



BOARD of EDUCATION
February 8, 2016 Regular Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA
6:30 pm

Opening
Call to Order
Introductions
Consent Agenda

Patron Forum The board appreciates patrons taking time to talk to us about our policies and procedures. We set aside this time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out those policies. This is not an appropriate time or place for patrons to make comments of a personal nature about any district employee or student, or to try and sell a product or service. Persons interested in doing business with the district need to make an appointment with the appropriate administrator. Persons making comments which violate the privacy right of district employees will be asked to terminate their remarks. If a patron or parent has a concern with one or more employees the board will refer that person to the appropriate administrator or the superintendent. If the board refers your concern to an administrator for investigation the board will follow-up it at a future meeting and you can expect the superintendent or another district employee to make arrangements to meet with you at the appropriate time. Thanks again for taking your time to discuss district business with the board.

Spotlight on Education - Information and Request, regarding their Water Awareness Campaign, from the Garden Growers Biology Group at CGHS

Reports

Curriculum Director
Principals
Clerk of the BOE
Special Education Coordinator

Superintendent
Board of Education Members
AD

Discussion Items

- A. Presentation from Council Grove Economic Development Committee
- B. Sophomore parent/student enrollment information night
- C. PHES Principal Vacancy

Action Items

- A. Bleacher project for CGHS stadium
- B. Change March BOE meeting date
- C. Approve 2016-17 District Calendar

Executive Session: Personnel

Adjournment

Next regular BOE meeting: To be determined

**OPEN MEETING LAW
REQUIREMENTS FOR EXECUTIVE SESSION**

Sample Motion:

“Mr. President, I move that we go into executive session for the purpose of discussing (fill in subject) in order to (fill in justification), and that we return to open session in this room at (fill in time).

SUBJECT

JUSTIFICATION

Personnel matters for non-elected personnel

Protect the privacy interests of an identifiable individual(s)

Matters relating to actions adversely or favorable affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person

Protect the privacy rights of a student who is identifiable

Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trust, and individual proprietorships

Protect the privacy rights of a corporation, partnership, trust, etc. with regard to their financial affairs

Consultation with an attorney that would be deemed privileged in attorney-client relationship

Protect the attorney-client privilege and the public interest

Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency

Protect the district's right to the confidentiality of its negotiating position and the public interest

Preliminary discussions relating to the acquisition of real property

Protect the district's financial interest and bargaining position

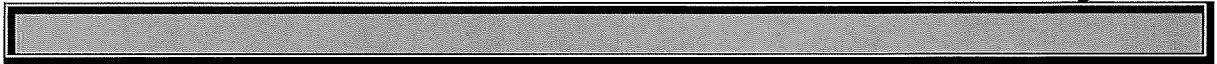
USD 417 BOE Goals 2015-16

Goal	Action to be taken	Responsible parties	Evidence of completion	Timeline	
#1 Technology	Develop comprehensive job description	Superintendent	BOE approval of description	December 2015 BOE meeting or earlier	
	Develop salary proposal/show affordability to BOE	Superintendent	Report to BOE; approval to seek full time tech coordinator	December 2015 BOE meeting or earlier	
	Advertise/develop selection team/hire full time technology coordinator	Superintendent	Recommendation and hiring of full time tech coordinator by BOE	January BOE meeting 2016	
	Comprehensive survey of technology equipment; age and condition changes	Technology Coordinator	Report to BOE	May BOE meeting 2016 or earlier	
	Comprehensive review of tech policies/procedures; recommended changes	Technology Coordinator	Report to BOE	May BOE meeting 2016 or earlier	
	Integration of Tech and curriculum; locate and visits schools where technology is improving student achievement	Superintendent; Director of C & I	Report to BOE	May BOE meeting 2016 or earlier	
	Develop staff technology training program	Technology Coordinator; Director of C & I	Plan developed and submitted to Superintendent/BOE	June BOE meeting 2016	
	Survey the BOE to see what specific information they might like included in the wage/salary survey.	Superintendent	Survey BOE	End of September 2015	
	Locate desired information, develop salary, wage, & benefit report for BOE	Superintendent	Report to BOE	December 2015	
	Develop report regarding living wage & how that translates to our 9/10 month employees	Superintendent	Report to BOE	December 2015	
#2 Salaries, Wages, & Benefits	Provide a current financial status report for the BOE	Superintendent	Report to BOE	February 2016	
	Have BOE establish wage, salary, & benefit goals	Superintendent, BOE	Goal sheet adopted by BOE	February 2016	
	Develop a plan on how to reach BOE salary, wage, benefit goals	Superintendent; Business Clerk	Report to BOE	May 2016 or sooner	
	Develop an exit interview protocol/process	Superintendent	Question approved by BOE	January 2016	
	Locate and contract with a company that can help to determine what needs to be addressed with our track and bleacher systems. then hire Bid then hire companies for both the track project and bleacher project if approved by the BOE	Superintendent & outside companies	Report to BOE & approval to hire company	November 2015 or earlier	
	Work with our local architect to design modifications to and/or the construction of a new concession stand/locker room/restroom facility.	Superintendent & Architect	Bids opened and action taken by BOE	February 2016 or earlier	
	Develop finance plan for improvement work to the sports stadium	Superintendent & Business Clerk	Present plan to BOE	February 2016 or earlier	
	Contact a turf specialist to develop a plan for repaving the current football and practice fields	Superintendent & Maintenance Director	Present to the BOE	February 2016 or earlier	
	Work with city to determine if there is an interest in developing improvement plans for the baseball/softball fields at the city ball	Superintendent/BOE	Meetings with city	April 2016 or earlier	
	Review current evaluation instruments and develop new instrument for any position not having one	Superintendent	Any new instruments presented for BOE approval	March 2016	
#4 Evaluation Process	Complete work on multiple measures	Superintendent, Director of C & I, teachers	Report and action by the BOE	March 2016 or earlier	
	Negotiate what needs to be negotiated with teachers	Negotiations team	Approval of new negotiated agreement	July 2016 or earlier	
	Data system work with ALLOFE	Director of C & I, Technology Coordinator, SPED Coordinator	Report to BOE	April 2016 or earlier	
	Calibration training for administrators	Superintendent, Director of C & I	Report to BOE	June 2016	
	Discuss with BOE	Superintendent	BOE meeting	September 2015	
	Contact options, for each school facility, determined by BOE at September BOE meeting	Superintendent	Report to or action taken by BOE	May 2016 or earlier	
	Work on the distribution of the Dwight memorabilia as determined by the BOE	Superintendent	Report on final dispersal of items	December 2015 or earlier	
	Determine what equipment and/or furnishings to keep and what to sell/discard of then act	Superintendent, Director of Maintenance	Auction held, kept items moved to storage, report to BOE	December 4, 2015	
	Goal #5 Address what to do with the Dwight facility, CGMS, and the equipment/furnishings/memorabilia in these schools				



February 8, 2016

Consent Agenda



Consent Agenda

- A. Approval of Agenda
- B. Approve minutes of previous meeting(s)
- C. Financial report/pay bills
- D. FFA Trip Request - Kansas City, Missouri
- E. Personnel
 - a. Termination of Contract - Tena Johnson
- F. Acceptance of Donations and Gifts
 - a. Nelda Wilson Memorial
 - b. Blue Cross Blue Shield Foundation

Motion _____ Second _____ Action _____

**USD 417 Board of Education
Regular Meeting
January 11, 2016
District Office**

MEMBERS

PRESENT: Chad Evans, TinaRae Scott, Jim Reagan, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Kelly McDiffett, Amy Allen, Angela Harris, Casey Maransani, Heather Honas, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

AGENDA: Jim Reagan (TinaRae Scott) moved to approve the consent agenda as amended and with discussion item assessment plan review moved to action item asset assessment testing. Motion passed 7-0.

REPORTS: Administrators have sent their monthly updates. Casey Maransani and Mr. Conwell reported.

USD 417 2015

AUDIT: Amy Allen of Aldrich & Company presented the audit. Marty White (TinaRae Scott) moved to accept the audit as presented. Motion passed 7-0.

USD 417 ASSESSMENT

SCHEDULE: Jim Reagan (TinaRae Scott) moved to approve the Asset test for current sophomore students and to approve the assessment schedule as presented. Motion passed 7-0.

ADMINISTRATIVE

RETIREMENT

PLAN: No action was taken. Mr. Conwell will put something together that mirrors the teacher's plan for board consideration.

CAPITAL OUTLAY BUDGET and

5 YEAR PLAN: Discussion and overview.

EXECUTIVE SESSION(S):

TinaRae Scott (Marty White) moved to go into a 10 minute executive session with Mr. Conwell for matters for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual (s). Motion passed 7-0.

The Board went into Executive Session at 7:23 p.m.
Mr. Conwell left the room at 7:27 p.m.
The Board returned to Open Session at 7:33 p.m.

Marty White (TinaRae Scott) moved to go into a 5 minute executive session for matters for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual (s). Motion passed 7-0.

The Board went into Executive Session at 7:33 p.m.
The Board returned to Open Session at 7:38 p.m.

Chad Evans (TinaRae Scott) moved to go into a 5 minute executive session with Mr. Conwell for matters for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual (s). Motion passed 7-0.

The Board went into Executive Session at 7:38 p.m.
The Board returned to Open Session at 7:43 p.m.

Terry Powell (TinaRae Scott) moved to go into a 5 minute executive session with Mr. Conwell for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's right to the confidentiality of its negotiation position and the public interest. Motion passed 7-0.

The Board went into Executive Session at 7:45 p.m.
The Board returned to Open Session at 7:50 p.m.

SUPERINTENDENT

CONTRACT: TinaRae Scott (Linda Pretzer) moved to approve the superintendent contract for Doug Conwell for the 2016-17 school year beginning on July 1, 2016 and end on June 30, 2017 with a salary following deductions of \$98,000 and health insurance indefinitely for the superintendent and his spouse with the premiums to be paid by the Superintendent. Motion passed 7-0.

EARLY RETIREMENT

PLAN ARTICLE XVII: Marty White (TinaRae Scott) moved to approve the changes as presented.

Chad Evans left the room.
Motion passed 6-0.
Chad Evans returned.

Terry Powell adjourned the meeting at 7:54 p.m.

APPROVED: _____

**USD 417 Board of Education
Special Meeting
January 29, 2016
District Office**

MEMBERS

PRESENT: Chad Evans, TinaRae Scott, Jim Reagan, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 7:15 a.m.

CONSENT

CALENDAR: Marty White (TinaRae Scott) moved to approve the consent calendar. Motion passed 7-0.

ADMINISTRATIVE

RETIREMENT

PLAN: TinaRae Scott (Jim Reagan) moved to approve the Administrative Retirement Benefit Program as presented. Motion passed 7-0.

Terry Powell adjourned the meeting at 7:24 a.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE



INVESTMENTS/CASH BALANCES

1/31/2016

ASSETS-CASH

Farmers & Drovers Checking 18	\$1,618,106.79
Farmers & Drovers Checking 85	\$393,365.83
F & D CD	\$100,000.00
F & D CD	\$100,000.00
F & D CD	\$100,000.00
F & D CD	\$100,000.00
F & D CD	\$50,000.00
F & D CD	\$100,805.14
F & D CD	\$50,402.56
F & D CD	\$50,000.00
F & D CD	\$100,000.00
F & D CD	\$100,000.00
Farmers & Drovers Prem. Inv. Act 63	\$941,743.03
Alta Vista State Bank Checking	\$130,192.16
AVSB CD	\$100,000.00
AVSB CD	\$100,000.00
AVSB CD	\$100,000.00
AVSB CD	\$130,000.00
Emprise Bank Checking	\$19,601.04
Farmers State Bank Checking	\$88,737.56
TOTAL CASH INVESTMENTS	\$4,472,954.11

USD 417 TREASURERS INVESTMENT REPORT

1/31/2016

ID NUMBER	PURCHASE DATE	DURATION	AMOUNT	INTEREST RATE	ANNUAL INTEREST	MATURE DATE
<u>FARMERS & DROVERS BANK</u>						
18941	5/7/2015	12 Month	\$ 100,000.00	0.66%	\$ 660.00	5/7/2016
18780	2/28/2014	24 Month	\$ 100,000.00	0.51%	\$ 510.00	2/28/2016
18764	2/10/2014	24 Month	\$ 100,000.00	0.60%	\$ 600.00	2/10/2016
18940	5/7/2015	12 Month	\$ 50,000.00	0.66%	\$ 330.00	5/7/2016
18750	12/17/2015	12 Month	\$ 100,000.00	0.46%	\$ 460.00	12/17/2016
18849	7/23/2014	13 Month	\$ 50,000.00	0.67%	\$ 335.00	8/23/2016
18848	7/23/2014	13 Month	\$ 100,000.00	0.67%	\$ 670.00	8/23/2016
18933	4/23/2015	12 Month	\$ 100,000.00	0.65%	\$ 650.00	4/23/2016
18934	4/23/2015	12 Month	\$ 100,000.00	0.65%	\$ 650.00	4/23/2016
18935	4/23/2015	12 Month	\$ 50,000.00	0.65%	\$ 325.00	4/23/2016
<u>ALTA VISTA STATE BANK</u>						
14349	6/30/2015	12 Month	\$ 100,000.00	0.68%	\$ 680.00	6/30/2016
14350	6/30/2015	12 Month	\$ 100,000.00	0.68%	\$ 680.00	6/30/2016
14365	11/2/2015	24 Month	\$ 130,000.00	0.50%	\$ 650.00	11/2/2017
14335	3/30/2015	12 Month	\$ 100,000.00	0.60%	\$ 600.00	3/30/2016
TOTAL			\$ 1,280,000.00		\$ 7,800.00	

Accounting Cycle: FY15-16; Begin Date: 1/7/2016; End Date: 2/2/2016; Bank: <All>; Sort By Element: Fund; Account Code Expression: ([Fund] Between '06' AND '98')

