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

February 26th, 2018

The special conference call meeting of the USD 306 Board of Education was held on Monday, February 26, 2018 at 4:30 p.m. in the board conference room.

Board Members presentby conference call: Lori Blake, Jill Ade, Steve Bartholomew, Kenny Costigan, Justin Knopf, Dwight Conley, and Brandon Hughes.

Board Members Not present: none

Others Present: Stephanie Hettenbach, Clerk of the Board.

The meeting was called to order at 4:32 p.m. by President Kenny Costigan.

A motion was made by Steve Bartholomew and seconded by Brandon Hughes to approve the agenda as presented. Carried 7-0

Discussion followed on contract wording.

A motion was made by Lori Blake and seconded by Steve Bartholomew to approve the hiring of Roger Stumpf as Superintendent for the 2018-2019 school year. Carried 7-0

Steve Bartholomew thanked everyone involved in the interview process and Lori Blake and Roger Stumpf for their work on the press release.

A motion to adjourn was made by Dwight Conley and seconded by Brandon Hughes. Carried 7-0

The Meeting was adjourned by President Kenny Costigan at 4:50 p.m.

approved as printed	Stephanie Hettenbach
amended	Clerk of the Board allegiance