

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

November 10th, 2014

The meeting of the USD 306 Board of Education was held on Monday, November 10th, 2014 at 6:30 p.m. in the board conference room.

Board Members present: Jerry Seim, Lori Blake, Becky Cooper, Steve Bartholomew, Denise Stein, and Charisse Nurnberg.

Board Members Not present: Carol Viar.

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 as made by Lori Blake and seconded by Jerry Seim to approve the consent agenda as presented declaring bus unit #3 as surplus and authorizing the superintendent to advertise and receive closed bids from the public. Carried 6-0

A motion was made by Jerry Seim and seconded by Denise Stein to approve the October 13, 2014, meeting minutes as amended. Carried 6-0

A motion was made by Denise Stein and seconded by Charisse Nurnberg to approve the General Fund Warrants and Vouchers for the month of November for a total of \$336,559.42 food service, elementary, and activities accounts. Carried 7-0

COMMUNICATION:

Board of Education:

Lori Blake provided the Board of Education with an update from the KASB Legislative Committee and the KASB Fall Education Summit. Subjects presented include Students Ready for Success, financial education for student which will be determined at the local level, effective educators, working after retirement,

measure of school performance, district accreditation, and Funding for Success. Other issues presented included state responsibility, funding equity, targeted aid, efficiency, tax policy, and professional negotiations. Discussion on a few of the presented subjects followed.

Mr. Proffitt reminded the Board of Education of the Smoky Hill Legislative luncheon on November 13, 2014 at 10 a.m. in Salina.

Lori Blake has been asked to serve on the Kansas Association of School Boards (KASB) board for region 5 as of January 1st, 2015.

Superintendents Report:

Mr. Proffitt presented the Board of Education with information on the delivery of the new 72 passenger bus that replaces bus unit #3 which is 20 years old and by law must be taken out of service. Mr. Proffitt informed the Board of Education on the lighting issues across the whole campus maintenance has been trying resolve.

The Board of Education was given an update on the ongoing theater lighting issues. A company has been called in to deal with the major light problems.

The state November budget figures were released just before the meeting and Mr. Proffitt supplied the projections with the Board of Education which the deficit was larger than anticipated.

Mr. Proffitt told the Board of Education about the KDOT meeting on November 18, 2014 4:30 p.m. until 7:00 p.m. This meeting is an update to the informational meeting from the spring.

KSDE Auditors report was covered with a student headcount of 697 for a FTE (full time equivalent) of 720.9. Mr. Proffitt also explained the emergency preparedness meetings and the process the committee is using to update and prepare for new emergency situations.

Principal Reports:

Monte Couchman informed the Board of Education on events in secondary including the state Cross Country participates with the girl's team winning the state title, performance season beginning with the musical and seasonal programs. Monte Couchman is continuing to work with the CTE teaching group on the Personal Plan of Study for our students.

Tiffany Snyder updated the Board of Education on what has been happening in elementary including the Kindergarten project with the I-pods, Halloween parties were a success, red ribbon week and the NED program. In-service 11-10-14 included a speaker on the My Big Campus program. Tiffany Snyder had received additional grant money from the Baldwin Family Trust via the Greater Salina Community Foundation.

A motion was made by Jerry Seim and seconded by Lori Blake to accept the

grant from the Greater Salina Community Foundation a grant from the Robert Baldwin Family Donor Trust to be used in the elementary school at the principal's discretion. Carried 6-0

Break 7:38 pm
Reconvene 7:45 pm

Discussion Items:

- **Classified Salary Research** – Mr. Proffitt and the Board of Education reviewed the classified salary research spreadsheet with possible changes to the salary schedule. Discussion followed. The revised job descriptions are wanted to include with the new salary schedules. Becky Cooper would like a decision be made on the classified salary schedules next month.
- **Strategic Planning Meeting Update** - Mr. Proffitt detailed to the Board of Education the strategic planning meetings Doug Moeckel, KASB, held with community committee members.

Break 8:30 pm
Reconvene 8:35 pm

Executive Session:

Personnel:

A motion was made by Jerry Seim and seconded by Charisse Nurnberg that the board go into executive session #1 for 15 minutes for the purpose of discussing personnel matters for nonelected personnel; and that the board return to the open meeting at 8:50 p.m. Carried 6-0 Six board members and the superintendent entered executive session.

Same motion as above: 5 additional minutes; Six board members and the superintendent entered executive session. **Reconvened at 8:55 p.m.**

Reconvened open meeting at 8:55 p.m.

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

Adjournment: 9:00 p.m.

approved as printed _____
amended _____

Stephanie Hettenbach
Clerk of the Board