

PERKINS COUNTY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Monday, September 18, 2017

The regular monthly meeting of the Perkins County Schools Board of Education was called to order in the high school media center on Monday, September 18, 2017 at 7:02pm by President Jayson Bishop. The following board members answered roll call: Jayson Bishop, Ryan Hendricks, Amy Kroeker, Scott Osler, Angie Patrick and Larry Pritchett. Lance Steffen, Deanne Bishop and Tanya McArtor were present for part of the meeting, while Phillip Picquet was present for the entire meeting. The Pledge of Allegiance was recited, notation of the posted Open Meetings Law was made, and members Scott Osler and Jayson Bishop verified they had seen the published notice of the meeting.

At 7:03pm the budget hearing was opened. The hearing closed at 7:19pm.

At 7:21pm the hearing to set the final tax request was opened. The hearing closed at 7:22pm.

Consent Agenda

This motion to approve the agenda as presented, made by Amy Kroeker and seconded by Scott Osler, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Mrs. Angie Patrick: Yea, Mr. Larry Pritchett: Yea
Yea: 6, Nay: 0

Consider approving the 21 August 2017 Board minutes

This motion to approve the 21 August 2017 minutes, made by Scott Osler and seconded by Ryan Hendricks, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0

Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)

This motion, to pay the In & Out claim of \$1,274.75, made by Scott Osler and seconded by Ryan Hendricks, Passed. Amy Kroeker: Abstain (With Conflict), Jayson Bishop: Yea, Ryan Hendricks: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

Approve all other Bills and Payroll

This motion to pay General Fund claims of \$631,681.59 (Payroll \$201,098.46; Bills \$430,583.13) and Lunch Fund claims of \$22,766.41 (Payroll \$5,232.90; Bills \$17,533.51), made by Ryan Hendricks and seconded by Larry Pritchett, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0

This motion to pay Depreciation Fund claims to Melchior Contracting for \$3,767.60 and to Weathercraft for \$18,834.78, made by Ryan Hendricks and seconded by Amy Kroeker, Passed.

Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0

This motion to pay Special Building Fund claim to BOK Financial for \$939,441.25, made by Amy Kroeker and seconded by Larry Pritchett, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0

Reports

Introduction of New Teachers

Weathercraft Roofing Information

Principal

Curriculum Coordinator

Activities Director

Technology Director

Superintendent

Public Comment

Discussion/Action Items

1. Consider approving the 2017-18 Budget & Tax Request Resolution
This motion to approve the 2017-2018 fiscal year budget of \$11,097,474.24 and the published tax request and corresponding property tax levy of \$5,134,434.00 and \$0.409554 respectively for General Fund purposes and the published tax request and corresponding property tax levy of \$1,010,101.00 and \$0.080572 respectively for special building purposes for the 2017-2018 fiscal year, made by Ryan Hendricks and seconded by Scott Osler, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0
2. Consider action to approve the removal of Carlie Wells as authorized signer for the Activity Fund with Adams Bank and authorize new Activities Director, Lance Steffen, as authorized card signer for the Activities Fund with Adams Bank.
This motion to consider action to approve the removal of Carlie Wells as authorized signer for the Activity Fund with Adams Bank and authorize new Activities Director, Lance Steffen, as authorized card signer for the Activities Fund with Adams Bank, made by Larry Pritchett and seconded by Angie Patrick, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0
3. Accept resignation/retirement of staff member.
This motion to accept resignation/retirement of Mary Curtis with appreciation for years of service, made by Larry Pritchett and seconded by Amy Kroeker, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0
4. Review and Approval of Teacher Evaluation Board Policies 4030, 4031, & 4032

This motion to approve board policies 4030, 4031 and 4032, made by Ryan Hendricks and seconded by Larry Pritchett, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0

5. Annual Review of Assessment Policy 610.03

This motion to reaffirm the annual review of board policy 610.03, made by Larry Pritchett and seconded by Scott Osler, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0

6. Review, consider, and take all necessary action to approve the series 4000 policies as presented and recommended by the Policy Committee.

This motion to approve board policies 4015, 4020-4025, 4027-4032, 4034, 4037 with changes, 4038-4039, 4042, 4043 with changes, 4044-4048, 4050-4053, 4054, 4056 with changes and 4057-4058, made by Amy Kroeker and seconded by Larry Pritchett, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0

Board Committee Reports

Executive Session

Adjournment

Next meeting is scheduled for October 16, 2017 7pm. This motion to adjourn the meeting at 9:10pm, made by Amy Kroeker and seconded by Jayson Bishop, Passed. Jayson Bishop: Yea, Ryan Hendricks: Yea, Amy Kroeker: Yea, Scott Osler: Yea, Angie Patrick: Yea, Larry Pritchett: Yea
Yea: 6, Nay: 0