

Minutes  
USD 311 Regular Board Meeting  
Pretty Prairie Middle School Teachers Workroom  
July 9, 2018

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

Members Absent: Stacey Krehbiel

Administrators: Randy Hendrickson

Visitors: Nancy Stucky

1. President Ron Keeler called the meeting to order at 7:03 p.m. on Monday, July 9, 2018, in the Middle School Teachers Workroom.
2. Motion by Jon Schrag, seconded by Shawn Hollenbeck, to approve the agenda as presented. Carried 6-0.
3. Motion by Shawn Hollenbeck to nominate Ron Keeler to be Board President for the 2018-2019 year. Carried 6-0.
4. Motion by Ron Keeler to nominate Stacey Krehbiel to be Board Vice-President for the 2018-2019 year. Carried 6-0.
5. Motion by Ron Keeler, seconded by Jon Schrag, to appoint Sid Graber to be the Board's representative to the Reno County Education Cooperative for the 2018-2019 year, with all other Board members as alternates. Carried 6-0.
6. Motion by Priscilla Hoyt, seconded by Shawn Hollenbeck, to approve the consent agenda, which included minutes of the 06/11/18 regular meeting and the 06/25/18 continued meeting, the check register, Expense Budget Report, and Revenue Budget Report. Carried 6-0.
7. Superintendent Randy Hendrickson discussed:
  - a. Summer repairs and upgrades to USD 311 facilities.
  - b. Essdack and ImageQuest installing new copiers/printers.
  - c. Current negotiations with RCEC on its proposed budget increase.
8. Motion by Shawn Hollenbeck, seconded by Sid Graber, to hire John Markus to be HS Assistant Football coach for the 2018 season. Carried 6-0.
9. Motion by Jay Gehring, seconded by Priscilla Hoyt, to accept the donation of the Civic Theatre from Cliff Wray. Carried 6-0.
10. Motion by Priscilla Hoyt, seconded by Sid Graber, to approve the Organizational Items for the 2018-2019 School Year. Carried 6-0. Jon Schrag was appointed as the Board's representative to the KASB Governmental Relations Network. (Sid Graber was previously appointed to the RCEC Board of Directors).

11. Motion by Priscilla Hoyt, seconded by Jon Schrag, to adjourn to executive session from 7:33 p.m. to 7:43 p.m., for the purpose of discussing matters affecting non-elected personnel (to protect the privacy of the individuals being discussed) and negotiations, and to reconvene in the same room at 7:43 p.m. Carried 6-0. Randy Hendrickson was asked to attend the executive session.
12. At 7:43 p.m. the Board returned to open session
13. At 7:45 p.m. the meeting was adjourned.