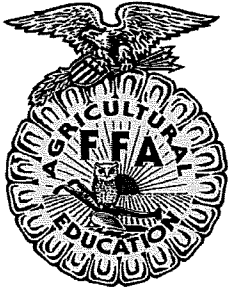
Check Date	Check Number	Payee	Description	Type	Amount
02/01/2016	15282	360Training.Com	For Testing	Accounts Payable	\$ 40.00
02/01/2016	15283	ACT Aspire	McDiffett, Kelly L Approved: km	Accounts Payable	\$ 1,800.00
02/01/2016	15284	Adams 66 Service	Conwell, Mark D Approved: dc	Accounts Payable	\$ 520.30
01/13/2016	15248	Adams Lumber Co., Inc	Conwell, Mark D Approved: dc	Accounts Payable	\$ 72.04
02/01/2016	15285	Adams Lumber Co., Inc	Conwell, Mark D Approved: dc	Accounts Payable	\$ 473.02
02/01/2016	15286	Alta Vista (City of)	Conwell, Mark D Approved: dc	Accounts Payable	\$ 161.21
01/19/2016	15265	Amazon	Please take out of \$100 donation from TCT the rest can be taken out of the CGES	Accounts Payable	\$ 106.80
01/19/2016	15265	Amazon	Johnson & Johnson First Aid Elastikon ElasticTape - 2 Inches X 2.5 yards - 6 Rolls	Accounts Payable	\$ 58.08
01/19/2016	15265	Amazon	Please take out of CGES funds. Wright, Carol M Approved: Vendor is Amazon	Accounts Payable	\$ 219.90
01/19/2016	15265	Amazon	McDiffett, Kelly L Approved: km	Accounts Payable	\$ 33.29
01/19/2016	15265	Amazon	Conwell, Mark D Approved: dc	Accounts Payable	\$ 49.72
01/19/2016	15265	Amazon	Inv: Only 1 in stock	Accounts Payable	\$ (109.95)
02/01/2016	15287	American Boiler & Mechanical	Conwell, Mark D Approved: dc	Accounts Payable	\$ 215.00
02/01/2016	15288	Aramark Uniform Services	Conwell, Mark D Approved: dc	Accounts Payable	\$ 107.81
02/01/2016	15288	Aramark Uniform Services	Conwell, Mark D Approved: dc	Accounts Payable	\$ 107.81
02/01/2016	15289	Blick Art Materials	Please use Target Art Grant \$ or Enhancement Fund Grant \$	Accounts Payable	\$ 327.80
02/01/2016	15289	Blick Art Materials	Inv: 5548212	Accounts Payable	\$ (4.53)
01/21/2016	15280	Blue Cross Blue Shield Of Ks	Conwell, Mark D Approved: dc	Accounts Payable	\$ 6,610.23
02/01/2016	15290	BSN Sports	Conwell, Mark D Approved: dc	Accounts Payable	\$ 602.80
02/01/2016	15290	BSN Sports	Conwell, Mark D Approved: dc	Accounts Payable	\$ 648.60
02/01/2016	15290	BSN Sports	This is for catching gear for the softball team. I didn't realize that the old equipmen	Accounts Payable	\$ 220.03
02/01/2016	15291	Campbell & Sons	Conwell, Mark D Approved: dc	Accounts Payable	\$ 1,364.00
02/01/2016	15291	Campbell & Sons	Conwell, Mark D Approved: dc	Accounts Payable	\$ 200.00
02/01/2016	15292	Campbell, R Morgan	Conwell, Mark D Approved: dc	Accounts Payable	\$ 1,240.00
01/13/2016	15249	Central Mechanical Const Co, Inc	Conwell, Mark D Approved: dc	Accounts Payable	\$ 2,719.43
01/13/2016	15249	Central Mechanical Const Co, Inc	Conwell, Mark D Approved: dc	Accounts Payable	\$ 390.00
02/01/2016	15293	Central Mechanical Const Co, Inc	Conwell, Mark D Approved: dc	Accounts Payable	\$ 853.35
02/01/2016	15293	Central Mechanical Const Co, Inc	Conwell, Mark D Approved: dc	Accounts Payable	\$ 1,530.00
02/01/2016	15294	CenturyLink	Conwell, Mark D Approved: dc	Accounts Payable	\$ 193.50
02/01/2016	15294	CenturyLink	Conwell, Mark D Approved: dc	Accounts Payable	\$ 1,152.03
02/01/2016	15295	Chem Treat, Inc.	Conwell, Mark D Approved: dc	Accounts Payable	\$ 27.78
02/01/2016	15296	GND Wright Specialty	Conwell, Mark D Approved: dc	Accounts Payable	\$ 88,685.00
01/13/2016	15250	Continuum Retail Energy Services, LLC	Conwell, Mark D Approved: dc	Accounts Payable	\$ 3,427.34
01/13/2016	15251	Conwell, Mark D	Inv: 12-31-15 Mileage	Accounts Payable	\$ 1,055.64
02/01/2016	15297	Council Grove (City off)	Conwell, Mark D Approved: dc	Accounts Payable	\$ 897.28
02/01/2016	15298	Council Grove High Schl-Lunch	Conwell, Mark D Approved: dc	Accounts Payable	\$ 454.65
01/13/2016	15252	Director of Accounts and Reports	Conwell, Mark D Approved: dc	Accounts Payable	\$ 75.00
02/01/2016	15299	Eureka Math	Rolled over from FY14-15; Conwell, Mark D Approved: dc	Accounts Payable	\$ 4,484.37
02/01/2016	15300	Evco Wholesale Food Corp.	Conwell, Mark D Approved: dc	Accounts Payable	\$ 12,219.99
02/01/2016	15301	F&A Food Sales, Inc	Conwell, Mark D Approved: dc	Accounts Payable	\$ 3,570.93
02/02/2016	15333	Flint Hills Music	Honas, Heather A Approved: HH	Accounts Payable	\$ 116.89
01/13/2016	15253	Flint Hills Special Education Coop	Conwell, Mark D Approved: dc	Accounts Payable	\$ 78,412.00
02/01/2016	15302	Follett Library Resources	Conwell, Mark D Approved: dc	Accounts Payable	\$ 442.03
02/01/2016	15303	General Parts, LLC	Rolled over from FY14-15; McDiffett, Kelly L Approved: km	Accounts Payable	\$ 28.14
01/19/2016	15266	Gilmore & Bell, PC	Conwell, Mark D Approved: dc	Accounts Payable	\$ 850.00
02/01/2016	15304	Hiland Dairy Company	Conwell, Mark D Approved: dc	Accounts Payable	\$ 812.14
02/01/2016	15304	Hiland Dairy Company	Conwell, Mark D Approved: dc	Accounts Payable	\$ 516.71
02/01/2016	15304	Hiland Dairy Company	Conwell, Mark D Approved: dc	Accounts Payable	\$ 644.94
02/01/2016	15304	Hiland Dairy Company	Conwell, Mark D Approved: dc	Accounts Payable	\$ 580.64

Accounting Cycle: FY15-16; Begin Date: 1/7/2016; End Date: 2/2/2016; Bank: <All>; Sort By Element: Fund; Account Code Expression: ([Fund] Between '06' AND '98')

Check Date	Check Number	Payee	Description	Type	Amount
02/01/2016	15305	Hollis and Miller Architects, Inc.	Conwell, Mark D Approved: dc	Accounts Payable	\$ 960.00
02/01/2016	15306	J.W. Pepper & Sons, Inc.	Music Books needed for KSHSAA Solo Competition McDiffett, Kelly L Approved: k	Accounts Payable	\$ 68.91
01/13/2016	15254	Jayhawk Fire Sprinkler, Inc	Conwell, Mark D Approved: dc	Accounts Payable	\$ 400.00
02/01/2016	15307	Jostens, Inc	2016 Diploma Covers McDiffett, Kelly L Approved: km Conwell, Mark D Approved	Accounts Payable	\$ 599.65
02/01/2016	15307	Jostens, Inc	Inv: S89843	Accounts Payable	\$ (28.76)
02/02/2016	15334	Jostens, Inc	2016 Diplomas McDiffett, Kelly L Approved: km Conwell, Mark D Approved: dc	Accounts Payable	\$ 554.49
02/01/2016	15308	K A S B	Conwell, Mark D Approved: dc	Accounts Payable	\$ 345.68
02/02/2016	15335	Kansas Drug Testing, Inc	Conwell, Mark D Approved: dc	Accounts Payable	\$ 90.00
02/01/2016	15309	Kansas FCCLA	December SEAC Meeting (Serving year 2 of 3 on the Kansas FCCLA State Execu	Accounts Payable	\$ 30.00
01/13/2016	15255	Kansas Gas Service	Conwell, Mark D Approved: dc	Accounts Payable	\$ 296.98
02/01/2016	15310	Kansas Truck Equipment Co. Inc.	Conwell, Mark D Approved: dc	Accounts Payable	\$ 16.27
02/01/2016	15311	KELI	Conwell, Mark D Approved: Dc	Accounts Payable	\$ 260.00
02/01/2016	15312	KMEA North Central	Conwell, Mark D Approved: dc	Accounts Payable	\$ 70.00
02/01/2016	15313	Lakeshore Learning Materials	Teacher Acct. of \$100 mentioned by Conwell Schrader, Cynthia A Approved: Mrs.	Accounts Payable	\$ 51.72
01/13/2016	15256	Mark's Plumbing Parts	Conwell, Mark D Approved: dc	Accounts Payable	\$ 42.51
02/01/2016	15314	Matheson Tri-Gas, Inc	McDiffett, Kelly L Approved: km Conwell, Mark D Approved: dc	Accounts Payable	\$ 249.28
02/02/2016	15336	Matheson Tri-Gas, Inc	McDiffett, Kelly L Approved: dc - gift fund	Accounts Payable	\$ 7,100.00
02/02/2016	15336	Matheson Tri-Gas, Inc	McDiffett, Kelly L Approved: km	Accounts Payable	\$ 271.92
02/02/2016	15336	Matheson Tri-Gas, Inc	McDiffett, Kelly L Approved: km	Accounts Payable	\$ 100.00
02/02/2016	15336	Matheson Tri-Gas, Inc	McDiffett, Kelly L Approved: km	Accounts Payable	\$ 36.27
02/01/2016	15315	McDiffett Service	Conwell, Mark D Approved: dc	Accounts Payable	\$ 367.10
01/27/2016	15281	Midwest Inverter	CGHS Electrical Outage Repair Conwell, Mark D Approved: dc	Accounts Payable	\$ 3,190.00
02/01/2016	15316	Office of State Treasurer	Conwell, Mark D Approved: dc	Accounts Payable	\$ 190,433.75
01/13/2016	15257	Parts Place (The)	Conwell, Mark D Approved: dc	Accounts Payable	\$ 303.28
02/01/2016	15317	Pepsi Bottling Group	Conwell, Mark D Approved: dc	Accounts Payable	\$ 526.58
02/02/2016	15337	Pepsi Bottling Group	Conwell, Mark D Approved: dc	Accounts Payable	\$ 277.12
02/01/2016	15318	Precision Printing	Conwell, Mark D Approved: dc	Accounts Payable	\$ 70.49
02/01/2016	15319	Providence Working Canines, Inc.	Conwell, Mark D Approved: dc	Accounts Payable	\$ 391.91
01/19/2016	15267	Rays Apple Market	Conwell, Mark D Approved: dc	Accounts Payable	\$ 100.00
02/01/2016	15320	Rays Apple Market	Conwell, Mark D Approved: dc	Accounts Payable	\$ 256.16
02/01/2016	15320	Rays Apple Market	Conwell, Mark D Approved: dc	Accounts Payable	\$ 146.82
01/13/2016	15258	Reddick, Dana K	Conwell, Mark D Approved: dc	Accounts Payable	\$ 25.65
02/01/2016	15321	Row-Loft Productions	Inv: 12-21-15	Accounts Payable	\$ 38.00
01/13/2016	15259	S&S Oil & Propane Co, Inc	KSHSAA Ensemble Competition Literature McDiffett, Kelly L Approved: km Conw	Accounts Payable	\$ 2,780.86
02/01/2016	15322	School Health Corporation	Conwell, Mark D Approved: dc	Accounts Payable	\$ 143.75
01/13/2016	15260	Services Unlimited Heating &	Probe Covers and New Thermoscan (thermometer) for CGHS main office McDiffet	Accounts Payable	\$ 395.50
01/13/2016	15260	Services Unlimited Heating &	Conwell, Mark D Approved: dc	Accounts Payable	\$ (206.50)
02/01/2016	15323	SHESC Receivables	Conwell, Mark D Approved: dc	Accounts Payable	\$ 135.00
02/01/2016	15324	Southeast KS Education	Conwell, Mark D Approved: dc	Accounts Payable	\$ 225.00
02/01/2016	15324	Southeast KS Education	Registration for Fall P principal's Summit Conwell, Mark D Approved: dc	Accounts Payable	\$ 200.00
02/01/2016	15324	Southeast KS Education	Conwell, Mark D Approved: dc	Accounts Payable	\$ 30.00
02/01/2016	15325	Summit Truck Group	Conwell, Mark D Approved: dc	Accounts Payable	\$ 548.25
02/01/2016	15325	Summit Truck Group	Conwell, Mark D Approved: dc	Accounts Payable	\$ 761.06
02/01/2016	15325	Summit Truck Group	Conwell, Mark D Approved: dc	Accounts Payable	\$ 346.20
02/01/2016	15326	Superior Systems LLC	Conwell, Mark D Approved: dc	Accounts Payable	\$ 380.05
01/13/2016	15261	Tire Shop (The)	Conwell, Mark D Approved: dc	Accounts Payable	\$ 25.00
02/01/2016	15327	Tire Shop (The)	Conwell, Mark D Approved: dc	Accounts Payable	\$ 1,661.00
02/01/2016	15328	Trackwrestling	Conwell, Mark D Approved: dc	Accounts Payable	\$ 90.00
02/01/2016	15329	Tri-County Telephone Assn, Inc	Conwell, Mark D Approved: dc	Accounts Payable	\$ 2,867.06

Accounting Cycle: FY15-16; Begin Date: 1/7/2016; End Date: 2/2/2016; Bank: <All>; Sort By Element: Fund; Account Code Expression: ([Fund] Between '06' AND '98')

Check Date	Check Number	Payee	Description	Type	Amount
02/01/2016	15330	UAC-United Associations Conference	FACS Teacher/student Teacher Registration for UAC - United Associations Confer	Accounts Payable	\$ 180.00
01/19/2016	15268	United Country - Red Hills Realty & Auction, LLC	Real Estate Marketing Expense Conwell, Mark D Approved: dc	Accounts Payable	\$ 2,500.00
01/19/2016	15268	United Country - Red Hills Realty & Auction, LLC	Dwight School Advertising Conwell, Mark D Approved: dc	Accounts Payable	\$ 75.00
01/13/2016	15262	Verizon Wireless	Conwell, Mark D Approved: dc	Accounts Payable	\$ 51.80
01/13/2016	15263	Visa	Conwell, Mark D Approved: dc	Accounts Payable	\$ 451.14
02/01/2016	15331	Waste Management	Conwell, Mark D Approved: dc	Accounts Payable	\$ 277.88
02/02/2016	15338	Westar Energy	Conwell, Mark D Approved: dc	Accounts Payable	\$ 9,757.66
01/13/2016	15264	Williams Janitorial Supply	Conwell, Mark D Approved: dc	Accounts Payable	\$ 660.52
02/01/2016	15332	Williams Janitorial Supply	Conwell, Mark D Approved: Dc	Accounts Payable	\$ 420.00
					\$ 451,601.75



Council Grove Ag Dept/FFA
129 Hockaday
Council Grove, KS 66846
PH: (620) 767-5149

February 1st, 2016

USD 417 BOE,

I am writing this letter to request permission to attend a PBR Bull Riding event sponsored by the FFA. The event would take place at the Sprint Center in Kansas City, Missouri Saturday February 21st. We plan to leave at noon on that day and return around midnight. My FFA officers were searching for a fun activity that would encourage participation within our FFA organization. This event is very affordable with tickets being priced at \$10 a piece.

In addition to requesting permission, FFA is also requesting use of district transportation for twenty-five students/FFA members. The chapter will pay for all transportation expenses, as well as an admission ticket and a meal for the bus driver. We are also planning a stop at Cabela's for the students. This event/trip is meant to be a safe, fun activity for FFA members.

Please consider our request for this event. I believe it is a great way to bring our FFA chapter even closer together.

