
Special Meeting at RCHS library- 6:00 pm
August 17, 2015

I. Call the meeting to order/Pledge of Allegiance

Vice-President David Higgins called the USD 378 Board of Education's special meeting to order on Monday, August 17, 2015, at 6:00 p.m. 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
Sandy Glessner, Treasurer
Nicole Fajen, Board Clerk

See attached list for additional guests

II. Budget Hearing

- Board Vice-President David Higgins announced the public hearing on the USD 378 proposed budget for the 2015-16 school year open.
- Board Vice-President David Higgins turned the meeting over to Superintendent Nancy Meyer for an overview of the proposed budget.
- Superintendent Nancy Meyer asked if the public had any speakers with questions: None
- Board Vice-President David Higgins declared the public hearing on the USD 378 proposed budget for 2015-16 school year closed.
- Kerry Thurlow moved the board accept the proposed budget for the 2015-16 as published. Second by Ross Wahl. Motion passed with a six "yes" votes cast.

III. Consideration of Parking Lot Bid

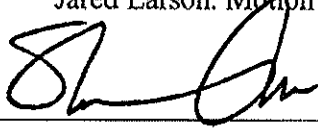
Review the bid from Jay White for finishing the parking lot east of the grade school. Ross Wahl moved the board accept the bid from Jay White for finishing the parking lot east of the grade school. Second by Randy O'Boyle. Motion passed with a six "yes" votes cast.

IV. Long Term Planning-Hollis and Miller

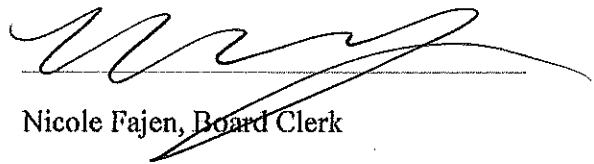
Hollis and Miller presented on the long term planning.

V. Adjournment:

At 7:32 p.m., Kyle Bohnenblust moved the board adjourn the meeting. Second by Jared Larson. Motion passed with a six "yes" votes cast.



Shane Allen, President



Nicole Fajen, Board Clerk

**Guests at the USD 378 Riley County Special Board of Education meeting
August 17, 2015***

Frank Clark

Larry & Chris Tawney

Curtis Hazlett

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

Approved: 9/14/2015

USD 378 Riley County
Board of Education
Special Meeting at the Fire Station at Denison & Kimball Manhattan, KS- 5:00 pm
Monday, August 31, 2015

I. Call the meeting to order/Pledge of Allegiance

President called the USD 378 Board of Education's special meeting to order on Monday, August 31, 2015, at 5:00 p.m. at the Fire Station in Manhattan following the Pledge of Allegiance.

The following members were present:

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

Others present:

Nancy Meyer, Superintendent
Nicole Fajen, Board Clerk

See attached list for additional guests

II. Executive Session:

At 5:21 pm Kyle Bohnenblust moved the board enter into executive session to discuss personnel matter of non-elected personnel to protect the privacy of interested of the individuals to be discussed for 30 minutes. Second by Jared Larson. Motion passed with seven "yes" votes cast. Returned at 5:51 pm. No action was taken.

At 5:52 pm Ross Wahl moved the board enter into executive session to discuss negotiations to protect the public interest in negotiating a fair and equitable contract for 15 minutes. Second by David Higgins. Motion passed with a seven "yes" votes cast. Returned at 6:07 pm. No action was taken.

At 6:08 pm Jared Larson moved the board take a 5 minute recess and then enter into executive session to discuss negotiations to protect the public interest in negotiating a fair and equitable contract for 30 minutes. Second by Kerry Thurlow. Motion passed with a seven "yes" votes cast. Returned at 6:43 pm. No action was taken.

