

**Rural Vista USD 481
Board of Education
Regular Board Meeting
& Budget Hearing
August 13th, 2018
Hope, Kansas
7:00PM**

Board Members Present:

Tracy Schmidt, David Whitehair, Jim Barten, Mike Jacobson

(Chad Johnson arrived at 7:12PM)

Others Present:

Joann Kahnt (The Prairie Post), JR Sparke (The Herington Times), Chelsey Schmidt (Board Clerk), Ron Meitler (Superintendent), Joel Kahnt (White City Principal), Mike Teeter (Hope Principal), Kelly Glanville, Gail Kliever

Call to Order:

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

Pledge of Allegiance

Budget Hearing

Discussion was held.

Jim Barten moved to approve the 2018-2019 Budget as presented.

David Whitehair seconded the motion.

Motion carried 4-0.

Consent Agenda Approval:

Mike Jacobson moved to accept the consent agenda as presented.

Jim Barten seconded the motion.

Motion carried 4-0.

Adoption of August Meeting Agenda:

Jim Barten moved to adopt the August meeting agenda as presented.

Mike Jacobson seconded the motion.

Motion carried 4-0.

Public Presentation:

Citizens Open Forum

None

Correspondence

None

Governmental Relations

None

Old Business:

Hope Bus Barn

Discussion was held.

Board Member Vacancy

Discussion was held.

Mike Jacobson read the following resolution:

Whereas, a vacancy exists in the membership of the Board of Unified School District No. 481, Dickinson County, Kansas; and

Whereas, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district.

Be it resolved, that the clerk of the Board of Education of Unified School District No. 481, Dickinson County, Kansas, shall cause such notice to be published in the Herington Times, Prairie Post, and the Abilene Reflector Chronicle.

David Whitehair seconded the motion.

Motion carried 4-0.

2018-2019 Supplementals

Jim Barten moved to approve the following supplemental for the 2018-2019 school year.

Mike Jacobson seconded the motion.

Motion carried 4-0.

White City Sophomore Class Sponsor- Amanda Crabtree

District Office

Discussion was held.

Out of District Students

Mike Jacobson moved to accept the following out of district students for the 2018-2019 school year.

Chad Johnson seconded the motion

Motion carried 5-0.

<i>Tucker Leitzan-</i>	<i>White City</i>	<i>5th Grade</i>	<i>Eli Prickett-</i>	<i>Hope</i>	<i>12th Grade</i>
<i>Allie Leitzan-</i>	<i>White City</i>	<i>6th Grade</i>	<i>Christina Prickett-</i>	<i>Hope</i>	<i>9th Grade</i>
<i>Kyler Rose-</i>	<i>White City</i>	<i>4th Grade</i>	<i>Emilia Prickett-</i>	<i>Hope</i>	<i>Project Search</i>
<i>Kayley Benner-</i>	<i>White City</i>	<i>5th Grade</i>	<i>Bryan Chapman-</i>	<i>Hope</i>	<i>8th Grade</i>
<i>Ely Benner-</i>	<i>White City</i>	<i>2nd Grade</i>			
<i>Marshall Masters-</i>	<i>White City</i>	<i>8th Grade</i>			

New Business:

Farm to Plate Program

Discussion was held.

Jim Barten moved to approve pursuing and promoting the farm to plate program.

Chad Johnson seconded the motion.

Motion carried 5-0.

Gifts & Grants

Chad Johnson moved to approve the Safe and Secure Schools State Aid Grant in the amount of \$4,758.00. The funds are to be used for the installation of the new security systems.

Mike Jacobson seconded the motion.

Motion carried 5-0.

Destruction of Records

Mike Jacobson read the following resolution:

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 481, Dickinson, County, Kansas, hereby authorizes the Clerk of the Board to destroy the following records pursuant to K.S.A. 72-5369 and K.S.A. 72-5370.

Payroll Documents, Accounts Payable Documents, Invoices from 2010-2011

Payroll Documents, Accounts Payable Documents, Invoices from 2011-2012

Payroll Documents, Accounts Payable Documents, Invoices from 2012-2013

Tax Documents from 2007-2011

Employee Personnel Files (5 years or greater after leaving employment)

David Whitehair seconded the motion.

Motion carried 5-0.

Negotiations

Mike Jacobson moved that the Board of Education go into executive session to discuss upcoming negotiations pursuant to the exception for employer-employee negotiations under KOMA, with the superintendent present, 15 for minutes, and the open session will resume in the board room at 7:45PM.

Jim Barten seconded the motion.

Motion carried 5-0.

The board entered executive session with Ron Meitler at 7:30PM.

At 7:45PM Mike Jacobson moved that the Board of Education extend the executive session for 15 minutes, for the same purpose.

Jim Barten seconded the motion.

Motion carried 5-0.

The board returned to open session at 8:00PM.

No action taken.

Appointment

Mike Jacobson moved to approve Amy Hanson as the White City Assistant Cook.

Chad Johnson seconded the motion.

Motion carried 5-0.

Administrative Updates:

Hope Principal

Updates from Mike Teeter.

Hope has 125 students enrolled.

Board President would like to commend the custodial staff at both Hope and White City Schools for their hard work over the summer. Both schools look excellent.

White City Principal

Updates from Joel Kahnt.

White City has 149 students enrolled.

Volleyball and Football Practices began today, August 13th.

Security systems are complete.

Superintendent

None

Adjournment:

Mike Jacobson moved for adjournment.

Chad Johnson seconded the motion.

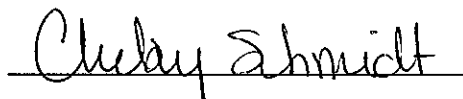
Motion carried 5-0.

Meeting adjourned at 8:12PM.

Approved: 9-10-18



Tracy Schmidt, Board President



Chelsey Schmidt, Board Clerk