

**Rural Vista USD 481  
Board of Education  
Regular Board Meeting  
January 14th, 2019  
White City, Kansas  
7:00PM**

**Board Members Present:**

Tracy Schmidt, Mike Jacobson, Chad Johnson, Jim Barten

**Others Present:**

Joann Kahnt (The Prairie Post), Chelsey Schmidt (Board Clerk), Ron Meitler (Superintendent), Joel Kahnt (White City Principal), Mike Teeter (Hope Principal), Lorrie Mayfield, Stephanie Laudemann, Trevor Serene, Jamie Beck, Lauren Campuzano, Eric Kientz (Varney & Associates)

**Call to Order:**

President Tracy Schmidt called the USD 481 Board of Education Meeting to order at 7:05PM.

**Pledge of Allegiance**

**Consent Agenda Approval**

Mike Jacobson moved to approve the consent agenda as presented.

Chad Johnson seconded the motion.

Motion carried 4-0.

**Adoption of January Meeting Agenda:**

Mike Jacobson moved to adopt the January meeting agenda as presented.

Chad Johnson seconded the motion.

Motion carried 4-0.

**Public Presentation:**

*Citizens Open Forum*

Jamie Beck, the White City Senior Class President, and Lauren Campuzano, The White City Senior Class Vice President, presented the board with the class plans for this year's senior trip. The class plans to travel to Colorado Springs, Colorado from May 3<sup>rd</sup>-7<sup>th</sup>.

Chad Johnson moved to approve the 2019 Senior Class Trip and to provide the use of two suburbans and the "first tank of gas".

Mike Jacobson seconded the motion.

Motion carried 4-0.

*Correspondence*

January is Board Member Appreciation month.

Mr. Meitler would like to thank the board members for everything that they do for USD 481.

*Governmental Relations*

Discussion was held.

**Old Business:**

*Administrative Contracts*

Chad Johnson 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 15 minutes, and the open session will resume in the board room at 7:33PM.

Jim Barten seconded the motion.

Motion carried 4-0.

The board entered executive session at 7:18PM.

At 7:33PM Chad Johnson moved to extend the executive session for 5 minutes, for the same purpose.

Mike Jacobson seconded the motion.

Motion carried 4-0.

At 7:38PM Chad Johnson moved to extend the executive session for 10 minutes, with Mr. Meitler present, for the same purpose.

Mike Jacobson seconded the motion.

Motion carried 4-0.

Mr. Meitler entered executive session with the board.

The board returned to open session at 7:49PM.

No action taken.

**New Business:**

President Tracy Schmidt asked that we proceed to Item B, Financial Audit.

**Financial Audit**

Eric Kientz, with Varney & Associates, presented the financial audit to the board.

Jim Barten moved to approve the audit report as presented.

Chad Johnson seconded the motion.

Motion carried 4-0.

**Gifts & Grants**

Chad Johnson moved to approve the \$2,000.00 grant for FFA from Frontier Farm Credit, and the \$976.00 Healthy Habits for Life Grant for Hope School from Blue Cross and Blue Shield of Kansas Foundation.

Mike Jacobson seconded the motion.

Motion carried 4-0.

**2019-2020 School Calendar**

Discussion was held.

**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, with the superintendent and principals present, for 10 minutes, and the open session will resume in the board room at 8:20PM.

Jim Barten seconded the motion.

Motion carried 4-0.

The board entered executive session with Ron Meitler, Joel Kahnt, and Mike Teeter at 8:10PM.

The board returned to open session at 8:20PM.

No action taken.

**Administrative Updates:**

Hope Principal

Updates from Mike Teeter.

White City Principal

Updates from Joel Kahnt.

Superintendent

Updates from Ron Meitler.

**Adjournment:**

Mike Jacobson moved for adjournment.

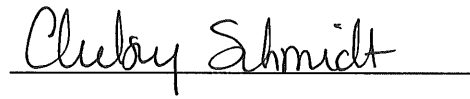
Jim Barten seconded the motion.

Motion carried 4-0.

Meeting adjourned at 8:26PM.

Approved: 2-11-2019

  
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Tracy Schmidt, Board President

  
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Chelsey Schmidt, Board Clerk