

**USD 426 Board of Education Meeting
Monday, April 9, 2018
BOE Meeting 8:00 P.M.
Pike Valley Board Office
Unapproved Board Minutes**

The regular board of education meeting for USD 426 began at 8:00 p.m. Vice President Troy Isaacson called the meeting to order. Roll call was answered by Board Members Kelly Flavin, Troy Carlgren, Superintendent Sue King, Troy Isaacson, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke. Megan Melby, Tanner Johnson and Quinten Bergstrom were absent.

Kelly Flavin moved, seconded by Carly Odell to adopt the agenda and the additions/ corrections as listed below. Motion passed 4-0.

Treasurer Paul Kallman presented the financial report. Troy Carlgren moved, seconded by Troy Isaacson to approve the financial report and bills as presented. Motion passed 4-0.

Carly Odell moved, seconded by Kelly Flavin to approve consent agenda. Motion passed 4-0.

The following is approved:

- a. Approve minutes with change from March 12, 2018 USD 426 Board of Education meeting
- b. Approve donations

Troy Carlgren moved, seconded by Carly Odell to approve \$600 per student to attend the FBLA National Conference. Motion passed 4-0.

Carly Odell moved, seconded by Kelly Flavin to approve purchase of computers. Motion passed 4-0.

Kelly Flavin moved, seconded by Troy Carlgren to approve Republic County Health Contract. Motion passed 4-0.

Carly Odell moved, seconded by Troy Isaacson to approve the Revised District Calendar, location of spring break. Motion passed 4-0.

Mr. Gritten presented the Elementary/Jr. High Principal's report.

Mr. Luedke presented the High School Principal's report.

Mrs. King presented the Superintendent's report which included the following items: Kansas Can Vision Training Video -High School Graduation, Updated USD 426 Pike Valley Strategic Plan, Summer Maintenance, Legislative Update, and Staff Appreciation Dinner, April 29th at 6 pm at Tags

Kelly Flavin moved, seconded by Troy Isaacson to approve hiring of Jonna Skinner as Pk-8 Counselor. Motion passed 4-0.

Carly Odell moved, seconded by Troy Isaacson to approve hiring of Chance Kimrey as the K-12 Music. Motion passed 4-0.

Kelly Flavin moved, seconded by Carly Odell to approve hiring of Silvia Wohlbrant, Jocelyn Bolte, and Jonna Skinner as summer help for the custodial crew. Motion passed 4-0.

Troy Carlgren moved, seconded by Troy Isaacson to approve the hiring of Micayla Sjolander as evening custodian. Motion passed 4-0.

Carly Odell moved, seconded by Troy Isaacson to enter executive session at 10:00 p.m. for 15 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Motion passed 4-0. Entering into executive session were Board members and Mrs. King. The Board returned to open session at 10:15 p.m.

Troy Isaacson moved, seconded by Carly Odell to enter executive session at 10:15 p.m. for 10 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Motion passed 4-0. Entering into executive session were Board members and Mrs. King. The Board returned to open session at 10:25 p.m.

Troy Carlgren moved, seconded by Carly Odell to adjourn the meeting. Motion passed 4-0.

The meeting adjournment time was 10:26 p.m. Those in attendance at the August 21, 2017 board meeting were the above board members, Superintendent Sue King, Principal Jeremy Luedke, Principal Mike Gritten, Ashley Brzon, Ashley Strait, Christel Nelson, Crystal Lieb, Karley Burris, Troy Isaacson, Amanda Keilers, Jon Baxa and Andrew Bates.

Attest: Board Clerk