

Minutes  
USD 311 Regular Board Meeting  
Pretty Prairie Middle School Teachers Workroom  
September 10, 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: Rev. Christopher Eshelman, Amy Hedrick, Corby Stucky, Nancy Stucky

1. President Ron Keeler called the meeting to order at 7:00 p.m. on Monday, September 10, 2018, in the Middle School Teachers Workroom.
2. Motion by Priscilla Hoyt, seconded by Shawn Hollenbeck, to approve the agenda as presented. Carried 6-0.
3. Motion by Priscilla Hoyt, seconded by Sid Graber, to approve the consent agenda, which included minutes of the 08/13/18 regular meeting and the 08/20/18 continued meeting/budget hearing, the check register, the 08/31/18 Treasurer's Report, Expense Budget Report, and Revenue Budget Report. Carried 6-0.
4. Jon Schrag arrived at 7:10 p.m.
5. Michael Cruice with Apptegy, with Amy Hedrick's assistance, made a presentation on Apptegy school website and mobile app design.
6. Stacey Krehbiel left the meeting 7:15-7:27 p.m.
7. Principal Kevin Hedrick gave the Board information on:
  - a. High school and middle school volleyball, football, and cross-country teams.
  - b. District enrollment as of 09/10/18.
  - c. Activities for homecoming week 09/17-09/21/18.
8. Superintendent Randy Hendrickson gave the Board information on:
  - a. Current odometer readings of all school vehicles.
  - b. The 09/12/18 teacher inservice agenda.
9. Mr. Hendrickson reviewed plans to install lockdown barricades on classroom doors. He also said that the City of Pretty Prairie has agreed to deed part of Christy Street to USD 311 so 8' security fences can be installed across Christy Street.
10. Mr. Hendrickson recommended purchasing three additional lunchroom tables for Food Service and a new hot water booster for the Grade School kitchen. Motion by Jon Schrag, seconded by Shawn Hollenbeck, to purchase a hot water booster for approximately \$1800. Carried 7-0.
11. Sid Graber reported on the Reno County Education Coop.

12. Motion by Jon Schrag, seconded by Shawn Hollenbeck, to adjourn to executive session from 8:04 p.m. to 8:24 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 8:24 p.m. Carried 7-0. Randy Hendrickson and Kevin Hedrick were asked to attend the executive session. Stacey Krehbiel left executive session at 8:20 p.m.
13. At 8:24 p.m. the Board returned to open session. Motion by Jon Schrag, seconded by Sid Graber, to adjourn to executive session from 8:25 p.m. to 8:30 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 8:30 p.m. Carried 6-0. Randy Hendrickson and Kevin Hedrick were asked to attend the executive session. Stacey Krehbiel returned to executive session at 8:27 p.m.
14. At 8:30 p.m. the Board returned to open session. Motion by Sid Graber, seconded by Jon Schrag, to adjourn to executive session from 8:31 p.m. to 8:36 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 8:36 p.m. Carried 7-0. Randy Hendrickson and Kevin Hedrick were asked to attend the executive session.
15. At 8:36 p.m. the Board returned to open session.
16. Motion by Stacey Krehbiel, seconded by Sid Graber, to hire Nicole Putnam as MS assistant volleyball coach and Donna Richards as MS yearbook sponsor. Carried 7-0.
17. At 8:39 p.m. the meeting was adjourned.