

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

June 10th , 2014

The USD 306 Board of Education held a meeting on Tuesday, June 10th, 2014 at 6:00 p.m. in the board conference room.

Board Members present: Lori Blake, Becky Cooper, Jerry Seim, Steve Bartholomew, Carol Viar and Denise Stein

Board Members not present: none

Others Present: Richard Proffitt, Superintendent; Lois Show, Treasurer; Stephanie Hettenbach, Clerk of the Board; and attached list.

The meeting was called to order at 6:00 p.m. by President, Becky Cooper.

A motion was made by Lori Blake and seconded by Steve Bartholomew to approve the agenda as presented. Carried 7-0

A motion was made by Lori Blake and seconded by Charisse Nurnberg to approve the consent agenda which included:

- Approve the hiring of Ann Garrison as the Elementary Secretary for the 2014-2015 school year.

Carried 7-0

Public Forum: None

Discussion Items:

- Mr. Proffitt led a discussion on the budget position of the district at the present time. Topics included Cash balances and transfers.
- Technology as it will affect the budget was discussed.
- Discussion on bus bid followed including: using the state site for the bid, the bid is for an activity bus. Becky Cooper asked Transportation Director, Kathy Smith for a bid on a small bus to replace the Special Education bus. Discussion on Vo-Tech busing followed.
- Assessment for Special Education will be increasing by \$20,000. Discussion followed.

- Discussion on the Maintenance of Effort and Insurance followed.
- Mr. Proffitt reviewed the Board of Education election dates.

Executive Session:

A motion was made by Lori Blake and seconded by Jerry Seim that the board go into executive session #1, Personnel, at 6:50 p.m. for 10 minutes for the purpose of discussing personnel matters for nonelected personnel; and that the board returns to the open meeting at 8:20 p.m. in the board conference room. Carried 7-0 Seven board members, and the superintendent, entered the executive session, which is required to protect the privacy interests of an identifiable individual. **Reconvened at 7:00 p.m.**

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

Adjournment: 7:02 p.m.

approved as presented _____

Stephanie Hettenbach

amended _____

Clerk of the Board