

**Rural Vista USD 481**  
**Board of Education**  
**Regular Board Meeting**  
**June 12<sup>th</sup>, 2017**  
**Hope, Kansas**  
**7:00pm**

**Board Members Present:**

Tracy Schmidt, Chad Johnson, Mike Jacobson, Vicki Gruber, Theresa McCreath

**Others Present:**

Joann Kahnt (The Prairie Post), JR Sparke (The Herington Times), Joel Kahnt (WC Principal), Mike Teeter (Hope Principal), Chelsey Schmidt (Board Clerk)

**Call to Order:**

President Theresa McCreath called the USD 481 Board of Education Meeting to order at 7:06pm

**Consent Agenda Approval:**

Mike Jacobson moved to approve the consent agenda.

Vicki Gruber seconded the motion.

Motion carried 5-0

**Adoption of June Meeting Agenda:**

Theresa McCreath added line item for Personnel under Old Business, before CD's.

Theresa McCreath added line item for Library Management System under New Business, after Hope Playground.

Tracy Schmidt moved to approve the June meeting agenda with the above changes.

Mike Jacobson seconded the motion.

Motion carried 5-0.

**Public Presentation:**

Citizens Open Forum

None

Correspondence

None

Governmental Relations

None

**Old Business:**

Personnel

Theresa McCreath moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the board will return to open session in 10 minutes.

Mike Jacobson seconded the motion.

Motion carried 5-0.

The board entered executive session at 7:10PM.

The board returned to open session at 7:20PM.

CD's

Discussion was held.

Mike Jacobson moved to transfer CD #6861868 in the amount of \$175,000.00 from Bank of the Flint Hills to First National Bank of Hope (pending they match the State Recommended Interest Rates) for a 12 month term when it reaches maturity on June 25<sup>th</sup>, 2017.

Vicki Gruber seconded the motion.

Motion carried 5-0.

Student Accident Insurance

Discussion was held.

Wright Insurance

Theresa McCreath moved to approve the Conrade/Wright Insurance renewal quote as presented for the 2017-2018 fiscal year in the amount of \$58,091.00. The insurance package is to include property, auto, liability, crime, cyber and fiduciary coverage.

Vicki Gruber seconded the motion.

Motion carried 5-0.

**New Business:**

Donations/Grants

Tracy Schmidt moved to accept the grants and donations as presented below.

Mike Jacobson seconded the motion.

Motion carried 5-0.

\$150.00 from TCT for RV JH Dance

\$100.00 from TCT for Hope HS FBLA

\$6000.00 from CG Area Foundation to Joni Peterson for WC Physical Education

\$500.00 from CG Area Foundation to Debbie Fairbanks for WC Special Education

\$500.00 from Carl Perkins Grant to Crystal Carson for Ag

FFA Mowing

Discussion was held.

Non-Sufficient Funds

Discussion was held.

Mike Jacobson moved that the district establish a policy for a \$25.00 returned check fee for non-sufficient funds returned to the district and schools.

Chad Johnson seconded the motion.

Motion carried 5-0.

Approval of BOE Meetings 2017-2018

Vicki Gruber moved to approve the 2017-2018 BOE Meeting dates as presented below.

Tracy Schmidt seconded the motion.

Motion carried 5-0.

**USD 481 Board of Education**

**2017-2018 Meeting Dates**

|                    |            |        |
|--------------------|------------|--------|
| July 10, 2017      | Hope       | 7:00PM |
| August 14, 2017    | White City | 7:00PM |
| September 11, 2017 | Hope       | 7:00PM |
| October 9, 2017    | White City | 7:00PM |
| November 13, 2017  | Hope       | 7:00PM |
| December 11, 2017  | White City | 7:00PM |
| January 8, 2018    | Hope       | 7:00PM |
| February 12, 2018  | White City | 7:00PM |
| March 5, 2018      | Hope       | 7:00PM |
| April 9, 2018      | White City | 7:00PM |
| May 7, 2018        | Hope       | 7:00PM |
| June 11, 2018      | White City | 7:00PM |

**KASB Workers Comp Insurance**

Vicki Gruber moved to accept the KASB Work Comp Insurance renewal quote as presented for the 2017-2018 fiscal year, in the amount of \$23,557.00.

Mike Jacobson seconded the motion.

Motion carried 5-0.

**Resignations**

Theresa McCreath moved to accept Jennifer Nittler's resignation from Preschool Teacher for Hope & White City Schools.

Vicki Gruber seconded the motion.

Motion carried 5-0.

**Hope Playground**

Discussion was held.

**Library Management System**

Vicki Gruber moved to accept the Follett- Library Management System quote as presented for the White City & Hope Schools, in the amount of \$4054.92 the first year, and \$1770.00 annually for licensing and maintenance.

Tracy Schmidt seconded the motion.

Motion carried 4-1.

Mike Jacobson dissenting.

#### Personnel

Tracy Schmidt moved to accept Kendra Mein's resignation from the District Treasurer Position.

Mike Jacobson seconded the motion.

Motion carried 5-0.

Theresa McCreath moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with both principals; and that the board will return to open session in 5 minutes.

Vicki Gruber seconded the motion.

Motion carried 5-0.

The board entered executive session with Joel Kahnt and Mike Teeter at 8:43PM.

The board returned to open session at 8:48PM.

Tracy Schmidt moved to appoint Ilona Rice to the District Treasurer position at a rate of \$15.00/hour, for 25 hours per week, and Hannah Brown to the White City Library Aide position at a rate of \$12.00/hour, for 30 hours per week.

Chad Johnson seconded the motion.

Motion carried 5-0.

#### Personnel

Session Not Needed

#### **Administrative Updates:**

##### Hope Principal

Updates from Mike Teeter

Attendance for summer camps and weight lifting has been very positive.

##### White City Principal

Updates from Joel Kahnt

New bus was picked up on the 6<sup>th</sup> of June.

Several openings for teaching positions still available.

#### **Adjournment:**

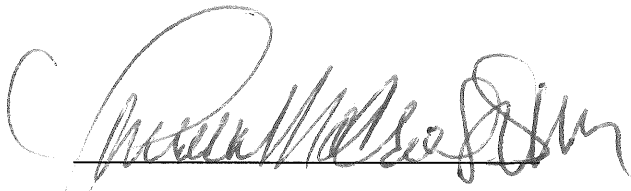
Tracy Schmidt moved for adjournment.

Mike Jacobson seconded the motion.

Motion carried 5-0.

Adjourned at 9:01PM.

Approved: 7-10-17

A large, stylized handwritten signature in black ink, appearing to read 'Theresa McCreath', written over a horizontal line.

Theresa McCreath, Board President

A handwritten signature in black ink, appearing to read 'Chelsey Schmidt', written over a horizontal line.

Chelsey Schmidt, Board Clerk