

**Regular Meeting of the  
Board of Education  
USD #426  
December 12, 2016  
Unapproved Board Minutes**

The board of education meeting for USD 426 began at 12:17 p.m. Roll call was answered by Board Members Tanner Johnson, Megan Melby, Troy Carlgren, President Kelly Flavin, Superintendent Mary Treaster, Troy Isaacson, Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke. Quinten Bergstrom was absent.

Tanner Johnson moved, seconded by Troy Isaacson to adopt the agenda and the corrections as listed below. Motion passed 6-0.

Kelly Flavin shared information from the KASB convention.

Treasurer Paul Kallman presented the financial report. Carly Odell moved, seconded by Megan Melby to approve the financial report and bills as presented. Motion passed 6-0.

Troy Isaacson moved, seconded by Troy Carlgren to approve both a and b of the consent agenda Items.

- a. Approve minutes from November 14, 2016 USD 426 BOE meeting
- b. Accept donations as listed
  1. Dane Hansen Foundation- \$11,500 grant for "Bring Back the Library"
  2. \$1000 from WSU BEST and \$650 from the PV Booster Club for Robotics trip to Arkansas
  3. \$339.34 in individual donations for "Bring Back the Library"

Tynan Dowell presented on Panther Pals.

Audrey Pingle presented on the Learning Center of North Central Kansas (LCNCK).

Mike Gritten presented on the new Kansas Accreditation System.

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

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

Mrs. Treaster presented the Superintendent's report which included the following items: First reading of policy updates from KASB, Mill levy update from Republic County treasurer, and the next meeting is January 9, 2017 at noon in the Pike Valley High School FACS room.

Troy Carlgren moved, seconded by Carly Odell to adjourn the meeting. Motion passed 6-0.

The meeting adjournment time was 1:34 p.m. Those in attendance at the December 12, 2016 board meeting were the above board members, Superintendent Mary Treaster, Principal Jeremy Luedke,

Principal Mike Gritten, Paul Kallman, Ashley Brzon, Ashley Strait, Christel Nelson, Tynan Dowell, Deb Hadachek, and Audrey Pingle.

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Attest: Board Clerk