

**USD 426 Board of Education Meeting  
Monday, July 9, 2018  
BOE Meeting 8:00 P.M.  
Pike Valley Board Office  
Unapproved Board Minutes**

The regular board of education meeting for USD 426 began at 8:03 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, Carly Odell, and Principal Mike Gritten.

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

Carly Odell nominated Megan Melby for Board Vice President, seconded by Troy Isaacson. Megan Melby was elected Board Vice President. Motion passed 7-0.

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

Tanner Johnson moved, seconded by Megan Melby to enter executive session at 8:07 p.m. for 5 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members, Mike Gritten and Sue King. The Board returned to open session at 8:12 p.m.

Troy Carlgren moved, seconded by Tanner Johnson to enter executive session at 8:13 p.m. for 3 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members, Mike Gritten and Sue King. The Board returned to open session at 8:16 p.m.

Carly Odell moved, seconded by Troy Carlgren to accept resignation Tynan Dowell as PV E/JH Science Teacher. Motion passed 7-0.

Quinten Bergstrom moved, seconded by Megan Melby to approve hiring of Lauren Isaacson as PV HS Principal. Motion passed 7-0.

Tanner Johnson moved, seconded by Kelly Flavin to approve hiring of Kyle Sheahon as PV E/JH Science Teacher. Motion passed 7-0.

Troy Carlgren moved, seconded by Megan Melby to approve hiring of Brandi Robison as PV E/JH Asst. Cook. Motion passed 7-0.

Thank you notes were shared with the Board.

Treasurer Paul Kallman presented the financial report. Quinten Bergstrom moved, seconded by

Megan Melby 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. Appointments:
  1. Board Clerk (Ashley Brzon)
  2. Board Treasurer (Paul Kallman)
  3. Board Attorney (Dana Brewer- Brewer Law Firm LLC)
- b. Approval of Organizational Chart
- c. Approval of Board meeting minutes:
  1. Monday, June 11, 2018
  2. Wednesday, June 13, 2018
  3. Monday, June 18, 2018
  4. Tuesday, June 19, 2018
- d. Designate Swedish American State Bank and Astra Bank as depositories for school district funds for the 2018-2019 school year.
- e. Designate the Courtland Journal as USD 426 official newspaper for publication of legal notices for the 2018-2019 school year.
- f. Designate Sue King as the Homeless Children Representative for the 2018-2019 school year.
- g. Designate Lauren Isaacson and Mike Gritten as truant officers responsible for determining and reporting truancy for the 2018-2019 school year.
- h. Designate Sue King as the Discrimination Compliance Officer for USD 426 for the 2018-2019 school year.
- i. Designate Ashley Brzon as the Kansas Public Employees Retirement System Representative for the 2018-2019 school year.
- j. Designate Sue King as the Officer to apply for and receive Federal Funds for the 2018-2019 school year.
- k. Rescind all policy actions and pass a resolution to adopt all current written policies for the 2018-2019 school year as suggested by KASB Legal Counsel.
- l. Establish dates, time and place of board meetings. **(See attached list)**
- m. Approval of Home Rule Resolution for the 2018-2019 school year.
- n. Resolution regarding non-discrimination
- o. Designate Sue King as consolidated programs coordinator for the 2018-2019 school year.
- p. Designate Ashley Brzon as determining official for free/reduced priced meal applications for the 2018-2019 school year.
- q. Adopt resolutions to establish school activity funds and gate receipts and assign Lauren Isaacson, 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 2018-2019 school year.
- r. Approve mileage rate for reimbursement of 54.5 cents
- s. Appoint Sue King as the Freedom of Information Officer for the 2018-2019 school year.
- t. 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.

- u. Adoption of the annual waiver of requirements for generally accepted accounting principles (K.S.A. 75-1120a) for the 2018-2019 school year.
- v. Adoption of a resolution authorizing the 1116 hour plan for the 2018-2019 school year.
- w. Designate Sue King as the food service representative and hearing official for appeals for the 2018-2019 school year.
- x. Adoption of resolution authorizing the destruction of records (K.S.A. 72-5369 K.S.A. 72-5370) for the 2018-2019 school year.
- y. Approve Food Service Program for 2018-2019
- z. Approve shared services with LCNCK for the 2018-2019 school year.
- aa. Approve the Children's Internet Protection Act (CIPA)
- bb. Approve out of district enrollment requests. **(See attached list)**
- cc. Accept Salina Community Foundation for Ag Ed and FFA program.
- dd. Approve board donation for \$100 per cheerleader to help with expenses.

Quinten Bergstrom moved, seconded by Kelly Flavin to approve Troy Isaacson as KASB Governmental Relations 2018-2019. Motion passed 7-0.

Tanner Johnson moved, seconded by Megan Melby to approve Troy Carlgren and Kelly Flavin as the board members for Teacher Negotiations committee for 2018-2019. Motion passed 7-0.

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

Mrs. Isaacson 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 20, 2018 at 8:00 pm, report end of the year transfers**, End of the year cash balances, Report July actual cash balances, Discussion on 2 board meetings per month, Board Meeting Dates, Update on facility and maintenance, Technology Update, and Policy Updates. ***Remove JCAC page 60-64 from policy.***

Megan Melby moved, seconded by Troy Carlgren to enter executive session at 9:12 p.m. for 20 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members. The Board returned to open session at 9:32 p.m.

Tanner Johnson moved, seconded by Quinten Bergstrom to enter executive session at 9:33 p.m. for 15 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members. The Board returned to open session at 9:48 p.m.

Carly Odell moved, seconded by Kelly Flavin to enter executive session at 9:48 p.m. for 10 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members. The Board returned to open session at 9:58 p.m.

Troy Carlgren moved, seconded by Carly Odell to enter executive session at 9:59 p.m. for 5 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members. The Board returned to open session at 10:04 p.m.

Tanner Johnson moved, seconded by Megan Melby to enter executive session at 10:06 p.m. for 20 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members and Sue King. The Board returned to open session at 10:26 p.m.

Quinten Bergstrom moved, seconded by Troy Carlgren to enter executive session at 10:27 p.m. for 10 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members and Sue King. The Board returned to open session at 10:37 p.m.

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

The meeting adjournment time was 10:47 p.m. Those in attendance at the July 9, 2018 board meeting were the above board members, Superintendent Sue King, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Deb Hadachek, Ashley Strait, Lauren Isaccson, Lizzie Mahin, Christel Nelson, Jonna Skinner, Crystal Lieb, Leah Parker, and Pam McGregor.

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Attest: Board Clerk