

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

October 13th , 2014

The meeting of the USD 306 Board of Education was held on Monday, October 13th, 2014 at 6:30 p.m. in the board conference room.

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

Board Members Not present: Denise Stein joined the meeting at 8:02 by conference call; exited conference call after Technology discussion.

Others Present: Richard Proffitt, Superintendent; Stephanie Hettenbach, Clerk of the Board; Lois Show, Treasurer; 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 Carol Viar to approve the agenda as printed. Carried 6-0

Consent Agenda:

A motion as made by Lori Blake and seconded by Carol Viar to approve the consent agenda as presented by accepting the George and Jeanne Frisbie Fund grant in the amount of \$698.33, to assist at-risk and economically disadvantaged students; and the resignation of Kenny Costigan as assistant softball coach. Carried 6-0

A motion was made by Jerry Seim and seconded by Carol Viar to approve the September 8, 2014, September 29, 2014, and October 6, 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 September for a total of \$387,059.22, 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 that covered the Rose Standards and assessments. A discussion followed including the Rose Standards and graduation requirements.

Superintendents Report:

Mr. Proffitt updated the Board of Education concerning the state budget shortfalls and led a discussion on the state's school efficiency study and base state aide. Mr. Proffitt provided the Board of Education with information from the SEEK program regarding Southeast of Saline graduates and what they do after they leave Southeast of Saline.

Principal Reports:

Monte Couchman informed the Board of Education on the transition that takes place in October; a strong start to the school year with few failures at this time; fall activities starting to wind down and the winter activities getting ready to begin; National Honor Society inducting a large group; and parent/teacher conferences. Conference attendance was down, a discussion followed with reasons for fewer parents attending conferences.

Tiffany Snyder updated the Board of Education on what has been happening in elementary including the Kindergarten enjoying their trip to the pumpkin patch; Anti-bullying week and the great programs Mr. Cearly provided; AIMS showing improvement; and teacher wanting additional math resources.

Discussion Items:

- **Technology Discussion-** Mr. Proffitt led a discussion on I-pads versus chromebooks for secondary. Monte Couchman presented additional information for this discussion that included survey results from teachers and students. The keyboard is an advantage with the chromebooks.
- **Rose Standards and Changes in Education** – Mr. Proffitt covered information received on the Rose standards. Several questions arose in discussion including what each standard would mean for Southeast of Saline and how the standards would be measured.

Break 7:51pm

Reconvene 8:00 pm

Action items:

- **Building valuation report-** Mr. Proffitt reported our property insurance carrier, Allied, completed an evaluation of the school building and returned a lower value of the building than what coverage is. The board agreed to leave the property insurance at the current value and not lower the coverage. No motion needed.

Executive Session:

Personnel:

A motion was made by Jerry Seim and seconded by Lori Blake 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 9:28 p.m. Carried 6-0 Six board members entered executive session.

Same motion as above: 10 additional minutes; Six board members and the superintendent entered executive session. **Reconvened at 9:38 p.m.**

Same motion as above: 5 additional minutes; Six board members and the superintendent entered executive session. **Reconvened at 9:43 p.m.**

Reconvened open meeting at 9:43 p.m.

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

Adjournment: 9:45 p.m.

approved as printed _____
amended _____

_____Stephanie Hettenbach_____
Clerk of the Board