Sincerely,

Taylor Green
Council Grove, USD 417
Agricultural Instructor/FFA Advisor

THE FFA MISSION

FFA makes a positive difference in the lives of young people by developing their potential for **premier leadership, personal growth and career success** through agricultural education

USD417 Donations

Giving Party	Amount	Date Deposited	Benefactor
Neida Wilson Memorial	\$290.00	1/8/2015	CGES
Blue Cross Blue Shield Foundation	\$1,000.00	1/8/2015	USD 417



Council Grove Jr/Sr High



129 Hockaday St.
Council Grove, Ks. 66846

Contact Information

Garden Growers- Biology Group

Daryl Finch- Biology Instructor

Phone- 620-767-5149 Ext. 119

Email- dfinch@cgrove417.org

To: Mr. Conwell & USD 417 Board of Education

Mr. Conwell, I have two students who want to provide yourself and the Board of Education with some information about water bottle refilling stations to be located on the CGHS campus. They have a short, 10 minute presentation about their specific program they are working on and information about the water filling stations. We have been working on specific aspects of understanding water and its significance over the past several years in my biology class. We are presently working on developing a Water Awareness Campaign (WAC), program that will provide not only our students, but also community members with ideas and concepts about conservation of water practices and various other aspects of understanding the significance of water. I am including a description of the program and the various projects that are being set up to help you understand the scope and sequence of this event.

6:00-7:00 Evening meal, not all details have been worked out, but we are planning a Biscuit & Gravy with drink meal prior to the speaking engagement. We will provide the meal to participants at no cost.

The actual event itself is a program that will bring in speakers or specialist in particular areas of the scope of water and our environment and provide an awareness to our local school population as well as surrounding community members.

March 22nd is the Tuesday, following spring break and will provide the meal at no cost to all speakers and presenters.

7:00-9:00 Presentations- lasting about 15-20 minutes each over the following topics.

- 1) **Shawn Tiffany of Tiffany Cattle Co.** speaking about no-till farming and cover crops showing us the science about its effectiveness.
- 2) **Larry Fischer- CG Lake Water Board-** discussing a possible alternative source for drinking water consumption for the residents of Council Grove.
- 3) **Travis Carmichael- Lyon Co. Master Gardener** discussing applications of gardening reducing water usage and cover crops to prevent water loss.
- 4) **David Sampson-** Speaking about development of wind/solar pumping stations to be used in agricultural issues.
- 5) **Susan Metzger- Assistant Sec. State Agricultural Dept.** speaking about 50 year water vision or plan and complications we may be facing.

6) **Ryan Armbrust- Kansas Forestry Service** discussion of Riparian Zone in maintaining watershed quality.

Other events tied to the WAC program.

Plastic Recycling on Campus- We have began a crude approach to collecting and analyzing the accumulation of water bottles on campus. We hope this develops into a sustainable practice in future.

Program Promotion Team- This group is working on developing a web page and other media sources such as using TCT, Channel 13 News and local and surrounding papers to get information out about our program. Ralph Hip contacted us yesterday and agreed to put us on the program and we just need to contact him with specific date desired to attend. TCT contacted us and is ready for the specifics of what we want them to do.

Water Filling Stations- This group is working on and attempting to get approval and funding for the placement of water filling stations to be located on our campus allowing us to fill water bottles for student usage.

Fund-raising Team- Working on development and distribution of merchant cards that can be used to help raise funds and also get local merchants more business. This team is also working on a Soup Supper to be conducted in early February. The soup supper is a fundraiser by itself in that soups would be donated by class members and ticket would be sold for a \$5 contribution.

Poster Program- This team is working to develop a program that involve students developing water awareness slogans or poster presentations dealing with water issues to help raise awareness and produce a poster with our program information about the 22nd on it.

Flyer Program- This team is working on developing flyers with conservation practices about water on them to make the school community more aware of the water conservation practices.

Educational Programming- We have a team working on the development of water conservation curriculum for elementary students with the team going to our local elementary schools and putting on a program to inform them of water conservation practices.

Ogallala Aquifer Decline- We have a team working on a powerpoint that will be used during the evening's presentation about the declining Ogallala aquifer levels.

Recycled Bags- This team is working on the development and purchase of plastic bags made of recycled plastic bottles that can be used to take to the market or shopping reducing the amount of plastic bags taken home.

t-shirt Team- This group is working on the development and distribution of t-shirts that promote our cause. It will also be used as a fundraiser to help us put all program workers in the same shirt on the evening of our WAC campaign on the 22nd, of March.

Water Usage Team-this team will be responsible for developing a program to allow student in class to monitor their water usage during their home usage and look at ways of conserving water usage at home. They will also design awareness flyers to reduce the amount of water that students use during their everyday activities.

We are also going to contact the Flint Hills League schools as well as the surrounding communities to promote attendance of the event through our local FFA and FCCLA organizations.

Now to the point of contacting you.

The two students are wanting to ask for, 10 minutes of the early part of the board meeting, to speak to the board about assisting them in acquiring one of the 3 water filling stations. They have already received pledges from the Student Council at CGHS and from the Garden Growers fund to help them buy two of the stations and are looking at getting the third.

Sincerely,
Daryl Finch



February 8, 2016

Council Grove Economic Development Committee



Presentation from the Council Grove Economic Development Committee

Council Grove Business Revitalization Property Tax Rebate Program

proposed by the City Economic Development Committee

Purpose:

1. To promote improving and maintaining the upkeep of current buildings/property
 - a. Promoting the “beautification” of the city, enhance curb appeal
2. To encourage commercial growth and development within the city of Council Grove
3. To establish a means to gain more property tax within 10 years, if not sooner if the property is sold or transferred.

(This rebate program can be used as a marketing/real estate sales tool to draw businesses to our community—especially if used in conjunction with other qualifying programs that are available-- which in turn broadens our tax basis; eventually more would be shouldering the expenses of maintaining our city instead of fewer.)

Rebate defined:

1. This rebate will be given only on the difference between the current appraised value prior to repair/construction and the new appraised value after the repair/construction as assigned by the County Appraiser.
2. The new *appraised value* must increase \$5000 or more over the appraised value prior to the repair work and/or new construction.
3. This rebate does not lower the current taxes collected.

Eligibility:

1. Business and/or property owners of commercial buildings within the city limits who repair and/or replace structures that are in need of repair
2. Business and/or property owners who pursue new construction on commercial property within the city limits
3. Application needs to be made within 30 days of obtaining permit.

Restrictions:

This rebate is *not transferrable* when a property is sold or transferred.

Rebate Structure:

5% (of rebate amount) fee assessed each year for administrative fees...deducted from rebate

Years 1-5	100% rebate
Year 6	90% rebate
Year 7	80% rebate
Year 8	70% rebate
Year 9	60% rebate
Year 10	50% rebate
Year 11	0% rebate

USD 417

Conwell, Doug <dconwell@cgrove417.org>

Tax Rebate Info

Jesse Knight <jesse.w.knight@gmail.com>
To: dconwell@cgrove417.org

Fri, Jan 29, 2016 at 8:24 PM

Hi Mr. Conwell,

Following up on our phone conversation, here is the statute - K.S.A 12-17, 114. Let me know if you need anything else. I apologize for not getting this to you earlier this week. Have a great weekend!

KANSAS NEIGHBORHOOD REVITALIZATION ACT K.S.A. 12-17, 114 et seq.

This law authorizes any municipality covered by the cash basis law to designate an area within its boundaries as a neighborhood revitalization area and to provide rebates to taxpayers in the amount of the increases in property taxes resulting from improvements made to the property. The term "municipality" may include a city, township, school, county, or other political subdivision. The rebates are to be made within 30 days of the payment of the full taxes.

Neighborhood revitalization area means in part, an area in which buildings or improvements by reason of dilapidation or obsolescence are detrimental to the public health, safety or welfare; or an area where there is a substantial number of deteriorating or defective structures and other improvements which impairs or arrests the sound growth of a city or constitutes an economic liability; or an area in which there is a predominance of buildings or improvements which by reason of age, history, architecture or significance, should be preserved or restored to productive use. See K.S.A. 12-17, 115(b), (1), (2), and (3).

Prior to designation of such an area, the municipality must adopt a program for the area which shall include, among other things, any proposals for improving or expanding various municipal services within the area, criteria to be used by the governing body for eligibility for rebates and other application process. Notice and public hearings are required prior to adoption of the program.

Municipalities are authorized to create a neighborhood revitalization fund for this purpose and to place moneys in said fund from any lawful source and from the general fund. Any two or more municipalities may enter into inter local cooperating agreements to exercise the powers under this act.

Best regards,
Jesse Knight

[Quoted text hidden]

2012 Kansas Statutes

12-17,118. Same; neighborhood revitalization fund; application for tax rebates; impact on state aid to school districts. (a) Following adoption of a plan pursuant to K.S.A. 12-17,117 and amendments thereto, the governing body shall create a neighborhood revitalization fund to finance the redevelopment of designated revitalization areas and dilapidated structures and to provide rebates authorized by this section. Moneys may be budgeted and transferred to such fund from any source which may be lawfully utilized for such purposes. Any municipality may expend money from the general fund of such municipality to accomplish the purposes of this act.

(b) Moneys credited to such fund from annually budgeted transfers shall not be subject to the provisions of K.S.A. 79-2925 through 79-2937, and amendments thereto. In making the budget of the municipality, the amounts credited to, and the amount on hand in, such neighborhood revitalization fund and the amount expended therefrom shall be shown thereon for the information of taxpayers. Moneys in such fund may be invested in accordance with K.S.A. 10-131, and amendments thereto with the interest credited to the fund.

(c) If the governing body determines that money which has been credited to such fund or any part thereof is not needed for the purposes for which so budgeted or transferred, the governing body may transfer such amount not needed to the fund from which it came and such retransfer and expenditure shall be subject to the provisions of K.S.A. 79-2925 through 79-2937, and amendments thereto.

(d) Any increment in ad valorem property taxes levied by the municipality resulting from improvements by a taxpayer to property in a neighborhood revitalization area or to a dilapidated structure may be credited to the fund for the purpose of returning all or a part of the property increment to the taxpayer in the form of a rebate. Applications for rebates shall be submitted in the manner and subject to the conditions provided by the revitalization plan adopted under K.S.A. 12-17,117 and amendments thereto. Upon approval of an application received hereunder the municipality shall rebate all or a part of incremental increases in ad valorem property tax resulting from the improvements. Upon payment of taxes by the taxpayer, the rebate must be made within 30 days after the next distribution date as specified in K.S.A. 12-1678a, and amendments thereto.

(e) No later than November 1 of each year the county clerk of each county shall certify to the state commissioner of education the assessed valuation amount of any school district therein for which tax increment rebates have been made by the school district during the previous year in accordance with an interlocal agreement approved by the board of education of such district under the provisions of K.S.A. 12-17,119 and amendments thereto. The amount of the assessed valuation shall be determined by dividing the total amount of tax increment rebates paid by the district during the preceding 12 months by the total of the ad valorem tax levy rates levied by or on behalf of the district in the previous year. The commissioner of education shall annually deduct the certified amounts of assessed valuation for such rebates from the total assessed valuation of the district in determining the total and per pupil assessed valuations used in the allocation of state aid payments to school districts.

History: L. 1994, ch. 242, § 14; L. 1996, ch. 228, § 11; L. 1997, ch. 97, § 3; July 1.

2012 Kansas Statutes

12-17,114. Neighborhood revitalization; title of act. This act shall be known and may be cited as the Kansas neighborhood revitalization act.

History: L. 1994, ch. 242, § 10; July 1.

2012 Kansas Statutes

12-17,115. Same; definitions. As used in this act:

(a) "Dilapidated structure" means a residence or other building which is in deteriorating condition by reason of obsolescence, inadequate provision of ventilation, light, air or structural integrity or is otherwise in a condition detrimental to the health, safety or welfare of its inhabitants or a residence or other building which is in deteriorating condition and because of age, architecture, history or significance is worthy of preservation.

(b) "Municipality" means any municipality as defined by K.S.A. 10-1101, and amendments thereto.

(c) "Neighborhood revitalization area" means:

(1) An area in which there is a predominance of buildings or improvements which by reason of dilapidation, deterioration, obsolescence, inadequate provision for ventilation, light, air, sanitation, or open spaces, high density of population and overcrowding, the existence of conditions which endanger life or property by fire and other causes or a combination of such factors, is conducive to ill health, transmission of disease, infant mortality, juvenile delinquency or crime and which is detrimental to the public health, safety or welfare;

(2) an area which by reason of the presence of a substantial number of deteriorated or deteriorating structures, defective or inadequate streets, incompatible land use relationships, faulty lot layout in relation to size, adequacy, accessibility or usefulness, unsanitary or unsafe conditions, deterioration of site or other improvements, diversity of ownership, tax or special assessment delinquency exceeding the actual value of the land, defective or unusual conditions of title, or the existence of conditions which endanger life or property by fire and other causes, or a combination of such factors, substantially impairs or arrests the sound growth of a municipality, retards the provision of housing accommodations or constitutes an economic or social liability and is detrimental to the public health, safety or welfare in its present condition and use; or

(3) an area in which there is a predominance of buildings or improvements which by reason of age, history, architecture or significance should be preserved or restored to productive use.

(d) "Governing body" means the governing body of any municipality.

(e) "Increment" means that amount of ad valorem taxes collected from real property located within the neighborhood revitalization area or from dilapidated structures outside the revitalization area that is in excess of the amount which is produced from such property and attributable to the assessed valuation of such property prior to the date the neighborhood revitalization area was established or the structure was declared dilapidated pursuant to this act.

History: L. 1994, ch. 242, § 11; L. 1996, ch. 228, § 8; July 1.

2012 Kansas Statutes

12-17,116. Same; designation of revitalization area; findings. The governing body of any municipality may designate any area within such municipality as a neighborhood revitalization area if the governing body finds that one or more of the conditions as described in subsection (c) of K.S.A. 12-17,115, and amendments thereto, exist and that the rehabilitation, conservation or redevelopment of the area is necessary to protect the public health, safety or welfare of the residents of the municipality. The governing body may declare a building outside of a neighborhood revitalization area to be a dilapidated structure if the structure satisfies the conditions set forth in subsection (a) of K.S.A. 12-17,115.

History: L. 1994, ch. 242, § 12; L. 1996, ch. 228, § 9; July 1.

2012 Kansas Statutes

12-17,117. Same; revitalization plan, contents; notice and hearing. (a) Prior to designating an area as a neighborhood revitalization area or a structure to be a dilapidated structure, the governing body shall adopt a plan for the revitalization of such area or designation of a dilapidated structure. Such plan shall include:

(1) A legal description of the real estate forming the boundaries of the proposed area and a map depicting the existing parcels of real estate;

(2) the existing assessed valuation of the real estate in the proposed area, listing the land and building values separately;

(3) a list of names and addresses of the owners of record of real estate within the area;

(4) the existing zoning classifications and district boundaries and the existing and proposed land uses within the area;

(5) any proposals for improving or expanding municipal services within the area including, but not limited to, transportation facilities, water and sewage systems, refuse collection, road and street maintenance, park and recreation facilities and police and fire protection;

(6) a statement specifying what property is eligible for revitalization and whether rehabilitation and additions to existing buildings or new construction or both is eligible for revitalization;

(7) the criteria to be used by the governing body to determine what property is eligible for revitalization;

(8) the contents of an application for a rebate of property tax increments authorized by K.S.A. 12-17,118 and amendments thereto;

(9) the procedure for submission of an application for a rebate of property tax increments authorized by K.S.A. 12-17,118 and amendments thereto;

(10) the standards or criteria to be used when reviewing and approving applications for a rebate of property tax increments authorized by K.S.A. 12-17,118 and amendments thereto;

(11) a statement specifying the maximum amount and years of eligibility for a rebate of property tax increments authorized by K.S.A. 12-17,118; and

(12) any other matter deemed necessary by the governing body.

