

**USD 426 Board of Education Meeting
Monday, January 8, 2018
BOE Meeting 12 Noon
Pike Valley High School FACS Room
Lunch at PVHS at 12 Noon
Unapproved Board Minutes**

The regular board of education meeting for USD 426 began at 12:20 p.m. President Tanner Johnson called the meeting to order. Roll call was answered by Board Members Kelly Flavin, Megan Melby, Troy Carlgren, President Tanner Johnson, Superintendent Sue King, Troy Isaacson, Quinten Bergstrom, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke.

Kelly Flavin moved, seconded by Carly Odell to adopt the agenda and the additions/ corrections as listed below. Motion passed 7-0.

Healthy Public County group - Jenny Russell and Josey Hammer.

Treasurer Paul Kallman presented the financial report. Megan Melby moved, seconded by Carly Odell to approve the financial report and bills as presented. Motion passed 7-0.

Quinten Bergstrom moved, seconded by Megan Melby to approve consent agenda. Motion passed 7-0.

The following is approved:

- a. Approve minutes from December 11, 2017 USD 426 Board of Education meeting
- b. Approve KASB policy update
 1. BCBK Executive Session

Education Program

- c. PVHS organizations
- d. Bring Back the Library
- e. Kansas Can Vision Training Video, Social Emotional Growth (SECD Standard) by Mrs. King
- f. KESA/Survey presentation by Mr. Gritten

New Business

Transportation needs for the future -Mr. Luedke

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: School Funding Summary and District Calendars.

Troy Carlgren moved, seconded by Troy Isaacson to approve hiring of Steven Benne as Forensics Coach Motion passed 7-0.

Megan Melby moved, seconded by Carly Odell to approve additional teaching assignment for Jon Baxa for 2nd semester. Motion passed 7-0.

Troy Isaacson moved, seconded by Kelly Flavin to enter executive session at 1:49 p.m. for 20 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, Mrs. King, Mr. Luedke, and Mr. Gritten. The Board returned to open session at 1:09 p.m.

Troy Carlgren moved, seconded by Troy Isaacson to enter executive session at 2:13 p.m. for 5 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members. The Board returned to open session at 2:18 p.m.

Troy Carlgren moved, seconded by Quinten Bergstrom to enter executive session at 2:19 p.m. for 5 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members. The Board returned to open session at 2:24 p.m.

Tanner Johnson moved, seconded by Troy Carlgren to enter executive session at 2:26 p.m. for 10 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, Mrs. King and Mr. Luedke. The Board returned to open session at 2:36 p.m.

Carly Odell moved, seconded by Megan Melby to approve hiring of Jeremy Miller as Spanish, Drivers Ed/CPR, Social Studies, PE and Head Football Coach. Motion passed 7-0.

Troy Carlgren moved, seconded by Troy Isaacson to adjourn the meeting. Motion passed 7-0.

The meeting adjournment time was 2:39p.m. Those in attendance at the January 8, 2018 board meeting were the above board members, Superintendent Sue King, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Christel Nelson, Josey Hammer, Jenny Russell, Jaid Runft, Deb Hadachek, Ben Jensen, Max Rickard, Heath White, Dane Thompson, Tiana Sothers, Hannah Hannaman, Tory Isaacson, Jentry McGregor, Cheneal Benne and Kinzey Langston.

Attest: Board Clerk