

USD 426 Board of Education
Monday, January 9, 2016
BOE Meeting 12:00 noon
Pike Valley High School FACS Room

The board of education meeting for USD 426 began at 12:27p.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 Megan Melby to adopt the agenda and the corrections as listed below. Motion passed 6-0.

12:32 p.m. Quinten Bergstrom entered the meeting.

Treasurer Paul Kallman presented the financial report. Troy Isaacson 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 the consent agenda items. Motion passed 7-0. The following is approved:

- a. Approve minutes from December 12, 2016 USD 426 BOE meeting
- b. Approve KASB policy updates
 1. CN Public Records
 2. DFAB Standard of Conduct
 3. DP Collection Procedures
 4. EE Food Service Management-amended to meet current USD 426 policy
 5. GAK Personnel Records
 6. GBU Ethics
 7. JBC Enrollment
 8. JBCA Homeless Students
 9. JBCB Foster Care Students
 10. JGC Health Assessments and Physicals
 11. JGBC Inoculations
 12. JGFGBA Student Self-administration of Medication
 13. JRB Release of Student Records
 14. MI Kansas Education System Accreditation
- c. Accept offer for broken safe
- d. Accept following donations
 1. Anonymous donation to school lunch program
 2. Donations for book club in the amount of \$400

Carly Odell moved, seconded by Tanner Johnson to approve adjusted mileage rate reimbursement from \$.54 per mile to \$.535 per mile Motion passed 7-0.

Megan Melby moved, seconded by Troy Isaacson to approve wording for the substitute pay. Motion passed 7-0.

All licensed substitute teachers will be paid \$90.00 per day when substituting for a classroom teacher (or \$45.00 for half a day).

After the tenth (10th) consecutive day for the same teacher, the rate of pay for a licensed substitute who holds a teacher's license will increase to base pay daily rate.

After the tenth (10th) consecutive day for the same teacher, the rate of pay for a licensed substitute who holds an emergency substitute license will increase to \$100.00 per day.

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: Board of Education Appreciation, Legislative update and discuss the timeline for hiring of new superintendent.

Quinten Bergstrom moved, seconded by Megan Melby to enter executive session at 1:04p.m. for 30 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, and Superintendent Treaster. They returned to open session at 1:34p.m.

Carly Odell moved, seconded by Megan Melby to approve Leigh Gritten as Spelling Bee sponsor Motion passed 7-0.

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

The meeting adjournment time was 1:41p.m. Those in attendance at the January 9, 2017 board meeting were the above board members, Superintendent Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Deb Hadachek, and Gail Anne Aurand.

Attest: Board Clerk