

**USD 426 Board of Education Meeting
Monday, October 9, 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 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, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke. Quinten Bergstrom was absent.

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

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

Kelly Flavin moved, seconded by Megan Melby to approve consent agenda. Motion passed 6-0.

The following is approved:

- a. Approve minutes from September 11, 2017 USD 426 Board of Education meeting
- b. Accept donations as listed

Tynan Dowell, Leah Parker and Jonna Skinner presented on the MTSS Conference they attended in Wichita.

Tynan Dowell presented on Career Cruising.

Kelly Flavin moved, seconded by Megan Melby to approve PDC points for teachers. Motion passed 6-0.

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

Mr. Luedke presented the High School Principal's report.

Mr. Luedke presented the Transportation Director's Report

Mrs. King presented the Superintendent's report which included the following items: SO66 update. Cash balance comparison and the KS Supreme Court rules against new school funding law.

Troy Isaacson moved, seconded by Megan Melby to enter executive session at 9:05 p.m. for 15 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 6-0. Entering into executive session were Board members, and Mr. Gritten. The Board returned to open session at 9:20 p.m.

Megan Melby moved, seconded by Troy Carlgren to approve Josh Garst for supplemental contract for Non-bus vehicle maintenance. Motion passed 6-0.

Carly Odell moved, seconded by Kelly Flavin to approve additional teaching assignment for Jon Baxa for 1st semester. Motion passed 6-0.

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

The meeting adjournment time was 9:22 p.m. Those in attendance at the October 9, 2017 board meeting were the above board members, Superintendent Sue King, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Tynan Dowell, Christel Nelson, Leah Parker, Dan Parker and Ashley Strait.

Attest: Board Clerk