

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

August 6th, 2018

The meeting of the USD 306 Board of Education was held on Monday, August 6th, 2018 at 7:00 p.m. in the board conference room.

Board Members present: Lori Blake, Kenny Costigan, Jill Ade, Steve Bartholomew, Brandon Hughes and Justin Knopf (7:04).

Board Members Not present: Dwight Conley

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Dr. Paul Ogle, Secondary Principal; Cassie Gorman, Elementary Principal; Wayne Sager, Assistant Principal.

The meeting was called to order at 7:03 p.m. by President Kenny Costigan.

Pledge of Allegiance to United States of America.

A motion was made by Steve Bartholomew and seconded by Lori Blake to approve the agenda as presented. Carried 6-0

Presentations:

2018-2019 Budget review

Mr. Stumpf reviewed the proposed 2018-2019 budget with the Board of Education. Discussion followed.

A motion was made by Lori Blake and seconded by Jill Ade to approve, for publication, the proposed 2018-2019 budget. Carried 6-0

Tour of Facility

Mr. Stumpf led Board members, Principals and Clerk to the Board on a tour of the facility, showcasing the work that had been done over the summer.

Executive Session:

Student Matter:

A motion was made by Lori Blake and seconded by Justin Knopf that the board go into executive session for the purpose of discussing matters related to requests for out-of-district transfers as these actions could adversely or favorably affect a person as a student, and the board return to the open meeting at 8:50 p.m. o'clock in the board conference room. The executive session is required due to protect the privacy rights of student(s) who is (are) identifiable. Carried 6-0 Six board members, superintendent, secondary principal, assistant principal, and elementary principal entered executive session.

Same motion as above; 10 additional minutes; Reconvened at 9:00 p.m.

A motion was made by Brandon Hughes and seconded by Steve Bartholomew to approve the out-of-district applications as recommended. Carried 5-1

Elementary Principal and Secondary Principal left meeting at 9:04 p.m.

Student Matter:

A motion was made by Lori Blake and seconded by Steve Bartholomew that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person; and the board return to the open meeting at 9:19 p.m. o'clock in the board conference room. The executive session is required due to protect the privacy rights of student who is identifiable.; Carried 6-0 Six board members, Superintendent and assistant principal entered executive session.

Same motion as above: 10 additional minutes; Six board members, Superintendent and assistant principal entered executive session. **Reconvened at 9:29 p.m.**

Same motion as above: 5 additional minutes; Six board members, Superintendent and assistant principal entered executive session. **Reconvened at 9:34 p.m.**

Same motion as above: 10 additional minutes; Six board members, Superintendent and assistant principal entered executive session. **Reconvened at 9:44 p.m.**

Same motion as above: 10 additional minutes; Six board members, Superintendent and assistant principal entered executive session. **Reconvened at 9:54 p.m.**

Same motion as above: 5 additional minutes; Six board members, Superintendent and assistant principal entered executive session. **Reconvened at 9:59 p.m.**

Break – 10:00 p.m.

Reconvened – 10:05 p.m.

Personnel:

A motion was made by Lori Blake and seconded by Brandon Hughes that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel; and that the board return to the open meeting at 10:20 p.m. o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Carried 6-0 Six board members, superintendent and assistant principal entered executive session.

Same motion as above: 15 additional minutes; Six board members, superintendent and assistant principal entered executive session. **Reconvened at 10:35 p.m.**

Same motion as above: 10 additional minutes; Six board members, superintendent and assistant principal entered executive session. **Reconvened at 10:45 p.m.**

Assistant Principal left meeting at 10:45 p.m.

Negotiations:

A motion was made by Justin Knopf and seconded by Steve Bartholomew that the board go into Executive session for the purpose of discussing matters related to negotiated salaries, benefits and contract language of its non-elected licensed employees covered by the Master Contract, and that the Board return to the open meeting at 10:55 p.m. o'clock in this room; the subject of this executive session is an allowable exception of the Kansas Open Meeting Act.. Carried 6-0 Six board members and the superintendent entered executive session.

Same motion as above: 10 additional minutes; Six board members and the superintendent entered executive session. **Reconvened at 11:05 p.m.**

A motion was made by Brandon Hughes and seconded by Steve Bartholomew to approve the resignation of Abel Garcia and Kathy Smith. Carried 6-0.

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

The Meeting was adjourned by President Kenny Costigan at 11:07 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board