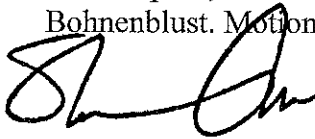
III. Retreat

Discussion by all board members included topics:

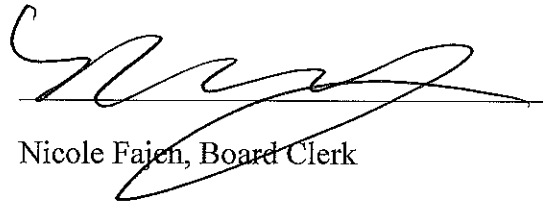
1. Curriculum and what direction we want to go. Electives and required. 2 year plan.
2. Bond:
 - a. Amount of dollars in the east side of the district and what we may lose?
 - b. Projections for additions in the east side of the district and what dollars it may bring.
 - c. Are we looking to include or exclude this group on the east side in the discussion plans.
3. Out of district students.
4. Water issues and are they legit or not.
5. Middle school placement.
6. Modular building vs annex and how most think it is a modular style.
7. What divides Riley, Leonardville, and Ketas and is it still an issue?

IV. Adjournment:

At 8:54 p.m., Jared Larson moved the board adjourn the meeting. Second by Kyle Bohnenblust. Motion passed with a seven "yes" votes cast.



Shane Allen, President



Nicole Fajen, Board Clerk

**Guests at the USD 378 Riley County Special Board of Education meeting
August 31, 2015***

Melissa Wahl

Larry & Chris Tawney

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

Approved: 10/12/2015

USD 378 Riley County
Board of Education
Regular Meeting at RCHS library- 7:00 pm
September 14, 2015

I. Call the meeting to order/Pledge of Allegiance

President Shane Allen called the USD 378 Board of Education's regular meeting to order on Monday, September 14, 2015, at 7:01 p.m. in the Riley County High School library following the Pledge of Allegiance.

The following members were present:

Shane Allen
Kyle Bohnenblust
David Higgins
Jared Larson
Kerry Thurlow
Ross Wahl

Not present:

Randy O'Boyle

Others present:

Nancy Meyer, Superintendent
Sandy Glessner, Treasurer
Nicole Fajen, Board Clerk

See attached list for additional guests

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

David Higgins moved the board approve the changes to the agenda by moving item c Teacher Negotiations after item f at the end of new business. Second by Jared Larson. Motion passed with a six "yes" votes cast.

III. Approval of minutes/special minutes

Kerry Thurlow would like more details listed under the retreat section on the August 31 special minutes. Kerry Thurlow moved the board approve the August 10 regular minutes, August 17 special minutes, and August 31 special minutes with the corrections made. Second by Kyle Bohnenblust. Motion passed with a six "yes" votes cast.

IV. Approval of warrants/payroll

Jared Larson moved the board approve the August and visa bills. Second by David Higgins. Motion passed with a five “yes” votes cast and one “no” vote cast, Ross Wahl.

V. Patron Communications

a. Hearing of Visitors

- Chris Tawney wished everyone a happy Constitution week and handed out Constitution pamphlets.
- Mrs. Hammeke and Mrs. Miller-Kahle gave an oral presentation which included: ideas and suggestions on a functional classroom at the grade school.
-

b. Hearing of Students

- Oral presentation from Lexy Wilson and Olivia Johnston which included: request for FCCLA members to attend the National Cluster Meeting in Dallas, TX in November.
- Oral presentation from Cierra Dugan, Kyla Lindell, and Ty Ruckert which included: request for FFA members to attend the National Conference in Louisville, KY in October.

c. Presentation of Eastern District Growth/Zach Burton

- Oral Presentation from Mr. Zach Burton which included: update on the new development and growth in Colbert Hills that is in USD 378 District territory lines.

d. Hearing of Principals

Teresa Grant gave an oral report which included:

- Mr. Bromley is taking a small number of middle school students to the Constitution Day at Emporia State University this month.
- Spin City with KSU Extension-Mrs. Garver is coordinating this activity.
- Free tour available this fall at the Beach Museum of Art on the K-State Campus; bus fund is available.

Mr. Oliver gave an oral report which included:

- He commended the students who presented tonight from the FCCLA and FFA clubs on a good job they did.
- The band and cheer clubs will perform at the State Fair in Hutchinson.
- He commended Mrs. Fink for the changes in her College English class.

e. Hearing of Transportation Director

Frank Clark gave an oral report on transportation including:

- High school back lot has had millings put down and was completely regraded to help with the water drain concerns.
- Finalizing bus routes
- Bus repairs

f. Curriculum Committee Report

- Shari Taylor gave an oral report on the update with the Financial Literacy National Standards at USD 378.

