

Regular Meeting of the
Board of Education
USD #426
July 11, 2016
Unapproved Board Minutes

President Quinten Bergstrom called the meeting of the Board Education, USD 426 to order at 8:02 p.m. Monday, July 11, 2016. Roll call was answered by Tanner Johnson, Megan Melby, Troy Carlgren, Quinten Bergstrom, Superintendent Treaster, Troy Isaacson, Kelly Flavin, Principal Gritten and Principal Luedke. Carly Odell was absent.

Nominations for Board President were opened. Quinten Bergstrom nominated Kelly Flavin for Board President, seconded by Troy Isaacson. Motion passed 6-0.

Troy Isaacson nominated Tanner Johnson for Board Vice President, seconded by Megan Melby. Tanner Johnson was elected Board Vice President by acclamation. Motion passed 6-0.

Troy Carlgren moved, and Tanner Johnson seconded to adopt the agenda. Motion passed 6-0.

Thank you notes were shared with the Board.

Treasurer Paul Kallman presented the financial report. Tanner Johnson moved, seconded by Troy Isaacson to approve the financial report and bills as presented. Motion passed 6-0.

Quinten Bergstrom moved, seconded by Troy Carlgren to approve the consent agenda. Motion passed 6-0. 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 13, 2016
- c. Designate Swedish American State Bank and Astra Bank as depositories for school district funds for the 2016-2017 school year.
- d. Designate the Courtland Journal as USD 426 official newspaper for publication of legal notices for the 2016-2017 school year.
- e. Designate Mary Adams Treaster as the Homeless Children Representative for the 2016-2017 school year.
- f. Designate Jeremy Luedke and Mike Gritten as truant officers responsible for determining and reporting truancy for the 2016-2017 school year.
- g. Designate Mary Adams Treaster as the Discrimination Compliance Officer for USD 426 for the 2016-2017 school year.
- h. Designate Ashley Brzon as the Kansas Public Employees Retirement System Representative for the 2016-2017 school year.
- i. Designate Mary Adams Treaster as the Officer to apply for and receive Federal Funds for the 2016-2017 school year.
- j. Rescind all policy actions and pass a resolution to adopt all current written policies for the 2016-2017 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 2016-2017 school year.
- m. Resolution regarding non-discrimination
- n. Designate Lynda Scrivner as consolidated programs coordinator for the 2016-2017 school year.
- o. Designate Ashley Brzon as determining official for free/reduced priced meal applications for the 2016-2017 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 2016-2017 school year.
- q. Appoint Mary Adams Treaster as the Freedom of Information Officer for the 2016-2017 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 2016-2017 school year.
- t. Adoption of a resolution authorizing the 1116 hour plan for the 2016-2017 school year.
- u. Designate Mary Adams Treaster as the food service representative and hearing official for appeals for the 2016-2017 school year.
- v. Adoption of resolution authorizing the destruction of records (K.S.A. 72-5369 K.S.A. 72-5370) for the 2016-2017 school year.
- w. Approve Food Service Program for 2016-2017
- x. Approve shared services with LCNCK for the 2016-2017 school year.
- y. Approve the Children's Internet Protection Act (CIPA)
- z. Approve out of district enrollment requests.
- aa. Accept donation from Swedish American Bank for Mini-Cheer camp.
- bb. Adopt corrected adult breakfast price of \$2.05 for 2016-2017 school year.

Mrs. Treaster presented two options from Image Quest to replace the current copy machines. Megan Melby made a motion to approve option #1, and to accept the changes in the copy machine contract with Image Quest. Motion was seconded by Troy Isaacson. Motion passed 6-0.

The board decided to table the Governmental Relations Committee representative for later discussion.

Tanner Johnson moved, seconded by Troy Isaacson to appoint Kelly Flavin, Troy Carlgren and Gary Housholder as the Teacher Negotiations Committee members for 2017-2018. Motion passed 6-0.

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: The change in the August board meeting, the end of the year cash summary, security concerns at Courtland, the change in board packets, the legislative report and summer projects.

Megan Melby made the motion, seconded by Quinten Bergstrom to accept the resignation of Michael Loring. Motion passed 6-0.

Troy Isaacson made the motion, seconded by Tanner Johnson to approve the hiring of Robert Linzer as the Pike Valley Junior High math teacher for 2016-2017. Motion passed 6-0.

Troy Carlgren moved to adjourn the meeting, seconded by Megan Melby. Motion passed 6-0. The meeting adjournment time was 9:00p.m. Those in attendance at the July 11th board meeting were the above board members, Superintendent Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten, Ashley Brzon, Paul Kallman, and Ashley Strait.


Attest: Board Clerk