

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

**July 16<sup>th</sup>, 2018**

The meeting of the USD 306 Board of Education was held on Monday, July 16<sup>th</sup>, 2018 at 7:00 p.m. in the board conference room.

**Board Members present:** Jill Ade, Kenny Costigan, Lori Blake, Steve Bartholomew, Dwight Conley, Justin Knopf,

**Board Members Not present:** Brandon Hughes

**Others Present:** Roger Stumpf, Superintendent; Stephanie Hettenbach, Clerk of the Board; Kelsey Loader, Clerk of the Board elect and attached list.

The meeting was called to order at 7:02 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 6-0**

**Reorganization:**

**Election President:**

**A motion was made by Justin Knoff and seconded by Lori Blake to elect Kenny Costigan as President. Carried 6-0**

**Elect Vice President:**

**A motion was made by Steve Bartholomew and seconded by Justin Knopf to elect Lori Blake as Vice-President. Carried 6-0**

**Consent Agenda:**

**A motion was made by Lori Blake, seconded by Steve Bartholomew to approve the consent agenda with this motion, the following were approved:**

Minutes of June 11, 2018 regular meeting;

Warrants, Vouchers and Journal Entries for July 2018 in the amount of \$124,412.88;

Resolutions: Meetings; Public Records & Providing Access Therefore;

Authorizing Early Payment of Claims; Generally Accepted Accounting

Principles – Waiver of Requirements; Home Rule – Waiver of Requirements;

Rescind all statements and policies in minutes previous to this date and re-adopt the current Board of Education Policy Manual;

Approve 1116 hours as the designated school time for school year;

Approve rates: mileage rate for reimbursement at State of Kansas rate (54.5¢/mile); determination of a fee per copy for copying records at 25¢ per side;

Declaration of Surplus: Designation of replaced scoreboards

Following appointments:

Clerk of the Board: Kelsey Loader

Treasurer of the Board: Emmy Pratt

Deputy Clerk: Stephanie Ingmire

Deputy Treasurer: Ann Jilka

Designated Agent for Health Insurance: Emmy Pratt

KERMP Representative: Roger Stumpf

KPERS Representative: Emmy Pratt

Attorney for the Board: Norman Kelly of the firm Norton, Wasserman, Jones and Kelly; Salina, KS

Designated Official Publication: The Salina Journal

Designated Depository for District Funds: The Bennington State Bank; Salina, KS

Student Welfare Officers: Principals: Cassie Gorman, Paul Ogle and Wayne Sager

Supt. Roger Stumpf is:

Section 504

Title IX Representative

Freedom of Information Officer

Homeless Student Liaison

Foster Student Coordinator

Hearing Officer for Free and Reduced Meal Applications

Food Service Representative: Kim Kerr

Local Consolidated Plan: Cassie Gorman

Activity Fund Administrator & Custodian of Gate Receipts: Wayne Sager

**Carried 6-0**

### **Public Forum:**

None

### **Presentation/Discussion/Action Items:**

#### **Update on Bond Proceedings**

Mr. Stumpf updated the Board of Education on bond projects.

#### **Review of Employee Health Insurance Information**

Proposal of Health Insurance was presented to the Board of Education. Proposal will be voted on by staff.

**Food Service:**

**A motion was made by Lori Blake and seconded by Dwight Conley to continue our Participation in the State of Kansas/Federal Food Service Program for the 2018-19 school year. Carried 6/0.**

**A motion was made by Dwight Conley and seconded by Steve Bartholomew to set the Adult meal prices at \$3.75 for the 2018-19 school year. Carried 6/0.**

**Substitute Teacher Pay:**

**A motion was made by Lori Blake and seconded by Dwight Conley to set substitute regular pay at \$100 per day and long-term substitute pay at \$170 per day. Carried 6/0.**

**HVAC Controls for Elementary Gym:**

No action taken

**COMMUNICATION:****Board of Education:**

Discussion of a goal planning session set for September 5, 2018 at 5:30 p.m.

**Superintendents Report:**

Mr. Stumpf updated the Board of Education on the summer projects and budget development.

**Break – 8:30 p.m.**

**Reconvened – 8:45 p.m.**

**Executive Session:****Student Matter:**

**A motion was made by Lori Blake and seconded by Dwight Conley that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and that the Board resume the open meeting in this room at 9:00 o'clock.; Carried 6-0** Six board members and superintendent entered executive session.

**Same motion as above: 10 additional minutes;** Six board members and the superintendent entered executive session. **Reconvened at 9:10 p.m.**

**Same motion as above: 10 additional minutes;** Six board members and the superintendent entered executive session. **Reconvened at 9:20 p.m.**

**Same motion as above: 5 additional minutes;** Six board members and the superintendent entered executive session. **Reconvened at 9:25 p.m.**

**Personnel:**

**A motion was made by Lori Blake and seconded by Steve Bartholomew that the board go into executive session for the purpose of discussing the job performance of a non-elected employee, which is an exception allowed by the Kansas Open Meetings Act; and, that the board return to the open meeting at 9:40 p.m. o'clock in this room. Carried 6-0** Six board members and the superintendent entered executive session.

**Same motion as above: 5 additional minutes;** Six board members and the superintendent entered executive session. **Reconvened at 9:45 p.m.**

**Negotiations:**

**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 related to negotiated salaries, benefits and contract language of its non-elected licensed employees covered by the Master Contract, and that the Board return to the open meeting at 9:45 p.m. o'clock in this room. The subject of this executive session is an allowable exception of the Kansas Open Meeting Act. Carried 6-0** Six board members and the superintendent entered executive session.

**A motion was made by Dwight Conley and seconded by Justin Knoff to approve the hiring of Jeannie Lund, full time route driver and Bobbie Base, full time route driver. Carried 6-0**

**A motion was made by Lori Blake and seconded by Jill Ade to adjourn. Carried 6-0**

**The Meeting was adjourned by President Kenny Costigan at 10:05 p.m.**

approved \_\_\_\_\_

amended \_\_\_\_\_

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Kelsey Loader  
Clerk of the Board