(b) Prior to declaring a building to be a dilapidated structure, the governing body shall do the following:

(1) Obtain a legal description of the property to be declared dilapidated;

(2) determine the assessed value of the property to be declared a dilapidated structure, with separate values established for the land and structure;

(3) determine the owner of record of the structure.

(c) Prior to adopting a plan pursuant to this section, the governing body shall call and hold a hearing on the proposal. Notice of such hearing shall be published at least once each week for two consecutive weeks in a newspaper of general circulation within the municipality. Following such hearing, or the continuation thereof, the governing body may adopt such plan.

History: L. 1994, ch. 242, § 13; L. 1996, ch. 228, § 10; July 1.



INCENTIVES FOR ECONOMIC GROWTH

**City of Council Grove
Economic Development Committee**

COUNCIL GROVE • THE FLINT HILLS LIFE



PURPOSE OF COMMITTEE

- ▶ Promote and enhance the economic environment of Council Grove and the surrounding area

COUNCIL GROVE • THE FLINT HILLS LIFE



HOW?

- ▶ Retain current business
- ▶ Attract new business
- ▶ Encourage spending within city

INCENTIVISE!

COUNCIL GROVE • THE FLINT HILLS LIFE



INCENTIVES

- ▶ **Tax abatements/tax rebates**
 - Neighborhood revitalization plans
- ▶ **Industrial Revenue Bonds**
- ▶ **Business specific incentives**
- ▶ **Referral bonuses**

COUNCIL GROVE • THE FLINT HILLS LIFE



TAX REBATE - PURPOSE

- ▶ **Promote improvement of current buildings/property**
- ▶ **Encourage commercial growth and development within the City of Council Grove**
- ▶ **Establish a means to gain more property tax in near future**
- ▶ **Enhance visual appearance of the city**
 - Incentivize “cleaning up” Main Street
- ▶ **Maintain and create jobs**
- ▶ **Promote spending within the city**

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OTHER KANSAS COMMUNITIES

▶ Cottonwood Falls/Strong City, Chase County

- Purpose

- "...to promote the revitalization and development of Chase County by stimulating the rehabilitation, conservation or redevelopment of the area in order to protect the public health, safety or welfare of the residents of the county by offering certain tax rebates."
- "...tax rebate is a tool for local governments to encourage new investment in order to increase or maintain the employment levels of the community, improve the provision of housing accommodations, encourage rehabilitation of deteriorated areas, preserve historically and architecturally significant structures and promote sound economic growth."

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OTHER KANSAS COMMUNITIES

- ▶ **Cottonwood Falls/Strong City, Chase County**
 - Eligibility
 - Existing and New Construction
 - Residential, Farm Residence, Agricultural, Commercial/Industrial
 - ≥\$10,000 increase in assessed value
 - Entities Granting Tax Rebate
 - Cottonwood Falls and/or Strong City
 - Chase County
 - USD 284

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OTHER KANSAS COMMUNITIES

▶ Cottonwood Falls/Strong City, Chase County

◦ Structure

☐ 5 Years

☐ Year 1 = 100%

☐ Year 2 = 80%

☐ Year 3 = 60%

☐ Year 4 = 40%

☐ Year 5 = 20%

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OTHER KANSAS COMMUNITIES

▶ **Herington, Dickinson County**

- Eligibility
 - Existing and New Construction
 - Residential and Commercial/Industrial
 - \$5,000 or 15% assessed value increase, whichever is greater
 - Rebate stays with property – fully transferrable
- Entities Granting Tax Rebate
 - City of Herington
 - Dickinson County
 - USD 487

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OTHER KANSAS COMMUNITIES

▶ Herington, Dickinson County

◦ Structure

☐ 10 Years

☐ Year 1 = 100%

Year 6 = 60%

☐ Year 2 = 100%

Year 7 = 50%

☐ Year 3 = 90%

Year 8 = 40%

☐ Year 4 = 80%

Year 9 = 30%

☐ Year 5 = 70%

Year 10 = 20%

COUNCIL GROVE • THE FLINT HILLS LIFE



OTHER KANSAS COMMUNITIES

▶ **Abilene, Dickinson County – Tax Rebate**

- Purpose

- The City of Abilene has adopted the Neighborhood Revitalization Plan to help specific areas of the City where there is a need for increased economic investment for both residential and commercial uses.

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OTHER KANSAS COMMUNITIES

▶ **Abilene, Dickinson County – Tax Rebate**

- Eligibility
 - Located in one of three designated revitalization districts
 - Private investment \geq \$25,000 in improvements to a property
 - Increase the value of the property by 10% as determined by the County appraiser
 - Commercial and Residential
 - Existing and New Construction
 - Transferrable once
- Entities Granting Tax Rebate
 - City of Abilene
 - Dickinson County
 - USD 435

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OTHER KANSAS COMMUNITIES

▶ Abilene, Dickinson County – Tax Rebate

◦ Structure

- North Revitalization District – 75% rebate for 10 years
- Downtown Revitalization District – 90% rebate for 10 years
- Neighborhood Revitalization District

Years	Commercial		Residential	
	New	Rehab	New	Rehab
1-5	50%	100%	100%	50%
6-10	25%	50%	50%	25%



OTHER KANSAS COMMUNITIES

▶ Emporia, Lyon County

◦ Purpose

- ❑ To encourage new construction and rehabilitation of housing and commercial properties in the downtown, original town site area
- ❑ To improve the overall appearance of the community, to restore neighborhood pride, to better the quality of life for residents, and to create a sense of public equity by encouraging reinvestment in a distressed area which will stabilize a declining tax base

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OTHER KANSAS COMMUNITIES

▶ Emporia, Lyon County

- Eligibility
 - Existing and New Construction
 - Residential, Commercial/Industrial, Historic Properties
 - Rebate applies to increase in taxes due to assessed value increase
 - Minimum investment on improvements
 - ≥\$5,000 single family residential
 - ≥\$10,000 multi-family residential, commercial/historical
 - Fully Transferrable
- Entities Granting Tax Rebate
 - City of Emporia
 - Lyon County
 - USD 253

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OTHER KANSAS COMMUNITIES

▶ Emporia, Lyon County

- Structure
 - 10 Years
 - Single Residential
 - Years 1-7 – 95%
 - Years 8-10 – 50%
 - Multi-Family Residential
 - Years 1-5 – 95%
 - Years 6-10 – 50%
 - Commercial/Industrial
 - Years 1-3 – 80%
 - Years 4-6 – 65%
 - Years 7-10 – 50%
 - Historic Registered Properties
 - Years 1-10 – 100%

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OTHER KANSAS COMMUNITIES

▶ **Belleville, Republic County**

- Purpose

- Tool to encourage growth of the local economy and the county property tax base
- The plan awards property tax rebates to Republic County taxpayers who make investments that significantly improve real property



OTHER KANSAS COMMUNITIES

▶ **Belleville, Republic County**

- Eligibility
 - Existing and New Construction
 - Residential, Commercial/Industrial, Farm/Ag
 - ≥\$30,000 increase in appraised value
 - Fully Transferrable
- Entities Granting Tax Rebate
 - City of Belleville
 - Republic County

COUNCIL GROVE • THE FLINT HILLS LIFE



OTHER KANSAS COMMUNITIES

▶ Belleville, Republic County

◦ Structure

☐ 5 Years

- ☐ Year 1 - 95%
- ☐ Year 2 - 90%
- ☐ Year 3 - 70%
- ☐ Year 4 - 40%
- ☐ Year 5 - 20%

COUNCIL GROVE • THE FLINT HILLS LIFE



OTHER KANSAS COMMUNITIES

▶ **Belleville, Republic County**

- Results

- Program established in January 2011

- As of March 2014

- 32 applications

- 27 projects in the county have qualified for the program

- Incremental market value increase of county property by \$1.9 million

COUNCIL GROVE • THE FLINT HILLS LIFE



OTHER KANSAS COMMUNITIES

▶ Colby, Thomas County

- Purpose
 - ❑ Stimulate economic growth
 - ❑ Does not interfere with current property tax revenue
 - ❑ Encourages reinvestment in the community
 - ❑ Will offer incentives for development where development might not otherwise occur
 - ❑ Creates long term tax revenue, without creating a fiscal burden on the cities and county
 - ❑ Provides incentives for existing businesses to expand, renovate, and often times increase in size/scope of the original construction or expansion plans

COUNCIL GROVE • THE FLINT HILLS LIFE



OTHER KANSAS COMMUNITIES

▶ **Colby, Thomas County**

- Eligibility
 - Existing and New Construction
 - ≥ \$25,000 increase in assessed value
 - Fully Transferrable
- Entities Granting Tax Rebate
 - City of Colby
 - Thomas County

COUNCIL GROVE • THE FLINT HILLS LIFE



OTHER KANSAS COMMUNITIES

▶ Colby, Thomas County

◦ Structure

□ 10 Years

□ Year 1 = 100%

Year 6 = 50%

□ Year 2 = 90%

Year 7 = 40%

□ Year 3 = 80%

Year 8 = 30%

□ Year 4 = 70%

Year 9 = 20%

□ Year 5 = 60%

Year 10 = 10%



OTHER KANSAS COMMUNITIES

▶ **Colby, Thomas County**

- Results (program adopted June 2012)
 - \$15M completed construction (\$6M in Colby, \$9M in Thomas County)
 - \$12M construction currently underway (in 2015)
- Comments from Mayor Gary Adrian
 - Would highly encourage Tax Rebate Program
 - Market it!
 - ≈85 out of 105 counties in Kansas have a tax rebate program - too many cities to count - why would you not?

COUNCIL GROVE • THE FLINT HILLS LIFE



OTHER KANSAS COMMUNITIES

▶ **Junction City, Geary County**

- Purpose

- ◻ To promote the revitalization and development of the City of Junction City by stimulating new construction and the rehabilitation, conservation, or redevelopment of specified areas in order to protect the public health, safety or welfare of the residents of the City by offering certain property tax rebates.



OTHER KANSAS COMMUNITIES

▶ Junction City, Geary County

- Eligibility
 - Targeted Revitalization Area
 - Existing and New Construction
 - ≥\$3,000 appraised value change for residential
 - ≥ \$10,000 appraised value change on commercial, multi-family residential, agricultural and/or industrial
 - Non-transferrable

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OTHER KANSAS COMMUNITIES

▶ Junction City, Geary County

◦ Structure

Single Family

Year 1-2 - 95%

Year 3 - 75%

Year 4 - 50%

Year 5 - 25%

Multi-Family

Year 1-5 - 95%

Commercial/Industrial

Year 1-10 - 95%

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OTHER KANSAS COMMUNITIES

▶ Topeka, Shawnee County

- Purpose

- Stimulate investment in Topeka's older neighborhoods and Downtown

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OTHER KANSAS COMMUNITIES

▶ Topeka, Shawnee County

- Eligibility
 - Existing and New Construction within Targeted Area
 - Residential, Commercial/Industrial
 - $\geq 10\%$ increase in appraised value for residential
 - $\geq 20\%$ increase in appraised value for residential
- Entities Granting Tax Rebate
 - City of Topeka
 - Shawnee County
 - USD 501, USD 345
 - Washburn University, Public Library, TMTA, MTAA

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OTHER KANSAS COMMUNITIES

▶ Topeka, Shawnee County

◦ Structure

Properties within Targeted Area

Years 1-5 - 95%

Years 6-10 - 50%

Properties within Intensive Care

Years 1-10 - 95%

Historical Properties within Targeted Area

Years 1-10 - 95%

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OTHER KANSAS COMMUNITIES

▶ Topeka, Shawnee County

◦ Results

- ≈\$291M of private investment (1995-2012)
- ≈\$31M tax rebates paid (1996-2012)
- ≈\$71M tax rebates paid (1995-2012)

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OTHER KANSAS COMMUNITIES

- ▶ **Tax Rebates Offered in Surrounding Communities**
 - Onaga, Kansas
 - Rice County
 - Kearny County
 - Atchison, Kansas
 - Winfield, Kansas
 - Meade County
 - Brown County
 - Marshall County
 - Marion County
 - Augusta, Kansas
 - Salina, Kansas
- ▶ **Tax Abatements Offered in Surrounding Communities**
 - Manhattan, Kansas
 - Abilene, Kansas

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WHAT ABOUT US?

- ▶ **City of Council Grove has agreed, in principal, to adopt a 10 year tax rebate program**
- ▶ **Morris County has agreed, in principal, to adopt a 5 year tax rebate program**
- ▶ **USD 417 has yet to be approached about a tax rebate program**

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TAX REBATE

▶ **City Proposal - Eligibility**

- Commercial/Industrial, Residential, Agricultural
- Existing and New Construction
- Non-transferrable (property transfer or sale)
- \geq \$5000 assessed value increase

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TAX REBATE

► City Proposal – Structure

- 10 Years
 - Year 1-5 – 100%
 - Year 6 – 90%
 - Year 7 – 80%
 - Year 8 – 70%
 - Year 9 – 60%
 - Year 10 – 50%

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TAX REBATE

▶ **County Proposal – Eligibility**

- Commercial/Industrial
- Existing and New Construction
- Non-transferrable (property transfer or sale)
- \geq \$25,000 assessed value increase

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TAX REBATE

▶ **County Proposal – Structure**

- 5 Years
 - Year 1 – 100%
 - Year 2 – 100%
 - Year 3 – 75%
 - Year 4 – 50%
 - Year 5 – 25%

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NEXT STEPS

▶ **Goal of Economic Development Committee:**

- Educate organizations, groups, businesses, and individuals about the possible implementation of a tax rebate program
- Gain community input to create a comprehensive tax rebate program that accomplishes the needs of all area businesses and residents
- Gain alignment between the three taxing entities to implement this plan
 - City
 - County
 - School District

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REFERENCES

- ▶ **Junction City**
 - <https://jced.municipalcms.com/docview.aspx?docid=11729>
- ▶ **Chase County**
 - <http://chasecountychamber.org/grants-and-incentives/>
- ▶ **Colby**
 - <http://www.cityofcolby.com/Archive/ViewFile/Item/760>
- ▶ **Abilene**
 - <http://www.abilenecityhall.com/index.aspx?nid=479>
- ▶ **Belleville/Republic County**
 - <http://thebellevilletelescope.com/articles/2014/03/05/tax-incentive-new-construction>
 - <http://www.republiccountykansas.com/neighborhoodrevitalization/>
- ▶ **Topeka**
 - <http://www.topeka.org/pdfs/revitalization.pdf>
- ▶ **Garden City**
 - <http://ksn.com/2015/07/28/garden-city-proposes-change-to-neighborhood-revitalization-program/>
- ▶ **Emporia**
 - <http://www.emporia-kansas.gov/index.php/human-relations/neighborhood-revitalization-program>
- ▶ **Herington**
 - Brochure received by mail



February 8, 2016

PHES Principal Vacancy

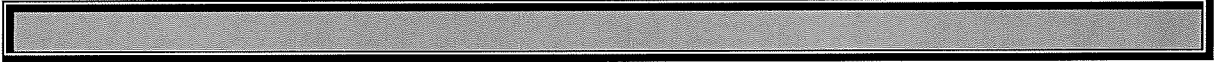


Discussion of the Prairie Heights Elementary School Principal
Vacancy



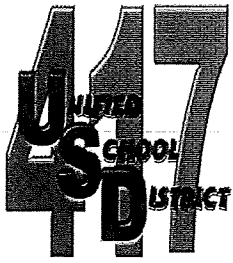
February 8, 2016

Bleacher Project



Bleacher project for the Council Grove High School stadium

Motion _____ Second _____ Action _____



Morris County Schools

USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.

