

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

December 17, 2018

The special meeting of the USD 306 Board of Education was held on Monday, December 17, 2018 at 12:00 p.m. in the Boardroom of the District office.

Board Members present: Kenny Costigan & Lori Blake, the following board members by conference call, Steve Bartholomew, Jill Ade and Brandon Hughes.

Board Members Not present: Dwight Conley and Justin Knopf.

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board.

The meeting was called to order at 12:02 p.m. by President Kenny Costigan.

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

Action Items:

Kenny Costigan asked the Board of Education if they had any questions over the Heineken Electric contracted. Steve Bartholomew wanted to make sure painting of the light poles was included, which Kenny confirmed it is.

A motion was made by Brandon Hughes, seconded by Steve Bartholomew to accept the contract for Heineken Electric as presented. Carried 5-0

A motion to adjourn was made by Brandon Hughes and seconded by Steve Bartholomew to adjourn the meeting. Carried 5-0

The Meeting was adjourned by President Kenny Costigan to adjourn at 12:04 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board