

USD 306 SOUTHEAST OF SALINE
5056 E. K-4 Highway Gypsum, KS 67448
BOARD OF EDUCATION MEETING

December 8th, 2014

The meeting of the USD 306 Board of Education was held on Monday, December 8th, 2014 at 6:30 p.m. in the board conference room.

Board Members present: Jerry Seim, Carol Viar, Becky Cooper, Steve Bartholomew, Denise Stein, Charisse Nurnberg and Lori Blake - (arrived 7:35).

Board Members Not present: none.

Others Present: Richard Proffitt, Superintendent; Stephanie Hettenbach, Clerk of the Board; Lois Show, Treasurer; Monte Couchman, secondary principal; Tiffany Snyder, elementary principal; Scott Chrisman, assistant principal; and attached list.

The meeting was called to order at 6:32 p.m. by President Becky Cooper.

A motion was made by Jerry Seim and seconded by Denise Stein to approve the agenda as printed. Carried 6-0

Consent Agenda:

A motion was made by a Jerry Seim and seconded by Charisse Nurnberg to approve the consent agenda as presented to accept the resignation of Bill Scheef as Jr. High boys basketball head coach and to approve hiring Rex Cearly as the Jr. High boys basketball head coach for the remainder of the 2014-2015 school year. Carried 6-0

A motion was made by Carol Viar and seconded by Jerry Seim to approve the November 10th & 17th, 2014 meeting minutes as amended. Carried 6-0

A motion was made by Jerry Seim and seconded by Steve Bartholomew to approve the General Fund Warrants and Vouchers for the month of December for a total of \$320,941.79 food service, elementary, and activities accounts. Carried 6-0

COMMUNICATION:

Board of Education:

Members of the Board of Education shared information from the annual Kansas Association of School Boards (KASB) conference.

- Work is being done on transferability of credit across state universities.

Continued work to get more students to complete degrees.

- Testing fee for Microsoft test the state will pay for.
- Dale Dennis and Craig Neuenswander basically said the state is “broke”. Base state aid for the year per student is \$3,852 if it would have just kept up with inflation it should be \$6,100.
- 6 social media are used in education today, twitter, youtube, pinterest, linkedin, instagram and facebook. Stories are told in 6 words or less.
- Details of the school tours were given.

Superintendents Report:

Mr. Proffitt lead a discussion on a policy for all new board members to have orientation on budgeting, district policy, board policy and practices, district procedure and several other areas of operation.

Mr. Proffitt discussed the article in the Clay Center Dispatch newspaper dealing with Governor Brownback, budget and cash balances.

Mr. Proffitt gave the Board of Education information on the Special Education Coop budget along with the cut made for this year and what is anticipated for assessments next year (USD 306 up \$62,000 for next year).

Principal Reports:

- Monte Couchman informed the Board of Education on events in secondary including the wrap up of the first semester and winter sports and activities are in full swing.
- Tiffany Snyder updated the Board of Education on what has been happening in elementary including several holiday events, angel tree, Reading is Fundamental (RIF). Next week will be a big week of testing.

PRESENTATIONS:

- Ms. Johanna Ryckert and the Southeast of Saline FFA chapter officers presented the ritual program for a meeting, along with a video with highlights from the year to this point.
- Kim Clements and Mike Garretson present potential changes for the transformation from the current old PITSC modules to new exploratory project concept.

Break 8:25 pm

Reconvene 8:37 pm

ACTION ITEMS:

Becky Cooper lead a discuss on the classified salaries with options for the Board of Education to consider.

A motion was made by Jerry Seim and seconded by Steve Bartholomew to pay classified staff a one time stipends of \$230 based on 40 hours per week and pro rated on the average weekly hours worked by an individual. This stipend is to be paid in December 2014. Carried 7-0

Executive Session:

Personnel:

A motion was made by Jerry Seim and seconded by Charisse Nurnberg that the board go into executive session #5 for 15 minutes for the purpose of discussing nt matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have ther right to a public hearing if requested by that person; and that the board return to the open meeting at 9:23 p.m. Carried 7-0 Seven board members and the superintendent entered executive session.

A motion was made by Jerry Seim and seconded by Charisse Nurnberg to adjourn. Carried 7-0

Adjournment: 9:24 p.m.

approved as printed _____
amended ___x___

_____Stephanie Hettenbach_____
Clerk of the Board