

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

August 20th, 2018

The meeting of the USD 306 Board of Education was held on Monday August 20th 2018 at 6:30 p.m. in the board conference room.

Board Members present: Kenny Costigan, Lori Blake, Steve Bartholomew, Dwight Conley & Jill Ade.

Board Members Not present: Justin Knopf and Brandon Hughes

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

The meeting was called to order at 6:36 p.m. by President Kenny Costigan.

Recessed for meal at 6:37 p.m.

Reconvened at 7:12 p.m.

The Pledge of Allegiance to the United State of America.

A motion was made by Lori Blake and seconded by Steve Bartholomew to approve the agenda as presented. Carried 5-0

A motion was made by Lori Blake and seconded by Jill Ade to approve the consent agenda as presented. Carried 5-0

A motion was made by Steve Bartholomew and seconded by Jill Ade to approve the July 16, 2018 and August 6, 2018 monthly meeting minutes, as presented. Carried 5-0

Hearing for the Proposed 2018-2019 Budget

The proposed budget for USD 306 was approved by the Board of Education for publication at a monthly meeting August 6, 2018. The proposed budget appeared in the Salina Journal August 8, 2018.

A motion was made by Steve Bartholomew and seconded by Lori Blake to adopt the 2018-2019 Budget as published. Carried 5-0

Presentations:**Update on Bond Projects:**

Mr. Stumpf presented preliminary plans on the new track and science department projects. Discussion followed.

Communications:**Board of Education**

Jill Ade, Kenny Costigan and Lori Blake will attend KASB training in Salina on Thursday, August 23rd. Lori Blake is signed up to attend a KASB training in Topeka on September 11th. Goal Planning meeting will be September 5th at the Rex Russell Museum in Mentor, Kansas from 5:30-8:30.

Superintendents Report:

Mr. Stumpf informed the Board of Education the district has a substitute School Resources Officer for the first couple weeks of school.

Principals:

Cassie Gorman prepared a report for the Board updating them on enrollment numbers and the first days of school happenings.

Dr. Paul Ogle prepared a report for the board but added that he is very impressed with the teaching going on at Southeast of Saline.

Wayne Sager reported league wise with fall sports our participation numbers are right where they should be, towards the top.

Executive Session:**Student Matters:**

A motion was made by Lori Blake and seconded by Jill Ade 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 8:35 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 5-0. Five board members, the superintendent and principals entered executive session.

Cassie Gorman left the meeting 8:35 p.m.

Same motion as above: 10 additional minutes; Five board members, superintendent and secondary and assistant principals entered into executive session. **Reconvened at 8:45 p.m.**

Dr. Paul Ogle left the meeting (8:56)

Break – 8:56 p.m.

Reconvened – 9:01 p.m.

Personnel:

A motion was made by Dwight Conley and seconded by Jill Ade 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 9:13 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. **Carried 5-0.** Five board members, superintendent and assistant principal entered executive session.

Same motion as above: 5 additional minutes; Five board members, superintendent and assistant principal entered executive session. **Reconvened at 9:18 p.m.**

Wayne Sager left the meeting (9:22)

Same motion as above: 5 additional minutes; Five board members and the superintendent entered executive session. **Reconvened at 9:27 p.m.**

Same motion as above: 5 additional minutes; Five board members and the superintendent entered executive session. **Reconvened at 9:32 p.m.**

Negotiations:

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 related to negotiated salaries, benefits and contract language of its non-elected licensed employees covered by the Master Contract, and that the Board to the open meeting at 9:53 p.m. o'clock in this room. The subject of this executive session is an allowable exception of the Kansas Open Meeting Act. **Carried 5-0** Five board members and the superintendent entered executive session.

Same motion as above: 10 additional minutes; Five board members and the superintendent entered executive session. **Reconvened at 10:03 p.m.**

Same motion as above: 5 additional minutes; Five board members and the superintendent entered executive session. **Reconvened at 10:08 p.m.**

A motion was made by Dwight Conley and seconded by Jill Ade to accept the terms of the negotiated agreement put forth. **Carried 5-0.**

A motion was made by Lori Blake and seconded by Steve Bartholomew to approve classified pay raises as presented.

A motion was made by Dwight Conley and seconded by Jill Ade to approve the hiring of Brent Helms, Custodian and Marsha Berg, Vocational Route Driver. Carried 5-0

A motion to adjourn was made by Lori Blake and seconded by Jill Ade to adjourn the meeting. Carried 5-0

The meeting was adjourned by President Kenny Costigan at 10:12 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board