

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

**January 8, 2018**

The meeting of the USD 306 Board of Education was held on Monday, January 8, 2018 at 7:00 p.m. in the Board Conference Room.

**Board Members present:** Lori Blake, Jill Ade, Steve Bartholomew, Dwight Conley (7:21p.m.), Justin Knopf (7:16pm), Kenny Costigan, and Brandon Hughes.

**Board Members Not present:** none

**Others Present:** Greg Mann, Superintendent; Stephanie Hettenbach, Clerk of the Board; Cassie Gorman, Elementary Principal; Roger Stumpf, Secondary Principal; Wayne Sager, Asst. Principal; Emmy Pratt, Treasurer; and attached list.

The meeting was called to order at 7:03 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 5-0

**A motion was made by Lori Blake and seconded by Steve Bartholomew to approve the minutes December 11, 2017 monthly meeting and December 20, 2017 special meeting, as presented.** Carried 5-0

**A motion was made by Steve Bartholomew and seconded by Lori Blake to approve the General Fund Warrants and Vouchers for the month of January 2018 for a total of \$202,198.25, Elementary Activity Funds, High School Activity Funds, and the Food Service Funds.** Carried 5-0

**Presentations:**

**Audit Report**

Representatives from Varney and Associates, CPAs, LLC, Eric Kientz and Taylor Penick were present. Eric Kientz explained the audit documents which covered the 2016-2017 fiscal year. Eric Kientz stated it was a very clean audit with in-house financial information matching the state financial information for USD 306.

**A motion was made by Lori Blake and seconded by Steve Bartholomew to accept the audit report as presented and the necessary reports be filed with the State of Kansas.** Carried 5-0

**Recommended Board of Education Policies and Updates**

Mr. Mann reported there was only one change being recommended by KASB to board policy, which states the KOMA changes in regards to executive sessions. USD 306 has already adopted the new guidelines.

**A motion was made by Lori Blake and seconded by Brandon Hughes to adopt the revised BOE policy BCBK as recommended.** Carried 6-0

### **Capital Outlay projects for 2018**

Mr. Mann reviewed the proposed capital outlay projects for 2018. Consideration for approval will be in the February Board of Education Meeting.

### **Update on Student Achievement**

Roger Stumpf reported on the achievements of secondary students including Senior early release; dual credit courses; Gallup student poll on student involvement; and community care student survey. Cassie Gorman reviewed the winter AIMS Web and Pathways test levels for elementary students.

### **Negotiations: Determine the Board of Education Negotiation Team**

Last year's team consisted of Steve Bartholomew, Lori Blake, and Becky Cooper. Mr. Mann stated Kenny Costigan has been/is on committees that have arisen from negotiations and would recommend Kenny Costigan fill the position vacated by Dr. Cooper.

**A motion was made by Justin Knopf and seconded by Brandon Hughes to appoint Kenny Costigan, Steve Bartholomew, and Lori Blake as the Board of Education negotiation committee.** Carried 7-0

### **Superintendent Selection**

Discussion on interview dates, group schedules and brochure changes.

### **Communications:**

#### **Superintendent:**

Mr. Mann informed the Board of Education that KASB would present a Negotiation Workshop at Southeast of Saline again this year. Since we are hosting there is no cost for our BOE members to attend, so any that are available are encouraged to take part. Lochner and Mayo Group met with facilities committee on January 3, 2018. A written agreement and pricing for services as required for bond will be presented in the February 2018 Board of Education meeting.

#### **Principals:**

Wayne Sager discussed discipline numbers which are about the same as last year and reviewed athletics.

Roger Stumpf reported Rhonda Wright, High School Counselor, is keeping very busy renaming classes in power school and working with SATC. There will be 6 new students enroll in secondary this week.

Cassie Gorman stated there will be 4 new students enroll in elementary this week.

**Break – 9:41 p.m.**

**Reconvened – 9:50 p.m.**

**Executive Session:**

**Personnel**

**A motion was made by Brandon Hughes and seconded by Steve Bartholomew 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 10:10 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 3 building Principals entered in executive session. Carried 7-0**

Same motion for 10 additional minutes return to open session at 10:20p.m.

**A motion to adjourn was made by Brandon Hughes and seconded by Lori Blake to adjourn the meeting. Carried 7-0**

**The Meeting was adjourned by President Kenny Costigan to adjourn at 10:23 p.m.**

approved as printed \_\_\_\_\_  
amended \_\_\_\_\_

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Stephanie Hettenbach  
Clerk of the Board