VI. Old Business

a. Discussion of Modular Move

Dan Knight gave an oral presentation on his suggestions for the placement of the annex buildings at the high school.

Nancy Meyer reported that she received a bid from Midland Mobile Home Service & Supplies, Inc. for the move of the annex buildings. Discussion was held by the board. David Higgins moved the board accept the bid from Midland Mobile Home Service & Supplies to breakdown, move and re-set the building at the Riley County High School for \$95, 000.0 and reinstalling skirting will be \$2,500.00 for a total of \$97, 500.00. Second by Shane Allen. Discussion was held by the board. Motion passed with a four "yes" votes cast and two "no" votes cast by Jared Larson and Kerry Thurlow.

Ross Wahl left at 8:45 pm. He returned at 8:49 pm.

b. Report on New Building

Nancy Meyer reported the inspection on the new weight/wrestling building performed by the State Fire Marshal was completed and approved on August 28, 2015.

Nancy Meyer reported that she received a bid from Economy Electric, Inc. for installing the equipment for the intercom and master clocks for the new

weigh/wrestling room building. Discussion was held by the board. Kyle Bohnenblust moved the board accept the bid from Economy Electric, Inc. to install the equipment for the intercom and master clocks for the new weight/wrestling room building. Second by Jared Larson. Motion passed with a four "yes" votes cast and two "no" votes cast by David Higgins and Ross Wahl.

c. Long Range Facilities

Nancy Meyer reported on the Hollis and Miller schedule update. The first community forum is October 14 at 6:30 pm.

Nancy Meyer reported on services of a bond counselor. Discussion was held by the board. The board came to a consensus to ask for proposals for a bond counselor.

Nancy Meyer reported on services from a demographer. Discussion was held by the board. The board came to a consensus to ask for proposals for a demographer.

d. Accept donation of Asphalt Millings from Schilling Construction

David Higgins moved the board accept the donation of 500 tons of millings from Asphalt Millings from Schilling Construction. Second by Ross Wahl. Motion passed with a six "yes" votes cast.

VII. Administrative Reports

a. Superintendent Reports

None

VIII. NEW BUSINESS

a. Consideration of Students attending conferences out of state

Ross Wahl moved the board allow the FCCLA club to attend the National Cluster meeting in Dallas, Texas on November 20-22. Second by David Higgins. Motion passed with a six "yes" votes cast.

Ross Wahl moved the board allow the FFA club to attend the National Conference in Louisville, Kentucky on October 28-31. Second by Kyle Bohnenblust. Motion passed with a six "yes" votes cast.

b. Propane Bids

Nancy Meyer provided a spreadsheet with the propane bids that were received. David Higgins moved the board accept Option 2 from Farmway Coop at the price of \$0.690 per gallon as needed. Second by Jared Larson. Motion passed with a six "yes" votes cast.

PROpane BIDS - September 2015												
Option I												
	Home Oil		Country Hills		Propane Central		Ferrell		Wanklyn Oil		Farmway	
	Quantities	/Gallon	Total	/Gallon	Total	/Gallon	Total	/Gallon	Total	/Gallon	Total	
6	20,000		\$0.00	\$0.00	0	\$0.939	18,780	0	\$0.00	0	0	
7	30,000		\$0.00		0	\$0.939	28,170	0	0	0	0	
8	40,000		\$0.00		0	\$0.939	37,560	0	0	0	0	
9	50,000		\$0.00		0	\$0.939	46,950	0	0	0	0	
10	70,000		\$0.00		0	\$0.939	65,730	0	0	0	0	
Option II												
14	October 1 2015 - June 30 2016	\$0.939	Propane Central	Gallons as Needed								
15	October 1 2015 - June 30 2016	\$0.735	Home Oil	Gallons as Needed								
16	October 1 2015 - June 30 2016	no bid	Country Hills	Gallons as Needed								
17	October 1 2015 - June 30 2016	\$0.799	Wanklyn Oil	Gallons as Needed								
18	October 1 2015 - June 30 2016	\$0.849	Ferrell Gas	Gallons as Needed								
19	October 1 2015 - June 30 2016	\$0.690	Farmway	Gallons as Needed								

