

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

November 17th, 2014

The goal setting meeting of the USD 306 Board of Education was held on Monday, November 17th, 2014 at 6:00 p.m. in the board conference room.

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

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 6:05 p.m. by President Becky Cooper.

A motion was made by Denise Stein and seconded by Lori Blake to approve the agenda as printed. Carried 7-0

Becky Cooper lead a discussion on the long term goal setting the Board of Education did September 29, 2014 at Kansas Association of School Boards, Topeka, Ks.

Short Term – 18 months

- Facilities Plan
- Individual Plan of Study for Students
- Communications
- Strategic Plan Update

Long Term

- Study of time to access instructional needs of students and professional development
- Succession planning
- Staff's turnover impact on programs
- Assessments/Evaluation

The Board of Education discussed current and future assessment requirements.

Becky Cooper lead a discussion on the community strategic planning meetings held on October 22 and November 5, 2014.

Short Term

- Facilities
- Staff
- Student/Education
- Community

Long Term

- Student/Education
- Facility
- Community

Many of the community goals are the same as the Board of Education goals.

A discussion on dual credit course and staff was held.

The Board of Education discussed community involvement, communications with the community, and the responsibility of promoting the community.

Communication with students, parents, staff, Board of education and community was discussed.

Teacher Evaluation must be in place by July 1st, 2015 by state law.

Break 7:33 pm

Reconvene 7:40 pm

Strategic Planning community group will be asked to come back to work with the Board of Education and put the plan in a final document.

Facility Planning Committee (Denise Stein, Steve Bartholomew and Lori Blake) will meet to start on a new facility plan.

A review of committee members took place.

Finance: Carol Viar, Denise Stein, Jerry Seim

Curriculum: Charisse Nurnberg, Lori Blake

Negotiations: Becky Cooper, Lori Blake, Jerry Seim

Classified Salary: Steve Bartholomew, Carol Viar, Charisse Nurnberg

Calendar: Charisse Nurnberg

Individual Plan of Study: Charisse Nurnberg, Carol Viar

Strategic Plan Update: Becky Cooper, Steve Bartholomew

Adjournment: 8:15 p.m.

approved as printed _____
amended _____

_____Stephanie Hettenbach_____
Clerk of the Board