

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

June 16th, 2014

The USD 306 Board of Education held a meeting on Monday, June 16th 2014 at 6:30 p.m. in the board conference room.

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

Board Members not present: Jerry Seim

Others Present: Richard Proffitt, Superintendent; Lois Show, Treasurer; Stephanie Hettenbach, Clerk of the Board; Kathy Smith, Transportation Director; Monte Couchman, Secondary Principal; Sharlene Ramsey, Elementary Principal; Ky Swisher, Assistant Principal; and attached list.

The meeting was called to order at 6:33 p.m. by President, Becky Cooper.

A motion was made by Lori Blake and seconded by Charisse Nurnberg to approve the agenda as amended to move an executive session to the top of the agenda. Carried 6-0

A motion was made by Carol Viar and seconded by Charisse Nurnberg to go into executive session for the purpose of discussing matters relating to personnel matters for nonelected personnel; and that the board return to the open meeting at 6:39 (5 minutes beginning at 6:34) 6 board members and the Superintendent entered into executive session. Monte Couchman was invited into executive session. Carried 6-0

Reconvened: 6:40

A motion was made by Carol Viar and seconded by Denise Stein to approve the Consent Agenda including the following: accepting the resignation of Mrs. Dawn Rohrer as Junior High Head Volleyball Coach effective at the end of the 2013-14 school year – with regret; approving the hiring of Mr. Scott Peterson as the Head Junior High Girls Basketball coach for the 2014-15 school year; the hiring of Mrs. Karen Orr as the Assistant Junior High Girls Basketball Coach for the 2014-15 school year; the hiring of Mr. Zach Harris as an Assistant Junior High Football Coach for the 2014-15 school year; the hiring of Mr. Don Long as the Head High School Wrestling Coach of the 2014-15 school year; transferring Mr. Kinsy McVay from Assistant Junior High Girls Basketball Coach to Assistant Junior High Boys Basketball Coach for the 2014-15 school year; the Food Service appointments for 2014-15 school year as Determining Official as Mrs. Cindy Mueller; Hearing Officer as Mr. Monte Couchman; Authorized Representative as Mr. Richard Proffitt.

A motion was made by Lori Blake and seconded by Denise Stein to approve the May 13th, 2014 regular meeting minutes and the June 5th, 2014 special meeting conference call as presented. Carried 6-0

A motion was made by Denise Stein and seconded by Carol Viar to approve the General Fund Warrants, Vouchers, Journal Entries for the month of June 2014 in the amount of \$461,352.27, Elementary Activity Funds, High School Activity Funds and the Food Service Funds. Carried 6-0

Public Forum: Justin Knopf spoke to the Board of Education for his allotted time thanking the board for their sacrifice of time from their families and hoping we can work together to find an agreeable solution to the district's needs. Board of Education President, Becky Cooper thanked Mr. Knopf.

COMMUNICATIONS:

- **Board of Education:** Becky Cooper explained the Board of Education election calendar for the coming year. Board member elections will be held as in the past in April, no change was enacted to adjust the Board of Education elections to November as proposed by the Legislature. Mr. Proffitt further explained the Board of Education election dates.
- **Superintendents Report:** Mr. Proffitt discussed the timing receiving state money and the effect to the school district. Mr. Proffitt gave updates on Smart Snack School which could put vending machines in question; Kansas State bill 367 deals with student privacy and may require an additional sheet at enrollment for parents; KNEA and tenure; along with transfers year end, capital outlay vs. contingency reserve.
- **Principals Report:** Monte Couchman reviewed the end of the year with graduation in May and the success of a new sound system; Junior High School promotion and award night went well; Southeast of Saline made history with Kansas State President for FFA and FCCLA, (a formal recognition from the board and administration will occur after the start of the school year); the school building is still a busy place even with it being summer with starting at 6:30 a.m. to late night with sports camps, practices, drivers education, summer school, and weight training.

Sharlene Ramsey & Ky Swisher were in attendance at their last board meeting as employees of USD 306 . Mr. Proffitt recognized both for their years of service to the USD 306 district and a job well done.

Presentation/Discussion Items:

- **District Reorganization Discussion:** Mr. Proffitt reviewed the items for the

reorganization of the district that will be dealt with in the July meeting.

Action Items:

- **Schools for Quality Education:** membership renewal

A motion was made by Denise Stein and seconded by Lori Blake to renew membership for Schools for Quality Education. Carried 6-0

- **Bus Bids:** Discussion on the small bus and 72 & 24 passenger bids ensued.

A motion was made by Denise Stein and seconded by Charisse Nurnberg to purchase the 72 passenger from Kansas Truck as quoted with the options taken off. Carried 6-0

- **Technology Purchases:** A review of the plans submitted by the IT department occurred with discussion following.

A motion was made by Denise Stein and seconded by Lori Blake to purchase one-to-one iPad minis for the fourth, fifth and sixth grades. Carried 6-0

- **Workman's Compensation:** Mr. Proffitt reviewed the district's experience rating for this year which is .76 and the quotes received from Assurance Partner's (Hartford) and KASB.

A motion was made by Carol Viar and seconded by Charisse Nurnberg to select Kansas Association of School Boards (KASB) to provide workman's compensation insurance for next year. Carried 6-0

Break at 8:12

Reconvened 8:21

- **Capital Outlay Resolution:** Mr. Proffitt reviewed the changes in the new resolution. Discussion followed.

A motion was made by Steve Bartholomew and seconded by Carol Viar to set the capital outlay mill levy at 8 mills for a 3 year length of time. Carried 6-0

Executive Session:

A motion was made by Denise Stein and seconded by Lori Blake that the board go into executive session #5, Student Matters, at 8:41 p.m. for 30 minutes for the purpose of discussing 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 the right to a public hearing if requested by that person; and that the board return to the open meeting at 9:11 p.m. in the board conference room. Carried 6-0 Six board members, and the superintendent, entered the executive session, which is

required to protect the privacy interests of an identifiable individual. Stephanie Hettenbach, Clerk to the Board was invited into executive session. **Reconvened at 9:11 p.m.**

Same motion as above; 30 additional minutes; 6 board members, superintendent and clerk entered into executive session. Reconvened at 9:41 p.m.

A motion as made by Lori Blake and seconded by Carol Viar that the board go into executive session # 3, Negotiations, at 9:41 p.m. for 15 minutes for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; and that the board return to open meeting at 9:56 p.m. in the board conference room. The executive session is required due to protect the district's right to the confidentiality of its negotiating position and the public interest. Carried 6-0 Six board members and the superintendent entered into executive session. Reconvened at 9:56 p.m.

A special board meeting work session was scheduled for July 2, 2014 at 7 pm with a time limit of 2 hrs.

A motion was made by Lori Blake and seconded by Becky Cooper to adjourn. Carried 6-0

Adjournment: 9:52 pm

approved as presented _____

_____ Stephanie Hettenbach

amended ___x___

Clerk of the Board