

Minutes
USD 311 Regular Board Meeting
Pretty Prairie Middle School Teachers Workroom
August 13, 2018

Members Present: Ron Keeler, President; Jay Gehring, Sid Graber, Shawn Hollenbeck, Priscilla Hoyt, Stacey Krehbiel, Jon Schrag

Members Absent: None

Administrators: Randy Hendrickson, Kevin Hedrick

Visitors: Nancy Stucky

1. President Ron Keeler called the meeting to order at 7:00 p.m. on Monday, August 13, 2018, in the Middle School Teachers Workroom.
2. Motion by Priscilla Hoyt, seconded by Shawn Hollenbeck, to approve the agenda with the addition of V.I.1. Safety Night Locks and V.I.2. Cafeteria Oven. Carried 7-0.
3. Motion by Priscilla Hoyt, seconded by Sid Graber, to approve the consent agenda, which included minutes of the 07/09/18 regular meeting and the 07/31/18 special meeting, the check register, the 07/31/18 Treasurer's Report, Expense Budget Report, and Revenue Budget Report. Carried 7-0.
4. Principal Kevin Hedrick gave the Board an update on enrollment and fall sports.
5. Superintendent Randy Hendrickson gave the Board information on:
 - a. The beginning-of-school inservice schedule.
 - b. An update on refinishing the gym floor.
 - c. The Pre-K3 and Pre-K4 programs, including grants received to pay for them.
 - d. The results of the Highway Patrol inspection of the bus fleet.
 - e. Issues with the white bus Kansas Truck has made available for purchase.
 - f. Continuing work on servers and ipads in the district.
6. Mr. Hendrickson reviewed the proposed 2018-2019 budget. The Notice of Hearing was published in the August 10th Ninnescah Valley News, and the Budget Hearing will be August 20th. August 25th is the deadline for certifying the approved budget to the Reno County Clerk.
7. Sid Graber reported on the Reno County Education Coop.
8. Motion by Stacey Krehbiel, seconded by Jay Gehring, to approve the purchase of a new double-deck convection oven for the high school/middle school cafeteria kitchen at a cost of \$6,700.00. Carried 7-0. The oven currently in the HS/MS kitchen will be moved to the Grade School to replace the oven there.
9. Motion by Sid Graber, seconded by Stacey Krehbiel, to adjourn to executive session from 8:07 p.m. to 8:32 p.m., for the purpose of discussing non-elected personnel (to protect the privacy of the individuals being discussed), and to reconvene in the same room at 8:32 p.m. Carried 7-0. Randy Hendrickson and Kevin Hedrick were asked to attend the executive session. Nancy Stucky was invited into executive session 8:08-8:13 p.m.

10. At 8:32 p.m. the Board returned to open session.
11. Motion by Sid Graber, seconded by Jay Gehring, to accept the resignation of C.T. Young as high school science teacher, high school football coach, high school girls basketball coach, and high school track coach. Carried 7-0.
12. Motion by Jon Schrag, seconded by Priscilla Hoyt, to accept the resignation of Carmon Unruh as middle school cheerleading sponsor. Carried 7-0.
13. Motion by Shawn Hollenbeck, seconded by Jon Schrag, to hire Steve Puetz as high school science teacher. Carried 7-0.
14. Motion by Sid Graber, seconded by Jon Schrag, to hire Mary Dean as grade school custodian. Carried 7-0.
15. Motion by Shawn Hollenbeck, seconded by Priscilla Hoyt, to fill the following open supplemental positions: Steve Puetz, HS head football coach; and Mary Dean, MS cheerleading coach. Carried 7-0.
16. At 8:37 p.m. the meeting was adjourned, to be continued August 20, 2018 at 7:00 p.m. in the Pretty Prairie Middle School Teachers Workroom.