

Riley County U.S.D. NO. 378 BOARD OF EDUCATION  
REGULAR MEETING  
June 10<sup>th</sup>, 2019

**'Skinny Minutes' are just a quick overview and WILL NOT be approved by BOE**

Prior to the regular June BOE meeting the board held a retreat from 5:00 p.m. to 7:00 p.m. ASA Strategic Funding Inc. representatives Jim Collagan and Jim Deines reported on their recent surveys. The board reviewed progress from the Facilities Committee.

Call to Order

At 7:00 p.m. President Bohnenblust called the meeting to order in the RCHS Library with the Pledge of Allegiance.

Those in attendance were board members Kyle Bohnenblust, Samantha Brown, Jared Larson, Randy O'Boyle, and Nathan Mead, Justin Ricketts, and Shane Allen. Cliff Williams superintendent, Bridget Colp board clerk, Teresa Grant GS, Harold Oliver HS principal, Ian Peters HS assistant principal, Erik Willimon, and Erin Oliver the Athletic Directors and Grace Brown Director of Food Service. Also, in attendance from the public Jeff Hancock, Keaton Koenig, Ethan Anderes, Jarred Anderes, Parker Day, and Patrick Schutter.

Student/Staff Recognition

High School track coach, Jesse Woodard, spoke of the accomplishments of the track team this year and recognized the state track athletes; Keaton Koenig was one of those athletes present.

High school golf coach, Shari Taylor, spoke of the accomplishments of the golf team this year and recognized the state golf athletes, Ethan Anderes and Parker Day were present.

Approval of Agenda and Consent Agenda (The following were approved)

- minutes of the May 13, 2019 regular meeting, the June bills and May reconciliation.
- agenda (as presented or as amended at the meeting)
  - ✓ out of district application (s) for the 2019-20 school year as presented
  - ✓ changes of the high school health information and forms for the 2019-20 school year
  - ✓ disposal of the HS girls basketball uniforms and boys football uniforms as listed
  - ✓ disposal of bus #11
  - ✓ disposal of the Industrial machines/tools listed
  - ✓ disposal of the Title 1 VHS video camera
  - ✓ lunch, breakfast and milk prices for the 2019-20 school year
  - ✓ GS Library weeding log of books
  - ✓ social studies curriculum resources purchases
  - ✓ accept Peggy Crubel's resignation as Assistant Track Coach effective immediately
  - ✓ accept Jessica Holle's resignation as HS Assistant Volleyball Coach effective immediately
  - ✓ the hiring of Jemell Richardson as MS Assistant Boys' Basketball Coach for the 2019-20 school year.
  - ✓ accept Dunia Harmison's resignation as Head Softball Coach effective immediately

A motion to approve the agenda and consent agenda was made by Jared Larson, second by Nathan Mead passing with a 7-0 vote.

Concerns of Riley County U. S.D. 378 patrons: None

Communications:

Starla Rethorst sent a thank you note to the board for the retirement celebration and gift.  
Jane Cales sent a thank you card to the board for the retirement celebration and gift.

### Administrative Report:

Teresa Grant reported on items from the Grade School.

Harold Oliver reported on items from the High School.

Both Erin Oliver and Erik Willimon gave an update on the athletic department.

Grace Brown gave an update on the food service department.

Superintendent Cliff Williams introduced Jeff Hancock who has filed for upcoming BOE position..

Board Member Items: None

Business Items and Reports: None

Contracts/Approvals/Appointments. (The following was approved)

Randy O'Boyle moved to replace the GS and HS intercom system at a cost not to exceed \$35,000 for each building, second by Samantha Brown, passing with a 7-0 vote.

Kyle Bohnenblust moved to accept the food bid from EVCO, seconded by Jared Larson passing with a 6-1 vote, Shane Allen abstained.

Personnel Items. (The following was approved)

Kyle Bohnenblust moved to go into executive session to include the superintendent for 10 minutes with a 5 minute break to discuss personnel items, Samantha Brown seconded, passing with a 7-0 vote. Upon returning no action was taken.

- A motion to accept the resignation of Ashley Smith, GS assistant principal, was made by Kyle Bohnenblust, second by Jared Larson, passing with a 7-0 vote.
- A motion to approve the termination of the at-will employee contract with Chris Simnitt was made by Kyle Bohnenblust. Samantha Brown declared a conflict of interest and abstained, Randy O'Boyle seconded the motion. Motion passed 6-1.

Board of Education Topic

Superintendent Williams gave an update on the preschool costs and budget preparations for 2019-20.

Negotiations Update.

Kyle Bohnenblust moved to go into executive session to include the superintendent for 10 minutes. Second by Samantha Brown, passing with a 7-0 vote. Upon returning No action was taken.

Debriefing: None

Nathan Mead motioned for the meeting to adjourn, second by Samantha Brown seconded, motion carried 7-0.  
Time 9:05 p.m.