**From Doug Conwell,
Superintendent**

Proposal for Stadium Bleachers

Contents:

Narrative	Pgs. 1-5
Recommendation	Pg. 6
Attachment 1	Estimated pricing for various options
Attachment 2	Site Diagram
Attachment 3	Current & proposed stadium seating, parking, restrooms: KSHSAA recommendations for seating; ADA requirements for seating, parking, & restrooms

Pictures

1	Current ADA compliant seating area
2	Additional home bleachers, southwest end of stadium
3	Visitor's bleachers
4	Visitor's bleachers, rotting wood
5	Visitor's bleachers, stairs, walkway, and safety railing/surround

One of the BOE goals for 2015-16 was to provide information to the BOE to help for an actionable decision regarding the district's track and stadium seating. In regards to the track question, as has previously been shared with the BOE, we can make some minor repairs and the track should be operationally safe for use for the next 3 to 5 years. The district can address the need for major repairs/replacement down the road.

The other stadium emphasis was to study the replacement of the visitor's bleachers and bring forward a proposal to the BOE. The primary reason for this project was concern about the safety of these bleachers. Besides the fact that we have aging and deteriorating runners and other wood on the bleachers, this set up would not meet today's safety standards (see pictures 3, 4, 5). In fact, in 2013, Rick Evans had these bleachers inspected by a certified representative from Heartland Seating. Here are several of the comments from this inspection:

- Taken directly from the "Standard for Bleachers, Folding and Telescopic Seating, and Grandstands", ICC 300-2007.
 - 501.1 Existing bleachers erected prior to the adoption of this standard shall comply with the applicable provisions of Chapter 5 of the code.
 - 501.4 Alterations - Alterations to any tiered seating shall conform with the requirements of this standard for new construction. Portions of the structure not altered and not effected by the alteration are not required to comply with the requirements in this standard for a new structure. (I included this section because we will have to replace most, if not all, of the wood portions of the bleachers. Once we get into this replacement we will have altered a substantial portion of these bleachers and still not touched all of the safety issues. For example, as per current code, which is enforceable now with these bleachers, we would not have addressed the open spaces for the footboard and seat boards safety issue. The only way to address this is to replace the aluminum bleachers that are fastened to the overall structure. The point being, once we do anything, by code we would essentially have to repair/replace all of the bleacher system).
- Rail system would need to meet force loads that they clearly would not meet with this type of structure.
- Openings above 30" are required to "not allow the passage of a 4" sphere. This requirement is not met in the decking system or in the guard rail system.
- Aisles have been a requirement in bleachers since the 1988 building codes and have since added the requirement that the aisles have hand rails and if the rise per row is greater than 8", a mid-step is required. Our rise is 10" per row and we do not have a mid-step.
- Row spacing for a bleacher is to be a minimum of 22" so that when a 10" seat is used, a 12" clearance is allowed to pass laterally to aisles. These bleachers do not meet this code.
- It is likely that when the current bleacher system was installed, it did not meet bleacher code requirements of that time period. Chances are that if the

district had to defend itself in court over an incident in these bleachers, the district would end up on the short end of the verdict.

As you can see, we do not meet current code that is enforceable. Under ICC 300-2007, we are technically supposed to have all bleachers inspected every year by a certified inspector. This aspect of code is rarely enforced and for most school districts they do have such an inspection done annually. However, this is no excuse should an incident occur and these bleachers do not meet code.

There are other safety concerns regarding bleachers in the stadium. The bleachers that we have located at the southwest corner of the stadium (where our students typically sit) do not meet current codes. For example, these bleachers do not have proper safety railing. The gaps in the bleachers do not meet code. There is no safety railing for the elevation of the concrete base where these bleachers are located (see picture 2). And, the ADA seating for the stadium does not meet code for the number of available seats nor does the railing for this ADA seating area meet safety standards (see picture 1).

When it comes to the general construction and the current condition of our visitor's bleacher system, the actual aluminum bleachers (see pictures 3, 4, 5) have been secured on wooden runners (which are in the process of decomposition). These wooden runners are then attached to create an elevation made from cinderblocks that are mortared together and have been filled with concrete. This appears to be in good condition. These cinderblocks are located on top of a concrete pad.

The walkway for these elevated bleachers is made of wood, as is the railing for both the walkway and the railing system of the bleachers. This walkway is also elevated. The framing for the walkway is attached to a series of wooden posts and to the cinderblocks upon which the aluminum bleachers sit. As state earlier, the railing system for the bleachers and railing for the walkway do not meet current safety code. Also, the gaps in the aluminum bleachers would not meet current code.

These bleachers are not ADA compliant, but they were never designed to be ADA compliant. If a handicapped individual wants to be on the visitor's side of the stadium, they do not have an ADA pathway to that side of the stadium. Further, if they are in a wheelchair they will have to sit on the track. At ground level, sitting in a wheel chair, it is difficult to see all that occurs on the field of play. Our current solution to meeting the needs of handicap individuals, both visitors and our own patrons, is to sit at the southwest end of the stadium (see picture 1).

As we began work on this project, I thought we should include taking a look at the requirements from the Kansas State High School Activities Association regarding seating recommendations for state events such as football playoffs and track & field regionals. I also thought we should look at ADA and general codes for the restroom requirements for a stadium with the amount of seating we currently have and for stated options to improve ALL seating in the stadium. See attachment 3 for seating, restroom, and parking code figures for a stadium our size and the proposed options. Other concerns regarding our stadium, besides any bleacher issues, include:

- The size of our concessions stand and the lack of adequate space for traffic flow around the concession stand.
- Adequate restroom space that also meets ADA requirements. We currently have 2 urinals, 1 toilet & 3 sinks in our men's restroom and 3 toilets & 3 sinks in our women's restroom. We do not have any handicap restroom space at our stadium. See attachment 3 for exact figures.
- Adequate ADA parking for the available parking spaces for our stadium. We currently have 3 ADA parking spaces located on the west side of the stadium. There is little or no signage to tell anyone where ADA parking is located. There is signage to direct people to where the ADA seating is located from these parking spaces.

So my approach, right or wrong, has been to look at ways to best address solely our problems with our bleachers. I wanted to ensure that we addressed not only safety issues but ADA requirements as well. In consideration of meeting ADA requirements, I wanted to provide an overall plan that actually was inclusive for handicapped individuals rather than putting them in their own space away from the rest of the fans (as is presently done). Knowing that it was unlikely that we could afford this bigger plan, I asked that cost estimating be broken into 3 options. Attachment 2 is a site map illustrating the various aspects of all of the proposals that I asked to have developed. Attachment 1 shows a breakdown of estimated costs for all options. Before you get to this sheet please know that I fully understand that it is likely not feasible, nor advisable, to do all of these options. At the end of this narrative you will find a recommendations page.

- Option 1 – This option focuses on providing for our visitor's bleacher needs including ADA seating (see attachment 4 and locate option 1 on attachment 2, the site photo). In order to maximize seating here, we are proposing change the location of our pole vault pit from right behind the visitor's bleachers, the current location, to replacing the south long jump pit with a new pole vault pit (see attachment 2, site survey). The bleachers will be elevated, ADA accessible, and meet all safety requirements. They hold 5 rows of seating that span approximately between the 30-yard lines. The new seating capacity will be 367 people, including 6 ADA seating spaces. Included in this option is a series of concrete sidewalks that will provide for ADA access from the gate to the visitor's bleachers and from the visitor's bleachers to the restrooms and concession stand (see attachment 2, site survey). It also includes a concrete pad under the bleachers (which is necessary to secure these bleachers). There is an estimate for the cost of a fence to wrap around the north end of the track in order to keep the track from being used as a traffic way and observing games.
- Option 2 – In looking at the KSHSAA recommendations for seating for state events and in consideration of where we currently seat those patrons who require handicap seating, I asked to have an option developed for home

seating that includes dedicated handicap seating areas in the stands (see attachment 5). This option would also increase our seating capacity on the home side of the stadium by 273 new seats of which there would be 5 handicap seating areas. If the BOE were to move this direction then we would not allow people to use the track to observe events. These bleachers would be raised 30" in order to create a line of sight to the south end zone over the current home bleachers. With this option we would eliminate the bleachers currently located at the southwest corner of the stadium (see picture 2).

- Option 3 – This option was designed specifically to provide less expensive, additional seating for the home crowd, as opposed to option 2. This option would add seating for 228 people but not add any handicap seating for the home crowd (see attachment 6). The current location for handicap seating for our stadium, which is located in this same area as these bleachers (picture 1), would remain the designated handicap seating area for our home patrons. We would need to expand the length and change the design of the railing at the edge of this concrete pad for both our handicap section as well as for general safety reasons for these bleachers. It is behind this handicap seating area that we would locate the new bleachers. These bleachers would have a more pronounced rise (the slope from the front to the rear of the bleachers) to them in order for patrons to see the far end zone without the current bleachers getting in the line of sight. If the BOE were to move this direction then we would not allow people to use the track to observe events.

One last note, we would re-stripe the parking spaces on the west side of the tennis courts to become additional handicap seating spaces. I project that we will need 4-6 ADA compliant spaces in that area.

Recommendation: There were many considerations when I worked through this recommendation. First and foremost were the various other projects that we need to get accomplished, not just at this stadium but in our other facilities as well. For example, at just the stadium, we have the following projects (in my estimation)

- ADA accessible restrooms at this site
- Additional restrooms to adequately meet crowd needs.
- New concession stand
- Locker rooms need an upgrade
- Current concrete bleachers need maintenance (A quick review, with Ben Moore, of the area under these bleachers revealed the wire meshing being exposed in some areas on the underside of the concrete. Based on our discussion, the district will want to have someone out to look this over to make sure the current condition is acceptable or what we may need to do to repair these areas of exposed mesh).

As for our school and office facilities, you have the current list of projects. I did list on the recent district maintenance report, shared with you at the January BOE meeting, a budget for the visitor's bleacher project at approximately \$150,000. It is my intent, unless the BOE feels otherwise, to keep this project at or below this budgeted amount. As you see, the grand total for Option 1 comes in at an estimated \$169,380. This is \$19,380 more than what I believe we should spend, if possible. I recommend that we bid out the work as stated in Option 1 with the following changes:

- Breakout the sidewalk and the fence that wraps around the north end of the track as an optional price. We do this to find out this cost since we may have to cut this from the project. If we do that then the track will still serve as the walkway for patrons and we likely lose our ability to keep spectators off the track.
- Breakout the sidewalk that runs from the Option 2 bleachers (north home) to the concession stand and that portion of the sidewalk that runs from the right angle just north of the Option 2 bleachers, south to the sidewalk on the north side of our current bleachers (all of this sidewalk area is shaded in attachment 2).
- Maybe bid option 2 bleachers just to see what this costs. I do not plan to recommend doing this option but it would be interesting to see what that additional seating would cost for future plans.

In addition to all of this, I will need to find a metal fabricator that can make a new railing for the home handicap seating area on the southwest end of the stadium. Once we get the actual prices then we can reassess our situation. I expect this would be available for us at for the March or April BOE meeting.

Keep in mind that in the end, just because we solicit bids doesn't mean the BOE has to accept any of the options. However, we will have to address the visitor's bleachers due to the condition they are in at this time. On that note, if you are at this point and are not sure of proceeding, you need to go back and review the start of this document.

ATTACHMENT 1

Council Grove Football Field Improvements USD 417 - Morris County

MKEC ENGINEERING, INC.
January 27, 2016



MKEC

ENGINEERING SUCCESS

Option #1 - Visitor Bleachers and All Sidewalk

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	4" Concrete Sidewalk Pavement	8,430	SF	\$5.00	\$42,150.00
2	Bleacher Foundation Concrete	80	CY	\$400.00	\$32,000.00
3	20'x20' Concrete Pad for High Jump Pit	400	SF	\$5.00	\$2,000.00
4	4' Chain Link Fence	500	LF	\$15.00	\$7,500.00
5	Mobilization	1	LS	\$5,000.00	\$5,000.00
6	Site Clearing	1	LS	\$2,500.00	\$2,500.00
7	Site Restoration	1	LS	\$2,500.00	\$2,500.00
Construction Total					\$93,650.00
20% Contingency					\$18,730.00
Bleacher Cost					\$57,000.00
Option #1 Total					\$169,380.00

Option #2 - Home Bleachers North of Stadium

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	Bleacher Foundation Concrete	45	CY	\$400.00	\$18,000.00
2	Site Clearing	1	LS	\$1,000.00	\$1,000.00
3	Site Restoration	1	LS	\$1,000.00	\$1,000.00
Construction Total					\$20,000.00
20% Contingency					\$4,000.00
Bleacher Cost					\$55,000.00
Option #2 Total					\$79,000.00

Option #3 - Home Bleachers South of Stadium

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	Bleacher Foundation Concrete	30	CY	\$400.00	\$12,000.00
2	Site Clearing	1	LS	\$1,000.00	\$1,000.00
3	Site Restoration	1	LS	\$1,000.00	\$1,000.00
Construction Total					\$14,000.00
20% Contingency					\$2,800.00
Bleacher Cost					\$38,000.00
Option #3 Total					\$54,800.00