Note: Our fiscal Year begins on July 1 and ends on June 30.

c. Teacher Request for Unpaid Leave

Ross Wahl moved the board accept the email from Ms. Crubel to take leave without pay for two days in November. Second by Kyle Bohnenblust. Motion passed with a six "yes" votes cast.

d. Consideration of Maintenance Director

Kyle Bohnenblust moved the board approve to advertise and recruit for a maintenance director for the district. Second by David Higgins. Motion passed with a five "yes" votes cast and one "no" vote by Ross Wahl.

IX. Executive Session

At 9:23 pm Kerry Thurlow moved the board enter into executive session to discuss negotiations with Nancy Meyer to protect the privacy of the individuals to be discussed for 20 minutes with a 5 minute break before starting. Second by Jared Larson. Motion passed with a six "yes" votes cast. Returned at 9:50 pm. No action was taken.

At 9:52 pm David Higgins moved the board enter into executive session to discuss personnel with Nancy Meyer to protect the privacy of the individuals to be discussed for 10 minutes. Second by Jared Larson. Motion passed with a six "yes" votes cast. Returned at 10:20 pm. No action was taken.

e. Teacher Negotiations

David Higgins moved the board accept the teacher negotiations as per the email from Mrs. VanSickle. Second by Jared Larson. Motion passed with a five "yes" votes cast. Ross Wahl abstained from this vote.

f. Classified Salary Schedule

David Higgins moved the board accept the raise for hourly classified staff to \$0.25 per hour, salaried classified staff 1% and administration staff 1%. Second by Kyle Bohnenblust. Motion passed with a six "yes" votes cast.

X. Personnel Report

a. Resignations

David Higgins moved the board accept the resignations from Jeff Frye as the Middle School Head Boys Basketball Coach, Alice Francis from Food Service, and Pam Graham from Grade School Custodian. Second by Jared Larson. Motion passed with a six "yes" votes cast.

David Higgins moved the board accept the resignation from Antoinette Root High School Principal. "The USD 378 Board of Education would like to thank Ms. Root for her two (2) years of service as the Riley County High School Principal. We appreciate her dedication to the district. We wish her the best in her future endeavors." Second by Jared Larson. Motion passed with a six "yes" votes cast.

b. New Employment

Jared Larson moved the board accept the new employment of Shannon Montgomery as a Grade School Custodian, Dan Dickerson for Middle School Track, and Douglas Manske as a Grade School Custodian. Second by Kerry Thurlow. Motion passed with a six "yes" votes cast.

XI. Correspondence to the Board

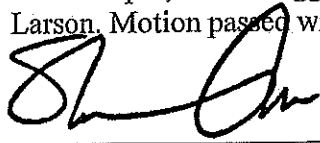
Mr. Whearty and family sent a thank you card for the plant. Mrs. Titgemeyer and family sent a thank you card for the peace lily.

XII. Future Meetings:

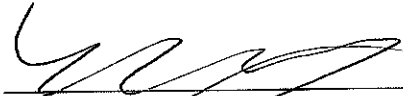
- a. Special Meeting will be held on Tuesday, September 29, 2015 at 5:30 pm at the RCHS library for the Hollis & Miller work session.

XIII. Adjournment

At 10:14 pm, David Higgins moved the board adjourn the meeting. Second by Jared Larson. Motion passed with six "yes" votes cast.



Shane Allen, President



Nicole Fajen, Board Clerk

**Guests at the USD 378 Riley County regular Board of Education meeting
September 14, 2015***

Frank Clark

Shari Taylor

Kay Hanson

Taellor Hammeke

Ralph Wahl

Debi Wahl

Jenna Grater

Lexy Wilson

Olivia Johnston

Larry & Chris Tawney

Bob Whearty

Melissa Wahl

Meri Miller-Kahle

Charles Dugan

Bonita Tegtmeier

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

