

**USD 426 Board of Education Meeting  
Monday, July 10, 2017  
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. President Kelly Flavin called the meeting to order. Roll call was answered by Board Members Tanner Johnson, Megan Melby, Troy Carlgren, President Kelly Flavin, Superintendent Sue King, Troy Isaacson, Quinten Bergstrom, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke.

Nominations for Board President were opened. Quinten Bergstrom nominated Tanner Johnson for Board President, seconded by Troy Isaacson. Tanner Johnson was elected Board President. Motion passed 7-0.

Kelly Flavin nominated Troy Isaacson for Board Vice President, seconded by Quinten Bergstrom. Troy Isaacson was elected Board Vice President. Motion passed 7-0.

Megan Melby moved, seconded by Troy Isaacson to adopt the agenda and the additions/ corrections as listed below. Motion passed 7-0.

Thank you notes were shared with the Board.

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

Carly Odell moved, seconded by Kelly Flavin to approve consent agenda. Motion passed 7-0.

The following is approved:

- a. Appointments:
  1. Board Clerk (Ashley Brzon)
  2. Board Treasurer (Paul Kallman)
  3. Board attorney (Dana Brewer- Brewer Law Firm LLC)
- b. Approval of Board meeting minutes:
  1. Monday, June 12, 2017
- c. Designate Swedish American State Bank and Astra Bank as depositories for school district funds for the 2017-2018 school year.
- d. Designate the Courtland Journal as USD 426 official newspaper for publication of legal notices for the 2017-2018 school year.
- e. Designate Sue King as the Homeless Children Representative for the 2017-2018 school year.
- f. Designate Jeremy Luedke and Mike Gritten as truant officers responsible for determining and reporting truancy for the 2017-2018 school year.
- g. Designate Sue King as the Discrimination Compliance Officer for USD 426 for the 2017-2018 school year.
- h. Designate Ashley Brzon as the Kansas Public Employees Retirement System Representative for the 2017-2018 school year.

- i. Designate Sue King as the Officer to apply for and receive Federal Funds for the 2017-2018 school year.
- j. Rescind all policy actions and pass a resolution to adopt all current written policies for the 2017-2018 school year as suggested by KASB Legal Counsel.
- k. Establish dates, time and place of board meetings. (See attached list)
- l. Approval of Home Rule Resolution for the 2017-2018 school year.
- m. Resolution regarding non-discrimination
- n. Designate Lynda Scrivner as consolidated programs coordinator for the 2017-2018 school year.
- o. Designate Ashley Brzon as determining official for free/reduced priced meal applications for the 2017-2018 school year.
- p. Adopt resolutions to establish school activity funds and assign Jeremy Luedke, High School Principal, as custodian of the high school activity fund; Mike Gritten, Elementary/Jr. High Principal as custodian of the elementary/jr. high activity fund for the 2017-2018 school year.
- q. Appoint Sue King as the Freedom of Information Officer for the 2017-2018 school year.
- r. Adopt resolutions to continue petty cash funds in the amount of \$1000 each at the superintendent's office, high school office, and elementary/ jr. high office.
- s. Adoption of the annual waiver of requirements for generally accepted accounting principles (K.S.A. 75-1120a) for the 2017-2018 school year.
- t. Adoption of a resolution authorizing the 1116 hour plan for the 2017-2018 school year.
- u. Approve resolutions for American Fidelity, third party administrator for 403b plan
- v. Designate Sue King as the food service representative and hearing official for appeals for the 2017-2018 school year.
- w. Adoption of resolution authorizing the destruction of records (K.S.A. 72-5369 K.S.A. 72-5370) for the 2017-2018 school year.
- x. Approve Food Service Program for 2017-2018
- y. Approve shared services with LCNCK for the 2017-2018 school year.
- z. Approve the Children's Internet Protection Act (CIPA)
- aa. Approve out of district enrollment requests.
- bb. Approve the Republic County Health Department Contract 2017-2018 school year.

Quinten Bergstrom moved, seconded by Carly Odell to approve Tanner Johnson as KASB Governmental Relations 2017-2018 committee member. Motion passed 7-0.

Troy Isaacson moved, seconded by Megan Melby to approve Troy Carlgren and Kelly Flavin as Board members for Teacher Negotiations committee for 2017-2018. Motion passed 7-0.

Megan Melby moved, seconded by Troy Isaacson to approve Chromebooks Order as presented. Motion passed 7-0.

Kelly Flavin moved, seconded by Troy Carlgren to approve out-of-state Eclipse Field Trip. Motion passed 7-0.

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: August Board meeting will be on August 21, 2017 at 8:00 p.m, Review of the 2016-2017 budget, Coordination of Language in the Classified work agreement and Classified Handbook, Parents as Teachers Program, ELK-Early Learning Kansans Consolidated Grant Application, Technology Needs of the district, Lawn Mower, and Bus Repairs.

Troy Carlgren moved, seconded by Carly Odell to approve the purposed language in the Classified work agreement and the Classified Handbook.

Troy Isaacson moved, seconded by Troy Carlgren to enter executive session at 8:45 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 7-0. Entering into executive session were Board members, and Superintendent Sue King. They returned to open session at 9:00 p.m.

Kelly Flavin moved, seconded by Megan Melby to enter executive session at 9:02 p.m. for 10 minutes to discuss student matters. Motion passed 7-0. Entering into executive session were Board members, Principal Jeremy Luedke, and Superintendent Sue King. They returned to open session at 9:12 p.m.

Troy Carlgren moved, seconded by Quinten Bergstrom to enter executive session at 9:12 p.m. for 10 minutes to discuss student matters. Motion passed 7-0. Entering into executive session were Board members, Principal Jeremy Luedke, and Superintendent Sue King. They returned to open session at 9:22 p.m.

Tanner Johnson moved, seconded by Carly Odell to enter executive session at 9:23 p.m. for 5 minutes to discuss student matters. Motion passed 7-0. Entering into executive session were Board members, Principal Jeremy Luedke, and Superintendent Sue King. They returned to open session at 9:28 p.m.

Carly Odell moved, seconded by Troy Isaacson to accept resignation of Amber Isaacson  
Motion passed 7-0.

Kelly Flavin moved, seconded by Quinten Bergstrom to approve hiring of Silvia Wohlbrandt as the PV HS Spanish Facilitator the last two hours of the school day with a pay increase of \$2.00 per hour for facilitating these classes. Motion passed 7-0.

Megan Melby moved, seconded by Carly Odell to approve hiring of Quentin Barclay as a Para at PV E/JH. Motion passed 7-0.

Troy Isaacson moved, seconded by Troy Carlgren to approve hiring of Karen Larson, full-time for 2<sup>nd</sup> semester. Motion passed 7-0.

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

The meeting adjournment time was 9:32 p.m. Those in attendance at the July 10, 2017 board meeting were the above board members, Superintendent Sue King, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Deb Hadachek, and Ashley Strait.

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Attest: Board Clerk