Additional Options

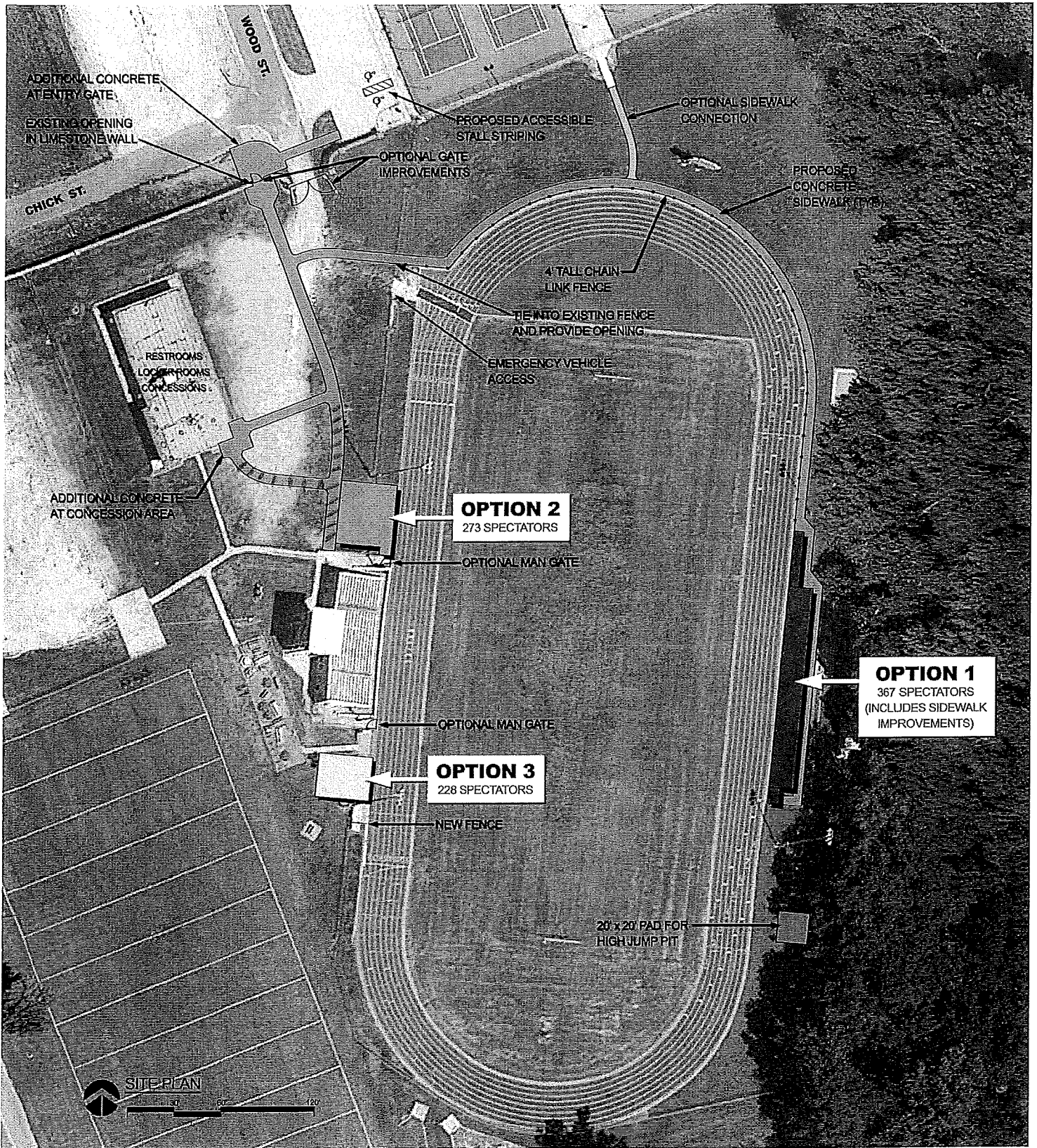
ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	Main Entrance Gates	1	LS	\$15,000.00	\$15,000.00
2	Sidewalk to Tennis Courts	310	SF	\$5.00	\$1,550.00
2	New Man Gates next to Stadium	2	EA	\$300.00	\$600.00
Construction Total					\$17,150.00
20% Contingency					\$3,430.00
Additional Options Total					\$20,580.00

TOTAL PROJECT COST WITH ALL OPTIONS	\$323,760.00
--	---------------------

NOTES:

- 1) If these options are built at different times, additional costs may be incurred for mobilization.
- 2) These costs do not include engineering, survey, construction testing, or inspection.
- 3) Survey was not complete at the time of this estimate so grading quantities and sidewalk ramp lengths are unknown. Therefore, a 20% contingency was added to account for these items.

ATTACHMENT 2



ATTACHMENT 3

Attachment 3 Seating, Restroom, and Parking Information

Event	Home Bleachers	Visitors Bleachers	Home South Bleachers	Total	Current/ Proposed ADA Compliant Seats	Required ADA Compliant Seats	Current/ Proposed ADA Parking	Require ADA Compliant Parking	Current Restroom Configuration Men	Current Restroom Configuration Women	IBC Code Restrooms Men*	IBC Code Restrooms Women
Current Seating (w/ current visitors and south bleachers)	644	172	134	950	3	9	3	8	2 urinals, 1 toilet, 3 sinks/ ADA 0 toilets, 0 sinks	3 toilets, 3 sinks/ ADA 0 toilets, 0 sinks	6 toilets & 2 sinks/ 0 ADA	12 Toilets & 3 sinks/ 0 ADA
w/ New Visitor Seating	644	367	134	1,145	9	10	5	8	2 urinals, 1 toilet, 3 sinks/ ADA 0 toilets, 0 sinks	3 toilets, 3 sinks/ ADA 0 toilets, 0 sinks	7 toilets & 3 sinks/	14 toilets & 4 sinks/ 0 ADA

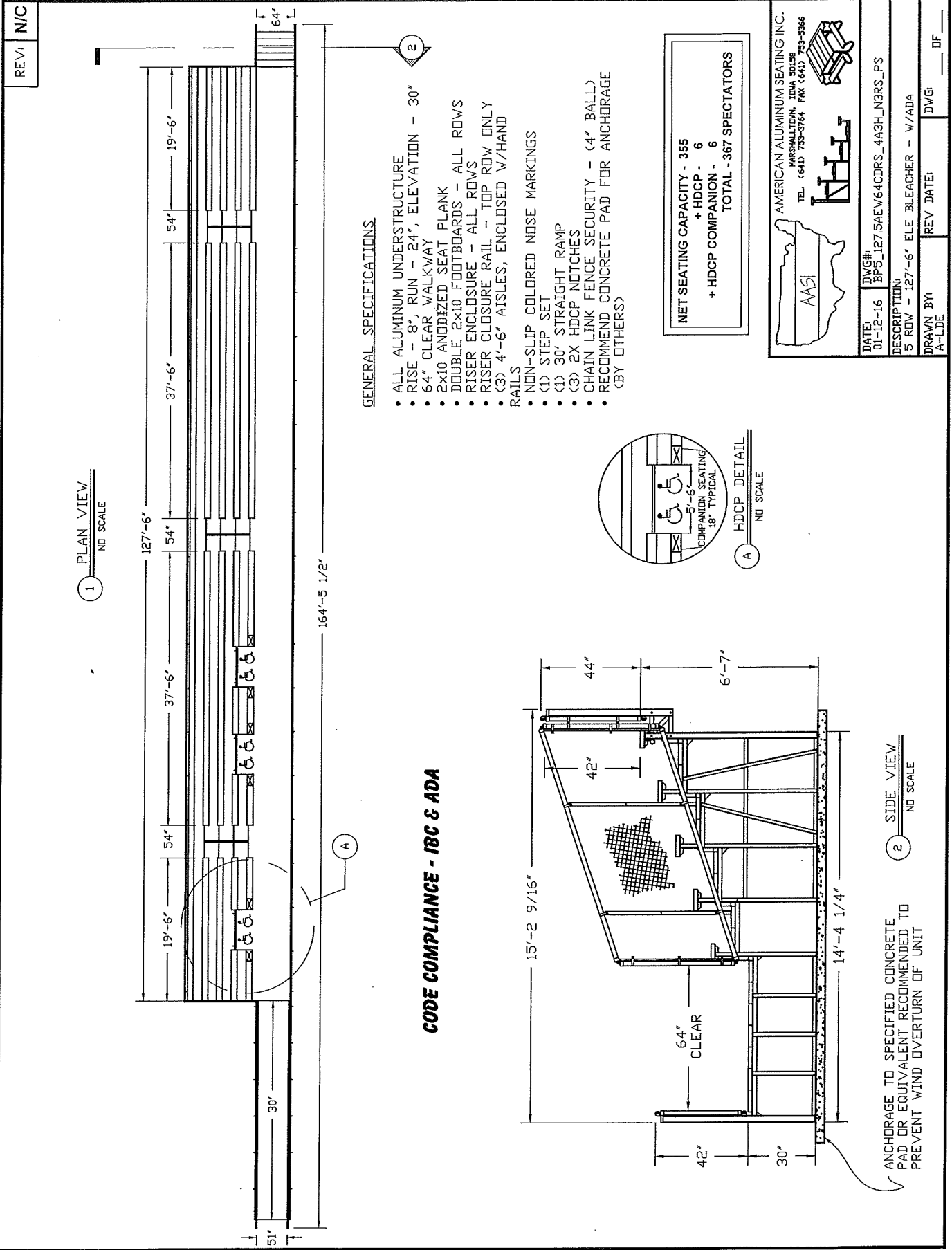
* When it comes to the men's restroom figures, when I say toilets it is actually a combination of urinals and toilets.

	KSHSAA Adequate	KSHSAA Ideal	Required ADA Seating	Required ADA Parking	Required Restrooms Men*	Required Restrooms Women*
BJ-District	900	1,200	9 to 11	8	6 - 8 toilets & 2 - 3 sinks/ ADA 1 - 2 toilets & 1 sink	11 - 15 toilets & 3 - 4 sinks/ ADA 2 toilets & 1 sink
Regional	1,500	2,000	13 to 16	9 to 13	10 - 13 toilets & 4 - 5 sinks/ ADA 2 - 3 toilets & 1 sink	19 - 25 toilets & 5 - 7 sinks/ ADA 3 - 4 toilets & 1 sink
Sectional	1,700	2,000	14 to 16	11 to 13	11 - 13 toilets & 4 - 5 sinks/ ADA 2 toilets & 1 sink	21 - 25 toilets & 6 - 7 sinks/ ADA 3 - 4 toilets & 1 sink
Sub-state	2,000	2,500	16 to 19	13 to 16	13 - 16 toilets & 5 - 6 sinks/ ADA 2 - 3 toilets & 1 sink	25 - 31 toilets & 7 - 8 sinks/ ADA 4 - 5 toilets and 1 sink

* ADA toilets and sinks numbers are part of total, NOT in addition to total

ATTACHMENT 4 VISITORS

ATTACHMENT 4 VISITORS



GENERAL SPECIFICATIONS:

- ALL ALUMINUM UNDERSTRUCTURE
- RISE - 8", RUN - 24", ELEVATION - 30"
- 64" CLEAR WALKWAY
- 2x10 ANODIZED SEAT PLANK
- DOUBLE 2x10 FOOTBOARDS - ALL ROWS
- RISER ENCLOSURE - ALL ROWS
- RISER CLOSURE RAIL - TOP ROW ONLY
- (3) 4'-6" AISLES, ENCLOSED W/HAND RAILS
- NON-SLIP COLORED NOISE MARKINGS
- (1) STEP SET
- (1) 30" STRAIGHT RAMP
- (3) 2x HDCP NOTCHES
- CHAIN LINK FENCE SECURITY - (4" BALL)
- RECOMMEND CONCRETE PAD FOR ANCHORAGE (BY OTHERS)

NET SEATING CAPACITY - 355
 + HDCP - 6
 + HDCP COMPANION - 6
 TOTAL - 367 SPECTATORS

AAS

AMERICAN ALUMINUM SEATING INC.
 MARSHALLTOWN, IOWA 50158
 TEL. (641) 755-3764 FAX (641) 753-3566

AHL

DATE:	DWG#:	REV DATE:	DWG:	DF:
01-12-16	BPS_127.5AEV64CDRS_4A3H_N3RS_PS			
DESCRIPTION: 5' ROW - 127'-6" ELE BLEACHER - W/ADA				
DRAWN BY: A-LDE				

CODE COMPLIANCE - IBC & ADA

2 SIDE VIEW
NO SCALE

ANCHORAGE TO SPECIFIED CONCRETE PAD OR EQUIVALENT RECOMMENDED TO PREVENT WIND OVERTURN OF UNIT

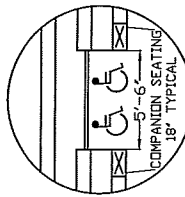
ATTACHMENT 5 NORTH HOME BLEACHERS

ATTACHMENT 5 NORTH HOME BLEACHERS

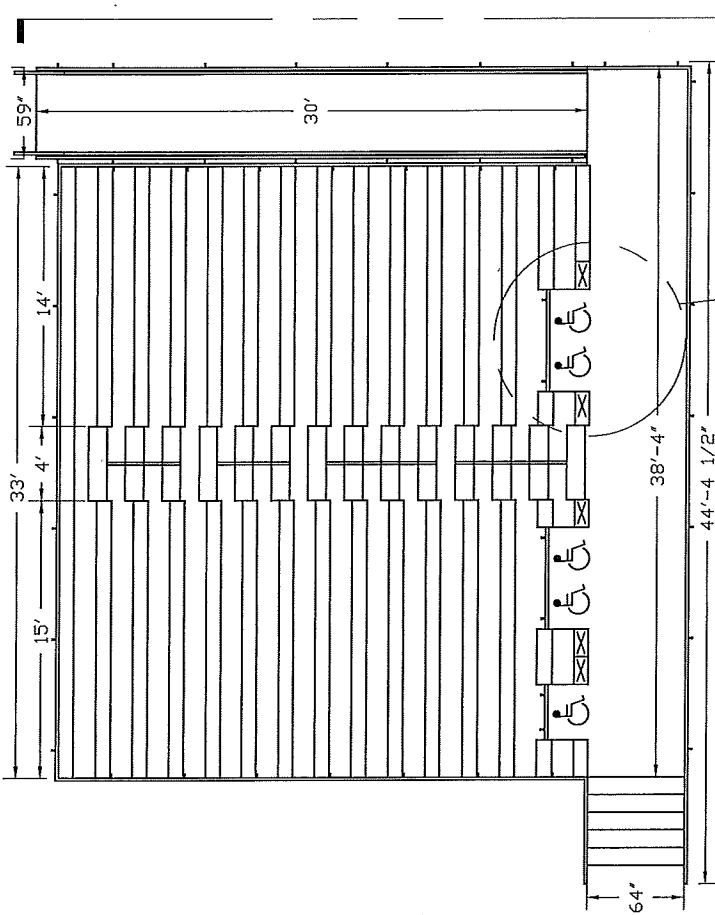
GENERAL SPECIFICATIONS

- ALL ALUMINUM UNDERSTRUCTURE W/WALKUNDER
- RISE - 10", RUN - 24", ELEVATION - 30"
- 64" CLEAR WALKWAY
- 2x10 ANODIZED SEAT PLANK
- DOUBLE 2x10 FOOTBOARDS - ALL ROWS
- RISER ENCLOSURE - ALL ROWS
- RISER CLOSURE RAIL - TOP ROW ONLY
- (1) 4' AISLE, ENCLOSED W/HAND RAILS
- NON-SLIP COLORED NOSE MARKINGS
- (1) STEP SET
- (1) 30' STRAIGHT RAMP
- (1) 1X & (2) 2X HDCP NOTCHES
- CHAIN LINK FENCE SECURITY - (4" BALL)
- RECOMMEND CONCRETE PAD FOR ANCHORAGE (BY OTHERS)

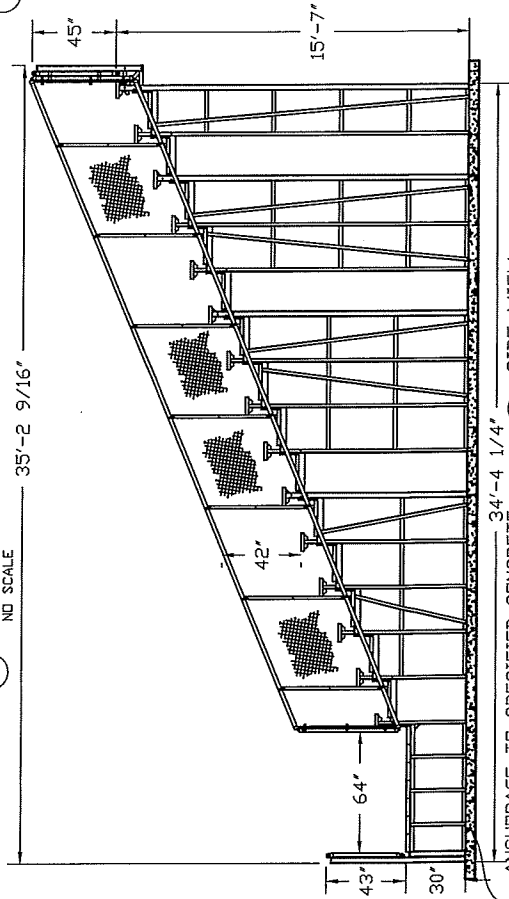
CODE COMPLIANCE - IBC & ADA



(A) HDCP DETAIL
NO SCALE





(1) PLAN VIEW
NO SCALE



(2) SIDE VIEW
NO SCALE

ANCHORAGE TO SPECIFIED CONCRETE PAD OR EQUIVALENT RECOMMENDED TO PREVENT WIND OVERTURN OF UNIT

NET SEATING CAPACITY - 263
+ HDCP - 5
+ HDCP COMPANION - 5
TOTAL - 273 SPECTATORS

			
AMERICAN ALUMINUM SEATING INC. MARSHALLTOWN, IOWA 50158 TEL (641) 753-3764 FAX (641) 753-3366		DATE: 01-12-16 DWG#: BP15_33SRRI0X24EV64CDRS_4ADH_NGRS_PS	
DESCRIPTION: 15 ROW 33' ELEVATED BLEACHER W/ADA		DRAWN BY: A-LDE REV DATE: _____ DWG: _____ DF: _____	

