

**Rural Vista USD 481  
Board of Education  
Regular Board Meeting  
August 14th, 2017  
White City, Kansas  
7:00pm**

**Board Members Present:**

Tracy Schmidt, Chad Johnson, David Whitehair, Mike Jacobson, Vicki Gruber, Jim Barten

**Others Present:**

Joann Kahnt (The Prairie Post), JR Sparke (Herington Times), Joel Kahnt (WC Principal), Mike Teeter (Hope Principal), Chelsey Schmidt (Board Clerk), Ron Meitler (Superintendent), Dave Baker, Tyler Sisson

**Call to Order:**

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

**Consent Agenda Approval:**

Vicki Gruber moved to accept the consent agenda as presented.

Chad Johnson seconded the motion.

Motion carried 6-0.

**Adoption of August Meeting Agenda:**

Chad Johnson moved to accept the August meeting agenda as presented.

Vicki Gruber seconded the motion.

Motion carried 6-0.

**Public Presentation:**

Citizens Open Forum

State Representative, Dave Baker, introduced himself. Discussion was held.

Correspondence

None

Governmental Relations

None

**Old Business:**

Co-op Proposal

Chad Johnson moved to approve the co-op proposal for White City and Council Grove Wrestling.

Jim Barten seconded the motion.

Motion carried 6-0.

Hope Baseball/Softball Field

Discussion was held.

Item was tabled.

Hope Bus Barn Fire

Discussion was held.

The District will be renting a 2008 Blue Bird Bus from USD 306, Southeast of Saline Schools, for \$0.25 per mile, until a bus is purchased through the district to replace those damaged in the fire.

Vicki Gruber moved to purchase a 2017 Chevy Suburban from Don Hattan Chevrolet, Inc. for \$38,687.25.

Mike Jacobson seconded the motion.

Motion carried 5-1, Chad Johnson dissenting.

Mike Jacobson moved to purchase a 2014 Chevy Malibu from Holm Automotive Center, Inc. for \$15,500.00

Jim Barten seconded the motion.

Motion carried 6-0.

Out of District Requests

Chad Johnson moved to accept the following Out of District Requests.

David Whitehair seconded the motion.

Motion carried 6-0.

Hope

- Brianna Hill (4<sup>th</sup> Grade)
- Alice Hill (1<sup>st</sup> Grade)
- Wesley Floyd (12<sup>th</sup> Grade)
- Matthew Floyd (9<sup>th</sup> Grade)
- Cheyenne Bailey (10<sup>th</sup> Grade)
- LeighAnne Carter-Goodale (4<sup>th</sup> Grade)
- Matthew James (11<sup>th</sup> Grade)
- Kaylee Schrader (2<sup>nd</sup> Grade)
- Allie Schrader (K)

White City

- Kayley Benner (4<sup>th</sup> Grade)
- Ely Benner (1<sup>st</sup> Grade)
- Midnight Stahl (K)
- Shadow Wilcox (Pre-K)

Negotiations

Vicki Gruber moved that the Board of Education go into executive session for the purpose of discussing negotiations, with Superintendent present; and that the board will return to open session in 15 minutes.

Mike Jacobson seconded the motion.

Motion carried 6-0.

The board entered executive session with Ron Meitler, at 8:20PM.

The board returned to open session at 8:35PM.

**New Business:**

Hope Pre-School Deck

Discussion was held.

2017-2018 Substitutes

Mike Jacobson moved to approve the following 2017-2018 Substitutes. All have a current license on file with the district office.

Vicki Gruber seconded the motion.

Motion carried 6-0.

Steve Riedy	Gordon Polston
Terry Ryff	Candace Rock
Ardeth Sherwood	Denise Shoff
Cindy Gant	Nancy Morgan
Denny Crable	Kenneth Riffel
Lula O'Hara	Ruth Jones
Sara Hunnicutt	

Bond Pay Off

Jim Barten moved to adopt the Bond Pay Off Resolution as follows:

***A RESOLUTION AUTHORIZING THE REDEMPTION IN ADVANCE OF MATURITY OF CERTAIN OUTSTANDING GENERAL OBLIGATION REFUNDING BONDS, SERIES 2006, OF UNIFIED SCHOOL DISTRICT NO. 481, DICKINSON COUNTY, KANSAS (RURAL VISTA).***

*WHEREAS, Unified School District No. 481, Dickinson County, Kansas (Rural Vista) (the "District"), by Resolution No. 021306 (the "Bond Resolution") has previously issued and has outstanding General Obligation Refunding Bonds, Series 2006 (the "Series 2006 Bonds"); and*

*WHEREAS, Section 301 of the Bond Resolution authorizes the District to call the Series 2006 Bonds maturing on September 1, 2015 and thereafter for early redemption and payment on September 1, 2014 or any date thereafter; and*

WHEREAS, the governing body of the District has determined it necessary and advisable to call and redeem in advance of maturity the outstanding Series 2006 Bonds scheduled to mature September 1, 2018 (the "Redeemed Bonds").

