

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

March 12, 2018

The regular monthly meeting of the USD 306 Board of Education was held on Monday, March 12, 2018 at 7:00 p.m. in the Board Conference Room.

Board Members present: Lori Blake, Jill Ade, Steve Bartholomew, Dwight Conley, Justin Knopf, 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; and Wayne Sager, Assistant Principal: see 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 Steve Bartholomew by and seconded by Dwight Conley to approve the agenda as presented. Carried 7-0

A motion was made by Brandon Hughes and seconded by Dwight Conley to approve the minutes of the meetings held in February 2018. The motion carried 7-0. Approved were the minutes for the regular monthly meeting of February 12 and the special meetings of February 13, 19, 20, 21, 22, 23, and 26 ,2018.

Presentations:

Technology Presentation

Kinsy McVay, SES K-6 Art Teacher and Technology Integrationist demonstrated new teaching tools, Spheros, AR cubes, and 3D printer that will be implemented in Elementary School to introduce students to coding and technology learning skills.

Request for Early Graduation

Spencer Smith presented a request to allow for graduation a full year early and to a waiver of four credits of electives. A Graduation Plan, request letter from student and a letter of support from mother were presented to Mr. Mann prior to the meeting and available for Board review. Spencer Smith answered questions from the Board members and discussion followed.

A motion was made by Lori Blake and seconded by Justin Knopf to approve Spencer Smith's early graduation request upon full graduation requirements being met. Carried 7-0

Presentation on possibility of a Trap Shooting Team

Chris Fritz, Joe Kvacik, and Jim Cooper presented a request to use the Southeast of Saline Trojans name for a trap shooting team. Chris Fritz would coach the Southeast of Saline team. Joe Kvacik and Jim Cooper explained how the Minneapolis team and range operate. Discussion followed.

Mr. Mann recommended the item be tabled until the April meeting. Board agreed to discuss further at the April 9th, Board of Education regular monthly meeting.

Assaria Summer Youth Program Bus Request

The Assaria Summer Youth is again requesting the use of a bus. This is an allowable use. They will pay for the fuel, pay the driver and compensate the District for insurance coverage for the time used.

A motion was made by Justin Knopf and seconded by Lori Blake to approve the request from the Assaria Summer Youth Program for the use of a bus providing they pay the cost of the fuel, the wages of the driver and reimburse the District for the cost of insurance coverage during the time it is used. Carried 7-0

Summer Driver's Ed Financials

Mr. Mann recommended there be no increase in the student fee and increase the pay to the instructor per student by \$10.00. Discussion followed.

A motion was made by Lori Blake and seconded by Brandon Hughes that the Summer Driver's Ed fee be set at \$150.00 per student and that students not enrolled in USD 306 be allowed to participate for the same fee but only if space is available. Carried 7-0

A motions was made by Lori Blake and seconded by Brandon Hughes to approve the compensation for teaching Summer Driver's Ed for 2018 be set at \$200 per completing student. Carried 7-0

Leadership Luncheon

Mr. Mann reviewed the proposed date for the Leadership Luncheon. Roger Stumpf asked for clarification on what date grades would be considered for the participants. It was agreed that the first semester grades would be the basis for selection. Discussion followed with the date of May 3 11:30-1:00p.m., with pizza (Assaria Hardware), and Justin Knopf the possible speaker, were agreed to.

Plan for replacing the Secondary Principal

Roger Stumpf reviewed the proposed format for interviewing the Principal candidates. An Interview committee of Wayne Sager, Cassie Gorman, Roger Stumpf, Rhonda Wright, Rex Clearly, 3 teachers and 3 board members will be established. Site council and staff will have a meet and greet time as well. Roger Stumpf asked for Board members to serve on the committee. Kenny

Costigan, Jill Ade, and Dwight Conley volunteered to join the interview committee. Interviews will be held April 3rd, 4th, & 5th.

Communications:

Board of Education

Lori Blake shared information on the KASB Board bi monthly meeting which she attended March 10th, 2018.

Superintendent:

Mr. Mann reviewed vacant positions and the legislative action on Due Process, Bullying, School safety, and finance. Mr. Mann updated the Board on the bid specs for the HVAC and the bids received will be considered in the April Board meeting.

Principals:

In addition to their written reports, the principals reported:

Wayne Sager reviewed discipline numbers and the athletic results from winter sports and participation in spring sports.

Cassie Gorman reviewed numbers of new students to the district and the state spelling bee.

Roger Stumpf reported the Parent/Teacher conferences, eligibility for Prom, pre-enrollment and FFA class enrollment for next fall.

Break – 9:05 p.m.

Reconvened – 9:25 p.m

Executive Session:

Personnel

A motion was made by Justin Knopf and seconded by Brandon Hughes 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 9:40 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

Negotiations

A motion was made by Lori Blake and seconded by Brandon Hughes that the board go into executive session for the purposes of discussing and identifying possible negotiations topics for the 2018-19 Professional Employees Contract and that the Board return to the open meeting at 9:55 p.m. o'clock in this room. Entering executive session to discuss employer-employee negotiations is an allowable exception to the Kansas Open Meeting Act. Seven board

members, Superintendent, and Secondary Principal entered into executive session. Carried 7-0

Same motion for an additional 15 minutes. Carried 7-0

Same motion for additional 5 minutes.

Reconvened at 10:15

Personnel Actions

A motion was made by Lori Blake and seconded by Steve Bartholomew to extend the contract of Mr. Wayne Sager as Southeast of Saline Assistant Principal and Athletic Director through the 2019-2020 school year with salary and benefits for 2018-2029 to be determined at a later date. Carried 7-0

A motion was made by Dwight Conley and seconded by Steve Bartholomew to offer a contract for the 2018-2019 school year to Mrs. Cassie Gorman as the K-6 Principal with salary and benefits to be determined later. Carried 7-0

A motion was made by Dwight Conley and seconded by Steve Bartholomew to approve the hiring of Mrs. Dollie Werner as a temporary teachers aide for Grade 3 due to the increase of students. Carried 7-0

A motion was made by Brandon Hughes and seconded by Justin Knopf to employee Mr. Wade Caselman as the Driver's Education Teacher for the summer of 2018. Carried 7-0

A motion was made by Lori Blake and seconded by Jill Ade to approve the hiring of Mr. Ryan Krajicek as a Junior High Assistant Track Coach. Carried 7-0

A motion was made by Steve Bartholomew and seconded by Brandon Hughes that USD 306 Southeast of Saline offer 19 sections in Grades K-6 for the 2018-2019 school year. Carried 7-0

A motion to adjourn was made by Brandon Hughes and seconded by Steve Bartholomew to adjourn the meeting. Carried 7-0

The Meeting was adjourned by President Kenny Costigan to adjourn at 10:20 p.m.

approved as printed _____
amended _____

Stephanie Hettenbach
Clerk of the Board