ATTACHMENT 6 SOUTH HOME BLEACHERS

ATTACHMENT 6 SOUTH HOME BLEACHERS

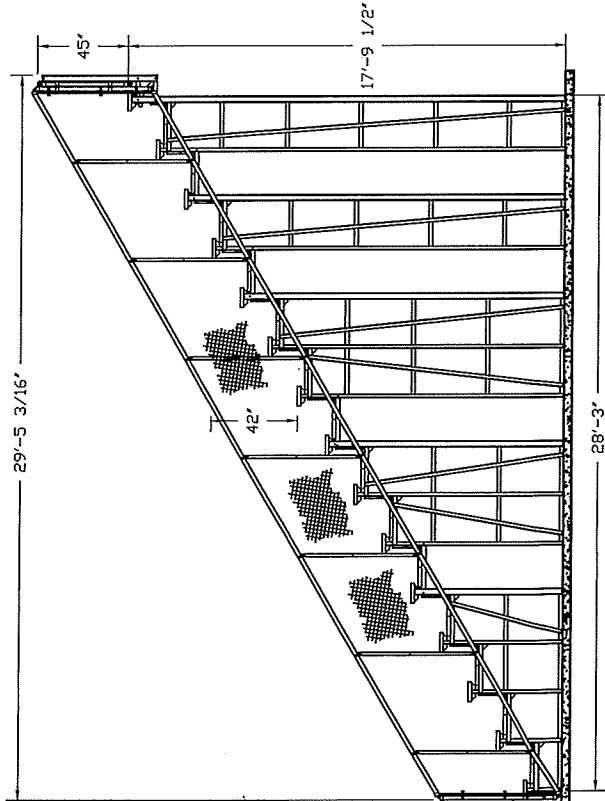
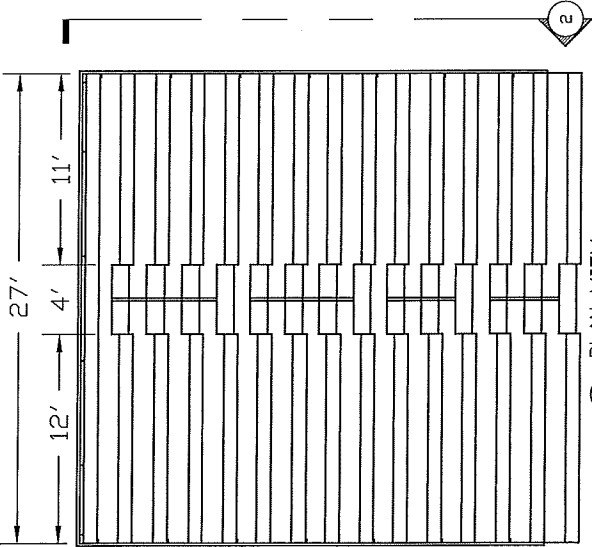
REV: N/C

GENERAL SPECIFICATIONS

- ALL ALUMINUM UNDERSTRUCTURE
- RISE - 14", RUN - 24"
- 2x10 ANODIZED SEAT PLANK
- DOUBLE 2x10 FOOTBOARDS - ALL ROWS
- RISER ENCLOSURE - ALL ROWS
- RISER CLOSURE RAIL - TOP ROW ONLY
- (1) 4' AISLE, ENCLOSED W/HAND RAILS - INSET STEPS
- NON-SLIP COLORED NOSE MARKINGS
- CHAIN LINK FENCE SECURITY - (4" BALL)
- RECOMMEND CONCRETE PAD FOR ANCHORAGE (BY OTHERS)

CODE COMPLIANCE - IBC

NET SEATING CAPACITY - 228



AMERICAN ALUMINUM SEATING INC.
MARSHALLTOWN, IOWA 50158
TEL. (641) 753-3764 FAX (641) 753-5366

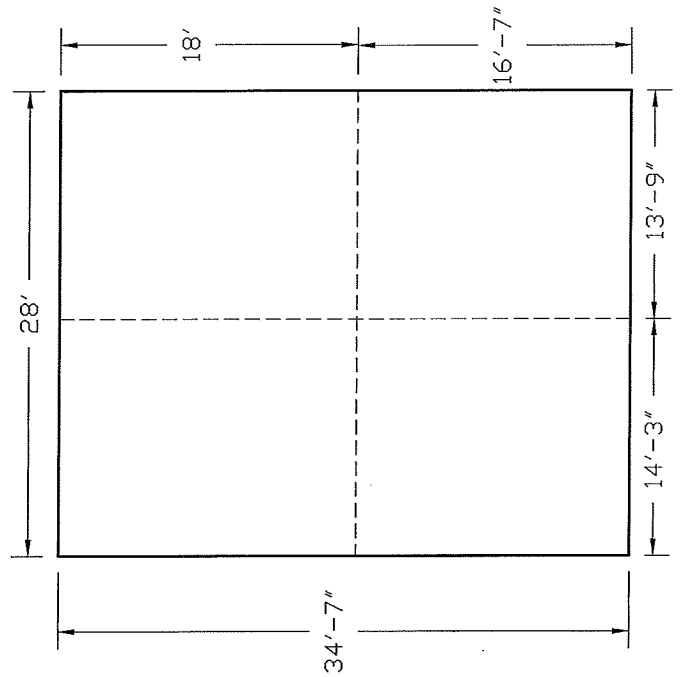
DATE:	DWG#:	REV DATE:	DWG:
01-11-16	BP15-27ARR14X24CDRS_4ADH		DF
DESCRIPTION:			
15 ROW - 27' NON ELE BLEACHER W/ADA			
DRAWN BY:			
A-LDE			

ATTACHMENT 6 SOUTH HOME BLEACHERS

ATTACHMENT 6 SOUTH HOME

REV: N/C

CONCRETE LAYOUT



--- -- -- -- -- INDICATES CONCRETE SAW CUTS

CONCRETE RECOMMENDATION

- CONSTRUCTION SITE SHALL BE WELL DRAINED
- FILL SHALL BE CLEAN & FIRMLY COMPACTED
- CONCRETE SHALL BE 3000 PSI MIX
- 5" MINIMUM THICKNESS
- PAD SHALL HAVE REINFORCING WIRE
- ESTIMATED CONCRETE VOLUME:
(968 TOTAL PAD SQ. FT)
15.0 CU. YDS.

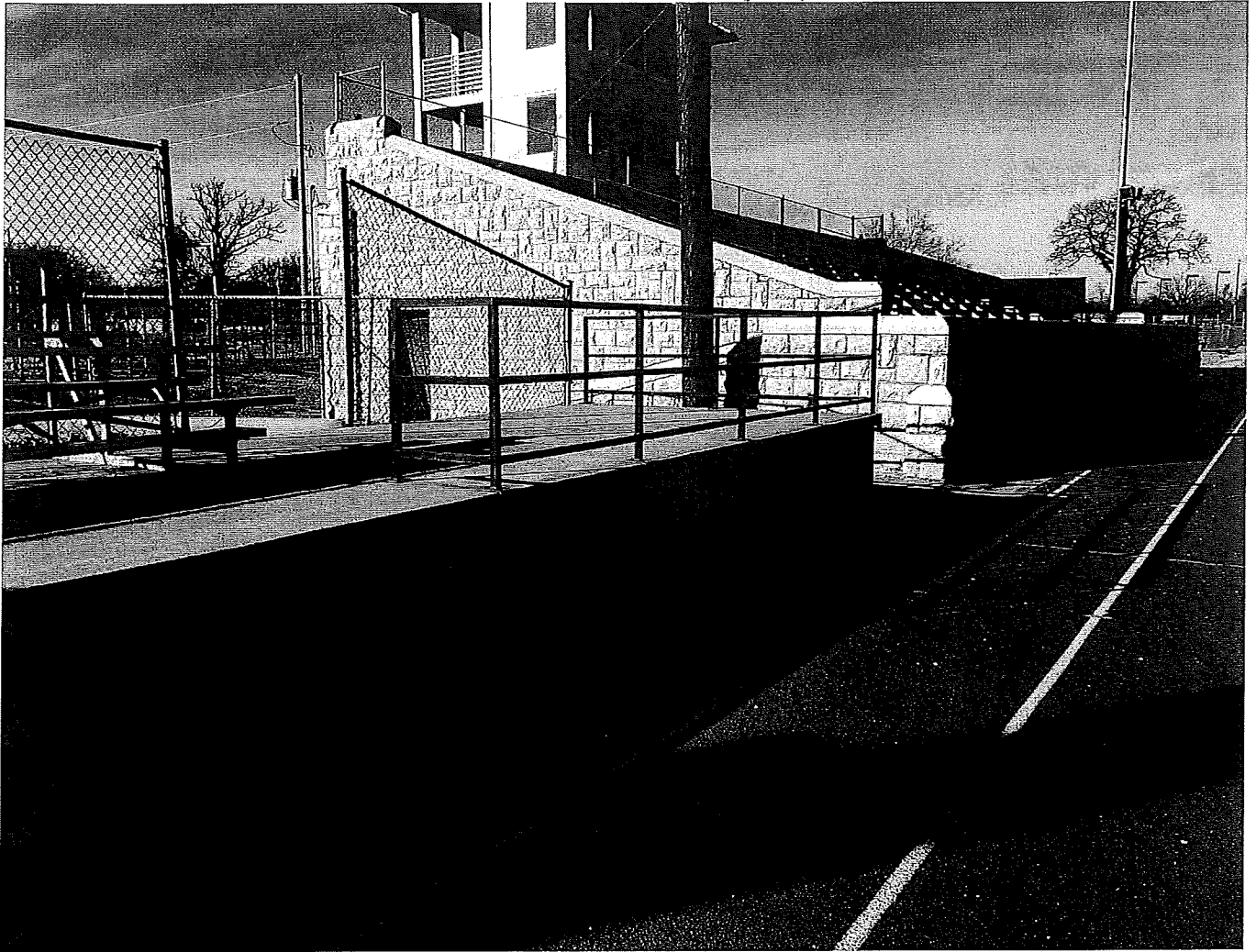
NOTICE:

THIS CONCRETE DESIGN RECOMMENDATION IS CALCULATED ASSUMING A 2500 P.S.F. SOIL BEARING CAPACITY & WILL PREVENT THE ANCHORED UNIT FROM OVERTURN. THE CUSTOMER IS SOLELY RESPONSIBLE FOR THE FINAL DESIGN & SITE PREPARATION TO LOCAL CODES & ORDINANCES. A LOCAL CONCRETE CONTRACTOR WILL BE A VALUED SOURCE IN THE DETERMINATION.

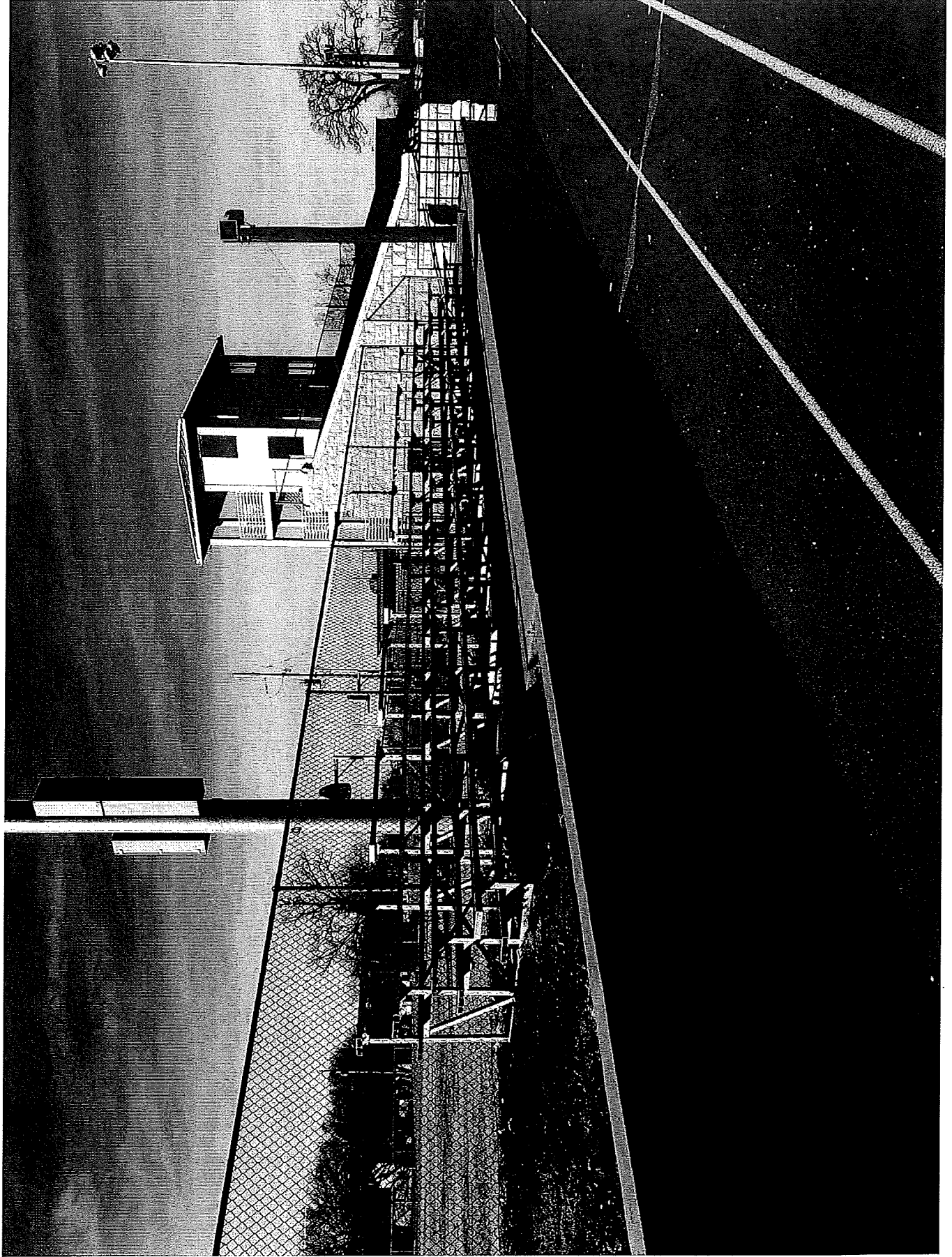
AMERICAN ALUMINUM SEATING INC.
MARSHALLTOWN, IDAHO 20198
TEL. (641) 733-9764 FAX (641) 733-3366