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF UNIFIED SCHOOL DISTRICT NO. 481, DICKINSON COUNTY (RURAL VISTA), AS FOLLOWS:**

Section 1. The District hereby calls the Redeemed Bonds for redemption and payment on October 1, 2017 (the "Redemption Date").

Section 2. The Clerk, and the other officers and representatives of the District, Piper Jaffray & Co. (the original purchaser of the Series 2006 Bonds) and Gilmore & Bell, P.C. (the District's bond counsel) are hereby authorized and directed to take such other action as may be necessary to provide for notice of redemption of the Redeemed Bonds and make provision for payment and redemption of the Redeemed Bonds, on the Redemption Date.

Section 3. This Resolution shall be in full force and effect from and after its adoption.

**ADOPTED** by the Governing Body of Unified School District No. 481, Dickinson County, Kansas (Rural Vista) on August 14, 2017.

Mike Jacobson seconded the motion.

Motion carried 6-0.

#### Appointment

Mike Jacobson moved to appoint Peter Ruhlen as the District Band and Vocal Instructor for the 2017-2018 School year.

Jim Barten seconded the motion.

Motion carried 6-0.

Preliminary Budget

Chad Johnson moved to set the Official Budget Hearing date for Monday, August 28<sup>th</sup>, 2017 at White City School Library and Hope School Library at 6:00PM.

Jim Barten seconded the motion.

Motion carried 6-0.

Donations

John and Maggie Brunner have donated \$400.00 to Hope School in appreciation for the communities help after their house fire.

Mike Jacobson moved to accept the above donation from John and Maggie Brunner.

Vicki Gruber seconded the motion.

Motion carried 6-0.

KASB Training

Gary Sechrist from KASB will be providing the Board Members with in house training on November 14<sup>th</sup> at Hope School Library. The time is to be determined.

Approval of Supplementals

Jim Barten moved to approve the following supplemental and coaching positions for the 2017-2018 School Year.

David Whitehair seconded the motion.

Motion carried 6-0.

- |                                     |   |
|-------------------------------------|---|
|                                     | Head HS Boys Basketball- Adam Sobba       |
|                                     | Asst. HS Boys Basketball- Tyler Sisson    |
| Head HS Volleyball- Adam Sobba      | Head HS Girls Basketball- Kane Hensley    |
| Asst. HS Volleyball- Anne Jirak     | Asst. HS Girls Basketball- Janae Haslouer |
| Head MS Volleyball- Liz Peugh       | Head MS Boys Basketball- Ryan Ayers       |
| Asst. MS Volleyball- Janae Haslouer | Asst. MS Boys Basketball- Adam Flowers    |
| Head HS Football- Adam Flowers      | Head MS Girls Basketball- Anne Jirak      |
| Asst. HS Football- Colton Busick    | Asst. MS Girls Basketball- Liz Peugh      |

Co-Head MS Football- Kane Hensley	Hope Head Track- Adam Sobba
Co-Head MS Football- Tyler Sisson	Hope Asst. Track- Nancy Brockmeier
WC Head Track- Denny Crable	Hope Asst. Track- (Currently not filled)
WC Asst. Track- Trevor Smail	WC Asst. Track- Adam Flowers
HS Cheerleading- Stephanie Laudemann	WC HS Senior Class- Trevor Smail
WC HS Junior Class- Stacy Kahnt & Misty Wren	WC HS Sophomore Class: Lisa Graham
WC HS Freshman Class- Samantha Rice	WC 8 <sup>th</sup> Grade Class- Kari Hinkle
WC NHS- Lori Kasten	FOR- Lori Kasten
FFA- Crystal Carson	FFA Co-Sponsor- Janice Benner

**Personnel**

Jim Barten moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel, with the Superintendent and Principals present; and that the board will return to open session in 10 minutes.

Mike Jacobson seconded the motion.

Motion carried 6-0.

The board entered executive session with Ron Meitler, Joel Kahnt, and Mike Teeter present at 9:03PM.

The board returned to open session at 9:13PM.

**Administrative Updates:**

**Hope Principal**

Updates from Mike Teeter

Hope School's PreK-12 Enrollment as of August 14<sup>th</sup>, 2017 is 132 Students

**White City Principal**

Updates from Joel Kahnt

White City School's PreK-12 Enrollment as of August 14<sup>th</sup>, 2017 is 130 Students.

**Superintendent**

Updates from Ron Meitler

Discussions with the insurance company regarding the Hope Bus Barn are still ongoing.

**Adjournment:**

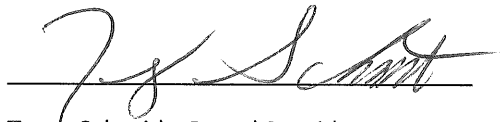
Mike Jacobson moved for adjournment.

Vicki Gruber seconded the motion.

Motion carried 6-0.

Meeting adjourned at 9:19PM.

Approved: 9-11-2017

A handwritten signature in cursive script, appearing to read "Tracy Schmidt", written over a horizontal line.

Tracy Schmidt, Board President

A handwritten signature in cursive script, appearing to read "Chelsey Schmidt", written over a horizontal line.

Chelsey Schmidt, Board Clerk