

**USD 426 Board of Education Meeting
Monday, June 12, 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 8:01 p.m. President Kelly Flavin called the meeting to order. Roll call was answered by Board Members Tanner Johnson, Troy Carlgren, President Kelly Flavin, Superintendent Mary Treaster, Troy Isaacson, Quinten Bergstrom, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke. Megan Melby was absent.

Troy Isaacson moved, seconded by Tanner Johnson to adopt the agenda and the additions/corrections as listed below. Motion passed 6-0.

Thank you notes were shared with the Board.

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 6-0.

Quinten Bergstrom moved, seconded by Troy Carlgren to approve consent agenda. Motion passed 6-0.

The following is approved:

- a. Approve minutes from May 8, 2017 USD 426 BOE meeting
- b. Approve MOU for SB 367
- c. Accept donations as presented
- d. Accept grant funds of \$600 for cameras for the yearbook program
- e. Approve wellness goals for 2017-2018
- f. Approval of 2017-2018 School meal prices
- g. Approval of 2017-2018 Textbook Rental Fees and other enrollment fees
- h. Approve Workman's Compensation policy with KASB for 2017-2018 school year
- i. Approval of student optional pay insurance and district catastrophic insurance through Myers-Stevens & Toohy
- j. Approval of membership with Schools For Quality Education for 2017-2018
- k. Approval of Out of District Enrollment Applications
- l. Approval is requested to pay bills and make all of the end of the year transfers
- m. Accept grant funds of \$750 for 3D Printer.

Quinten Bergstrom moved, seconded by Troy Isaacson to approve 2017-2018 Student handbooks. Motion passed 6-0.

Tanner Johnson moved, seconded by Carly Odell to approve classified handbook. Motion passed 6-0.

Troy Carlgren moved, seconded by Tanner Johnson to approve computer purchase. 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:
Legislative update from Topeka and Update on cash balances.

Carly Odell moved, seconded by Troy Isaacson to approve Eric Arganbright as PVHS forensics coach. Motion passed 6-0.

Quinten Bergstrom moved, seconded by Troy Carlgren to approve Richard Cox as PVJH basketball coach. Motion passed 6-0.

Tanner Johnson moved, seconded by Carly Odell to approve summer help for tech work Zach Wohlbrandt. Motion passed 6-0.

Troy Isaacson moved, seconded by Quinten Bergstrom to approve summer help for library cataloging to be paid for out of grant funds for Kinzey Carmichael, Cheneal Benne, and Hannah Hannaman. Motion passed 6-0.

Troy Carlgren moved, seconded by Troy Isaacson to adjourn the meeting. Motion passed 6-0.

The meeting adjournment time was 9:00 p.m. Those in attendance at the June 12, 2017 board meeting were the above board members, Superintendent Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Sue King, Deb Hadachek, Ashley Strait, and Heath White.

Attest: Board Clerk