DATE:	DWG#:	REV DATE:	DWG:
01-11-16	BP15-27ARR14X24CDRS_4ADH	15 NOV - 27' NON ELE BLEACHER - 5' CONCRETE	DF
DRAWN BY:		REV DATE:	DWG:
A-LDE			

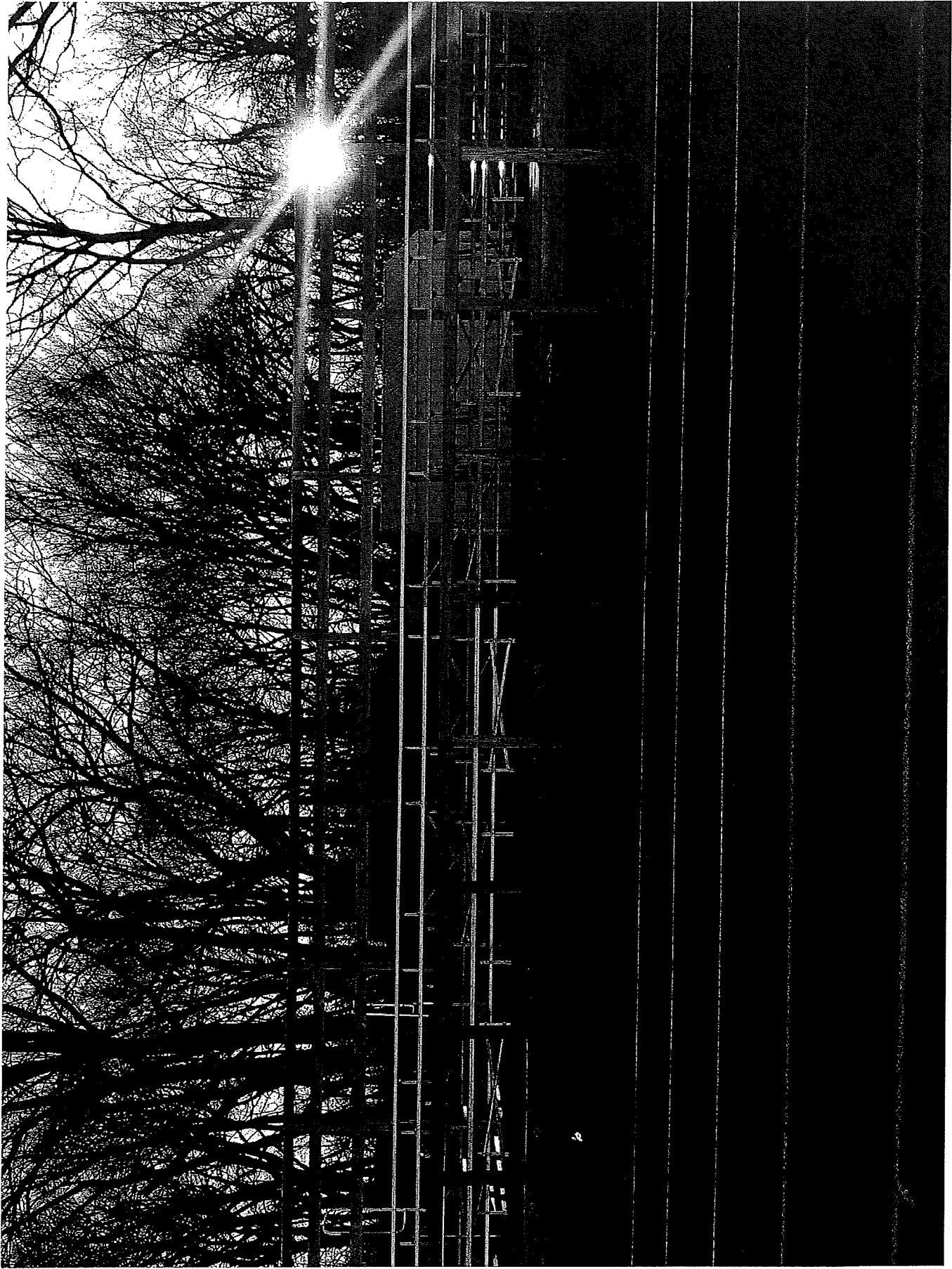
pic 1 ADA SEATING AREA FOR STADIUM



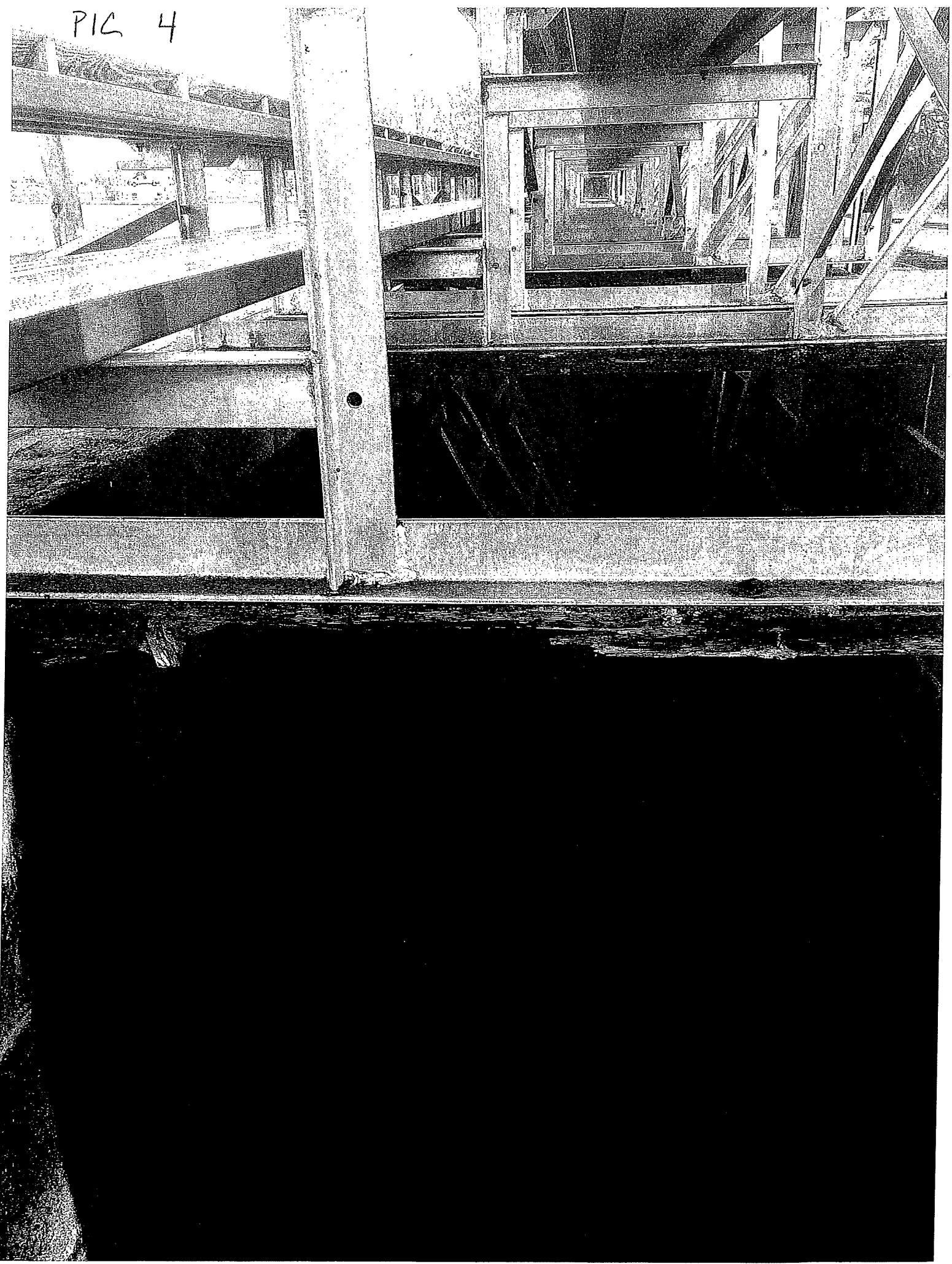
PIC 2 SOUTH HOME SEATING



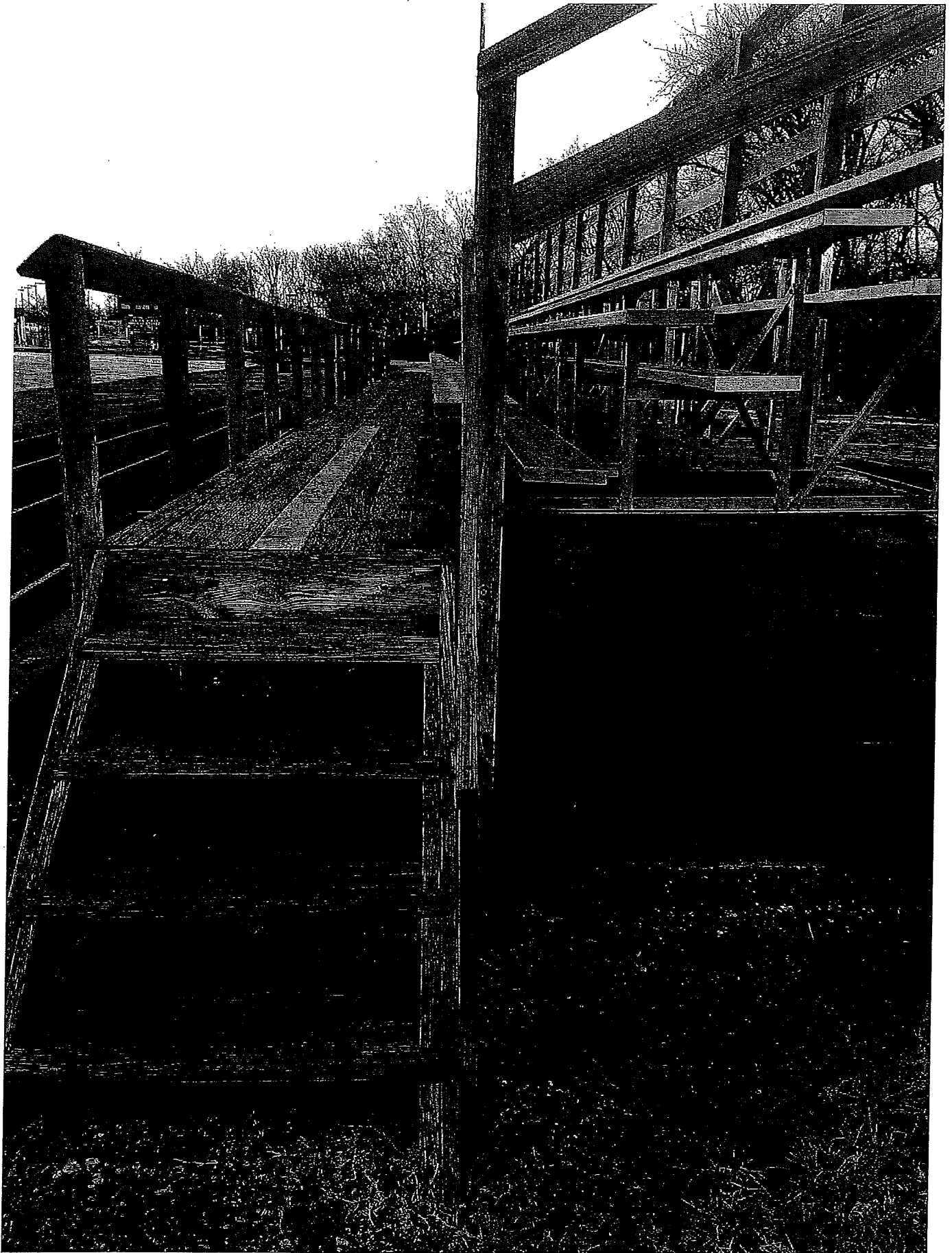
PIC 3 VISITOR'S BLEACHERS



PIC 4



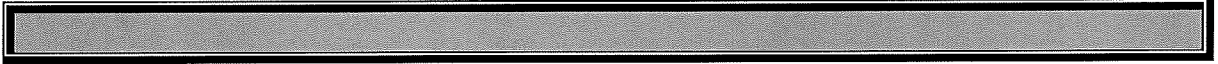
PIC 5 VISITOR'S BLEACHERS





February 8, 2016

March BOE Meeting



March Board of Education Meeting Date

Motion _____ Second _____ Action _____



February 8, 2016

2016-2017 Calendar



Approval of 2016-2017 Calendar

Motion _____ Second _____ Action _____



February 8, 2016

Sophomore Night



Sophomore parent/student enrollment information night

USD 417 2016-17

JULY 2016						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST 2016						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2016						
S	M	T	W	T	F	S
				1	2	3
4	X	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER 2016						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER 2016						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	X	X	X	26
27	28	29	30			

DECEMBER 2016						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	E	X	X	24
25	X	X	X	X	X	31

- Aug 2,4 Enrollment
- 8,9 New Teacher Training
- 10 Teacher Workday
- 11-17 Professional Development
- 15 Sports Practice Begins
- 17 7th & 9th Orientation 1/2 day
- 18 First Day of School For All Students
- Sept 5 No School/Labor Day
- 26 No School/ Professional Development
- Oct 14 Elementary Grading Period Ends/Dism Ear
- 21 No School/Parent Teacher Conference Week - All Schools
- Nov 3 CGJH/HS Grading Period Ends
- 4 No School/Teacher Planning/Professional Development
- 23-25 Thanksgiving
- 28 Classes Resume
- Dec 21 Elementary Grading Period Ends
- 21 Early Dismissal for Teacher Planning/Professional Development
- Jan 4 No School/Workday/Prof Development
- 5 Classes Resume for Students
- 16 No School
- Feb 3 No School/Professional Development
- 16 CGJH/HS Grading Period Ends
- 17 No School Elementary PT Conferences
- 20 No School/ Professional Dev./Teacher Planning
- March 10 Elementary Grading Period Ends
- 10 Early Dismissal for Teacher Planning/Professional Development
- 13-14 PT Conferences CGJH/HS - 4-8 p.m.
- 20-24 No School/ Spring Break
- April 14 No School/Professional Development
- May 24 Last Day of School/Dismiss Early
- 24 Staff/BBQ Early Dismissal for Teacher Planning
- 25 Professional Development
- 26 Teacher Workday
- 29 Memorial Day

Legend

- 173 Instructional Days
- 12 Professional Development
- 2 PT Conferences
- 2 Workdays
- 189 Contracted Days
- 4 E Early Dismissal

JANUARY 2017						
S	M	T	W	T	F	S
1	X	X	4	5	6	7
8	9	10	11	12	13	14
15	X	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY 2017						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH 2017						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	X	X	X	X	X	25
26	27	28	29	30	31	

APRIL 2017						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
EA	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY 2017						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	H	30	31			

JUNE 2017						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Benchmarks Assessments

- Sept. 12-23
- Jan. 19- Feb. 2
- May 8-19

- Grading Periods**
- Quarters - 40,43,43,47
 - Trimesters - 53,60,60,



February 8, 2016



Mr. President, I move that we go into a ____ minute executive session for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual (s) with Doug Conwell.

Motion _____ Second _____ Action _____