

**USD 426 Board of Education Meeting
Monday, March 12, 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 8:04 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, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke.

Quinten Bergstrom 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 Isaacson moved, seconded by Megan Melby to approve the financial report and bills as presented. Motion passed 7-0.

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

The following is approved:

- a. Approve minutes from February 12, 2018 USD 426 Board of Education meeting
- b. Approve donations
- c. Approve PDC points

Education Program Fun City presentation by Leigh Gritten and students. The Kansas Assessment Program Video.

Carly Odell moved, seconded by Kelly Flavin to approve the purchase of new high school football uniforms. 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: Kansas Can Vision Training Video, USD 426 Pike Valley Strategic Plan, and LCNCK Special Education Director Interviews

Megan Melby moved, seconded by Quinten Bergstrom to approve hiring of Gavin Tracy as Woods Teacher. Motion passed 7-0.

Kelly Flavin made a motion to accept the resignation of Renata Knox, (effective at the end of the contract year) with regret. Troy Isaacson seconded the motion. Motion passed 7-0.

Troy Isaccson moved, seconded by Carly Odell to accept the resignation of Dennis Garst as evening custodian, effective at the end of May. Motion passed 7-0.

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

The meeting adjournment time was 9:22 p.m. Those in attendance at the March 12, 2018 board meeting were the above board members, Superintendent Sue King, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Khloe Langston, Leah Benne, Ashley Strait, Christel Nelson, Leigh Gritten, Steven Benne, April Benne, Todd Reeves, Keaton Reeves, Carla Langston, and Hannah Langston, and Jon Baxa.

Attest: Board Clerk