

**Rural Vista USD 481
Board of Education
Regular Board Meeting
April 8th, 2019
Hope, Kansas
7:00PM**

Board Members Present:

David Whitehair, Tracy Schmidt, Mike Jacobson, Chad Johnson, Jim Barten, Brittney Lorson

Others Present:

Joann Kahnt (The Prairie Post), JR Sparke (The Herington Times), Ron Meitler (Superintendent), Chelsey Schmidt (Clerk), Joel Kahnt (White City Principal), Mike Teeter (Hope Principal), Tyler Sisson, Derron Reddick, Anne Jirak, Hannah Riedy, Jessyka Barten, Morganne Hamm, Nancy Brockmeier

Call to Order:

President Tracy Schmidt called the USD 481 Board of Education Meeting to order at 7:00PM.

Pledge of Allegiance

Consent Agenda Approval

Chad Johnson moved to approve the consent agenda as presented.

Jim Barten seconded the motion.

Motion carried 6-0.

Adoption of April Meeting Agenda:

Tracy Schmidt requested to add Item H, Appointment, under New Business.

Jim Barten moved to adopt the April meeting agenda with the above changes.

Mike Jacobson seconded the motion.

Motion carried 6-0.

Public Presentation:

Citizens Open Forum

Tyler Sisson and Derron Reddick presented the board with information about a 7th-12th grade football program.

Discussion was held.

Jim Barten moved to approve the 7th-12th grade football program as presented.

David Whitehair seconded the motion.

Motion carried 6-0.

Jessyka Barten and Hannah Riedy have both qualified for FBLA Nationals. They presented the board with their plans to attend nationals in San Antonio, Texas from June 29th- July 2nd.

Mike Jacobson moved to approve the use of a school suburban and to provide "the first tank of gas" for their trip.

Chad Johnson seconded the motion.

Motion carried 6-0.

A letter from the Hope Alumni Association president was given to the board members inviting them to attend and informing them about the planned activities for the upcoming Alumni Banquet.

Correspondence

None

Governmental Relations

None

Old Business:

Energy Audit Follow Up

Mr. Meitler presented the board with three different price quotes on redoing portions of the White City & Hope School Roofs.

Jim Barten moved to approve the quote from JB Turner & Sons Roofing in the amount of \$85,221.00.

Chad Johnson seconded the motion.

Motion carried 6-0.

New Business:

Gifts & Grants

A letter was read to the board from the family of Pattie Riedy.

They would like to donate her memorial in the amount of \$1,385.00 to Rural Vista Schools. They would like the money to go towards the purchase of new uniforms for one of the Rural Vista teams.

Chad Johnson moved to accept the donation of \$1,385.00 that will be used to purchase Rural Vista JH Football Uniforms.

Jim Barten seconded the motion.

Motion carried 6-0.

Negotiations

The board members received a letter from the RV-KNEA stating their intent to negotiate for upcoming negotiations.

Discussion was held.

Emergency Substitute

Mike Jacobson moved to approve Amanda Carson as an emergency substitute for White City and Hope for the remainder of the 2018-2019 school year.

Chad Johnson seconded the motion.

Motion carried 6-0.

KASB Contract Renewal

Jim Barten moved to approve the KASB Membership Renewal, Option 1, in the amount of \$4,895.52, and the KASB Legal Assistance Fund Renewal, in the amount of \$2,100.00 for the 2019-2020 school year.

Mike Jacobson seconded the motion.

Motion carried 6-0.

This Adoption Agreement and Legal Assistance Fund is entered into this 8th day of April, 2019 by and between the Kansas Association of School Boards Legal Assistance Fund Trust (hereinafter referred to as the "Fund") and Rural Vista 481, Dickinson County, Kansas (hereinafter referred to as the "Participating Board").

WITNESSETH:

That in consideration of the mutual promises herein contained, the Participating Board agrees to participate in the Trust pursuant to the terms and conditions of the Agreement and Declaration of Trust establishing the Kansas Association of School Boards Legal Assistance Fund, which is available upon request. The Participating Board further agrees to make payment to the Fund of Two Thousand One Hundred dollars (\$2,100.00), as the legal assistance fund fee for the period of July 1, 2019 THROUGH June 30, 2020, and the Fund agrees to provide the Participating Board with the following initial consultant services:

- 1. Access to legal counsel through telephone or email communication;*
- 2. Legal research;*
- 3. Access to important court decisions and interpretation of laws affecting schools;*
- 4. Written memoranda on specific legal questions asked by a Participating Board; and*
- 5. Legal research resulting in a written legal opinion to the Participating Board.*

The Fund and the Participating Board further agree that in consideration of the continuing consultant services as set forth herein, the Fund agrees to provide to the Participating Board, by legal counsel designated by the Trustees, as set forth in this agreement, legal research, legal representation at administrative hearings and court appearances, on-site legal services, amicus curiae briefs and other assistance upon request of the Participating Board, subject to the terms and conditions of the Declaration of Trust establishing the Kansas Association of School Boards Legal Assistance Fund.

Personnel

Mike Jacobson moved that the Board of Education go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA for 10 minutes, with both principals and superintendent present, and the open session will resume in the board room at 7:47PM.

Jim Barten seconded the motion.

Motion Carried 6-0

The Board entered executive session with Joel Kahnt, Mike Teeter, and Ron Meitler at 7:37PM.

The Board returned to open session at 7:47PM.

No action was taken.

Graduation & 8th Grade Promotion Assignments

White City High School Graduation (Saturday, May 11th, 2019 @ 2:00PM)

Reading Names: Chad Johnson

Diplomas: Tracy Schmidt

Hope High School Graduation (Saturday, May 11th, 2019 @ 4:00PM)

Reading Names: Jim Barten

Diplomas: Mike Jacobson

White City 8th Grade Promotion (Monday, May 13th, 2019 @ 7:00PM)

Reading Names: Joel Kahnt

Diplomas: Tracy Schmidt

Hope 8th Grade Promotion (Monday, May 13th, 2019 @ 7:00PM)

Reading Names: Brittney Lorson

Diplomas: David Whitehair

2019-2020 Calendar Revisions

High School graduation has been scheduled for Saturday, May 16th, 2020. Hope High School graduation will be at 2:00PM and White City High School graduation will be at 4:00PM.

Mike Jacobson moved to approve the 2019-2020 school calendar with the above revisions.

David Whitehair seconded the motion.

Nancy Brockmeier then suggested that the graduation times in the future be changed to allow the students and parents from Hope & White City to attend both graduations.

Discussion was held.

Motion failed 0-6.

All board members opposing their initial motion for approval.

Item will be tabled.

Appointment

Discussion was held.

Mike Jacobson moved to appoint Alan Randles as the District High School Social Studies teacher for the 2019-2020 school year.

David Whitehair seconded the motion.

Motion carried 6-0.

Administrative Updates:

Hope Principal

Updates from Mike Teeter.

White City Principal

Updates from Joel Kahnt.

Superintendent

Updates from Ron Meitler.

Adjournment:

Chad Johnson moved for adjournment.

Brittney Lorson seconded the motion.

Motion carried 6-0.

Meeting adjourned at 8:12PM.

Approved: 5-6-2019



Tracy Schmidt, Board President



Chelsey Schmidt, Board Clerk