

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

December 10, 2018

The meeting of the USD 306 Board of Education was held on Monday, December 10, 2018 at 7:00 p.m. in the Board Conference Room.

Board Members present: Kenny Costigan, Lori Blake (7:08), Steve Bartholomew, Dwight Conley, Justin Knopf, Jill Ade, and Brandon Hughes.

Board Members Not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Cassie Gorman, Elementary Principal; Dr. Paul Ogle, Secondary Principal; Wayne Sager(8:27), Asst. Principal; James Seidel, Transportation Director and attached list.

The meeting was called to order at 7:04 p.m. by President Kenny Costigan.

The Pledge of Allegiance to the United State of America.

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

A motion was made by Brandon Hughes and seconded by Jill Ade to approve the consent agenda as presented. Carried 6-0

November 12, 2018 minutes, Elementary Site Council, Financial Statements.

Presentations:

Gift & Grant Approval:

Dr. Ogle updated the Board of Education on recent grants received for the electric car project. The Greater Salina Community Foundation awarded SES a \$1,000 grant from the L.P. "Pat" Mullen Fund for Science, Technology & Invention. Southeast of Saline Education Foundation also gifted \$1,000.

During a meeting Mr. Stumpf and Ms. Augustine had with Salina Area Technical College, SES was gifted surplus shop materials for FFA.

A motion was made by Dwight Conley and seconded by Brandon Hughes to accept the grants and gift as presented. Carried 6-0

Consideration for approval of Bid Specifications

Chad Lawson was available to answer questions the Board of Education had on finalizing construction plans.

A motion was made by Justin Knopf and seconded by Lori Blake to approve the contract for Hellas to construct the track to include gray surfacing with Trojan lettering. Carried 7-0

A motion was made by Dwight Conley and seconded by Steve Bartholomew to approve the bid specifications for the roof project and that bids for the project be solicited. Carried 7-0

A motion was made by Steve Bartholomew and seconded by Lori Blake to approve the bid specifications for the building improvement project and that bids for the project be solicited. Carried 7-0

Board Policy updates:

Mr. Stumpf presented KASB recommended board policy changes. The Board of Education will review policies and approve January 2019.

Approve Crisis Book as updated:

Mrs. Gorman and Mr. Stumpf have reviewed and revised the District Crisis Book. Board of Education members will review the document and approved January 2019.

Communications:**Board of Education**

Dwight Conley shared he had a conversation with McKim regarding the recent bus issues. McKim is confident all issues have been addressed.

Kenny Costigan shared the activities he participated in at the KASB annual convention.

Lori Blake shared the activities she participated in at the KASB annual convention. She also mentioned the Women in Leadership conference and Government Relations Workshop, both being held in the coming months.

Superintendent

Mr. Stumpf shared the activities he attended at the KASB Annual Conference. By the year 2020, all Kansas districts should be participating in the redesign spearheaded by State Board of Education. He also congratulated Lori Blake on

being elected KASB President-elect. SES will be changing trash companies which will allow the district to start recycling again.

Principals:

Dr. Paul Ogle shared the music department has chosen the destination for the 2021 trip as Orlando, Florida.

Cassie Gorman will be attending the league administrative meeting in Beloit on December 11th. Fifth and sixth grade students will also have their program that evening. Mrs. Gorman shared a new recognition program the Elementary is implementing. Teachers have the opportunity, if they wish, to nominate a student. The teacher will then put a sign in the student's yard notifying the family of the nomination. Signs will stay there for a week. This is a way students can be recognized for a variety of reasons while also promoting our school.

Wayne Sager reported during the month of November elementary tardies and office referrals were way down compared to the prior month. Mr. Sager hasn't determined the cause for this but it has been a welcomed surprise. He also gave the Board of Education an update on winter athletics.

Break – 9:42 p.m.

Reconvened – 9:48 p.m.

Executive Session:**Personnel**

A motion was made by Lori Blake and seconded by Justin Knopf that the board go into executive session for the purpose of discussing job performance of specific nonelected personnel and that the board return to the open meeting in this room at 10:08 p.m. o'clock. An executive session is necessary to protect the privacy interests of an identifiable individual or individuals and is an exception granted by the Kansas Open Meetings Act. Seven board members, superintendent, and two building Principals entered in executive session.

Carried 7-0

Cassie Gorman left the meeting (10:09)

A motion was made by Dwight Conley and seconded by Justin Knopf that the board go into executive session for the purpose of discussing job performance of specific nonelected personnel and that the board return to the open meeting in this room at 10:25 p.m. o'clock. An executive session is necessary to protect the privacy interests of an identifiable individual or individuals and is an exception granted by the Kansas Open Meetings Act. Seven board members, superintendent, and two building Principals entered in executive session.

Carried 7-0

Same motion as above: 5 additional minutes; Seven board members, two principals and the superintendent entered executive session. Reconvened at 10:30 p.m.

Same motion as above: 3 additional minutes; Seven board members, two principals and the superintendent entered executive session. Reconvened at 10:33 p.m.

Wayne Sager and Paul Ogle left the meeting (10:33)

A motion was made by Lori Blake and seconded by Justin Knopf that the board go into executive session for the purpose of discussing job performance of specific nonelected personnel and that the board return to the open meeting in this room at 10:54 p.m. o'clock. An executive session is necessary to protect the privacy interests of an identifiable individual or individuals and is an exception granted by the Kansas Open Meetings Act. Seven board members, superintendent, and 2 building Principals entered in executive session. Carried 7-0

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

Same motion as above: 5 additional minutes; Seven board members and the superintendent entered executive session. Reconvened at 11:10 p.m.

A motion to adjourn was made by Lori Blake and seconded by Justin Knopf to adjourn the meeting. Carried 7-0

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

Approve as printed _____
as amended _____

Kelsey Loader
Clerk of the Board