

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

May 14, 2018

The regular monthly meeting of the USD 306 Board of Education was held on Monday, May 14, 2018 at 6:00 p.m. in the Board Conference Room.

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

Board Members Not present: Brandon Hughes

Others Present: Greg Mann, Superintendent; Stephanie Hettenbach, Clerk of the Board; Kelsey Loader, Clerk to the Board Elect; Cassie Gorman, Elementary Principal; Roger Stumpf, Secondary Principal; and Wayne Sager(7:09 pm), Assistant Principal; see attached list.

The meeting was called to order at 6:10 p.m. by President Kenny Costigan.

The Pledge of Allegiance to the United States of America.

A motion was made by Justin Knopf and seconded by Lori Blake to approve the agenda as presented. Carried 6-0

A motion was made by Steve Bartholomew and seconded by Justin Knopf to approve the minutes of the meetings held on April 9, 2018, Monthly meeting April 23, 2018 & May 2, 2018 Special Meetings. Carried 6-0.

A motion was made by Lori Blake and seconded by Steve Bartholomew to approve the consent agenda which included accepting \$1,880.90 from Sunflower Banks' ABC program. Carried 6-0

A motion was made by Lori Blake and seconded by Steve Bartholomew to approve the General Fund Warrants, Vouchers and Journal Entries for the month of May 2018, in the amount of \$161,393.71, Elementary Activity Funds, High School Activity Funds, and the Food Service Funds. Carried 6-0

Presentations/Action items:

Resolutions needed to sell bonds

Mr. Garth Hermann, an attorney with the law firm of Gilmore and Bell, the BOE's designated Bond Counsel, reviewed the three resolutions which need to be adopted by the BOE in order to sell the bonds as allowed by the recent successful bond election. Discussion followed.

A motion was made by Dwight Conley and seconded by Steve Bartholomew to approve Resolution No. 05-14-18-A (authorizing the offering for sale of the Bonds); Resolution No. 05-14-18-B (approves the adoption of Tax and Securities Compliance Procedures); Resolution No. 05-14-18-A (approves the adoption of an Omnibus Continuing Disclosure Undertaking) as presented. Carried 6-0

Consider Date for June BOE Meeting

Mr. Mann explained with the sale of the bonds on June 11, 2018 it will be necessary to hold a special meeting or change the monthly meeting to June 11, 2018 to approve the sale.

A motion was made by Justin Knopf and seconded by Steve Bartholomew to hold the June 2018 monthly meeting on June 11, 2018 at 7:00 p.m.. Carried 6-0

Projected Bond project timeline

Chad Lawson of Lochner, Inc. was present to provide detail to the proposed bond project timeline. The timeline is subject to change.

A motion was made by Lori Blake and seconded by Steve Bartholomew to approve the design and bid activities to be undertaken based on the bond project timeline as presented. Carried 6-0

Request for Out of State Student Trip

Representatives of the SES FCCLA were present to request permission from the BOE to attend the National Convention this summer in Atlanta, GA and to also request financial support of that trip.

Transportation:

Bus, 4 hours of driver time, and fuel for bus

Registrations = 18 students @ \$190 each = \$3420

Lodging for adults 2 rooms x 5 nights x \$110 per night = \$1100 1 room x 5 nights at triple rate of \$77 per night = \$385

Adult	Airfare 2 adults	@ 389	ea =	\$778
Adult Registrations	3 @ #340 each	=		\$1020

Total requested: **\$6836.55** (\$5686 in 2017-18)

A motion was made by Justin Knopf and seconded by Dwight Conley to provide ground transportation to and from the airport and pay for student registrations and the requested expenses for 3 sponsors for the FCCLA national Convention in Atlanta, GA June 28-July 3, 2018. Carried 6-0

Milk Bids for the 2018-2019 School Year

Board of Education reviewed submitted milk bids for 2018-2019 school year.

A motion was made by Lori Blake and seconded by Dwight Conley to accept the low bid from F & A Foods for ½ pint milk for 2018-2019 school year. Carried 6-0

Service Agreement for Theatre Lighting

Our theatre lighting has under gone a complete refurbishment in the past year and are now working 100% correctly and with added LED lighting. It is preferred that it be kept in 100% operating condition. To that end, a service agreement is being proposed for approval for bi-annual inspections and repairs as needed.

A motion was made by Justin Knopf and seconded by Dwight Conley to approve the service agreement for the Theatre lighting with Bill Tuzicka as presented. Carried 6-0

Handwriting

Justin Knopf thanked the Board of Education and Mr. Mann for support of this project and gave details of the process.

A motion was made by Dwight Conley and seconded by Lori Blake to approve the purchase and implementation of Zanner Bloser handwriting materials beginning with the 2018-2019 school year. Carried 6-0

Summer Activities

Board of Education reviewed the provided list of summer activities.

A motion was made by Dwight Conley and seconded by Jill Ade to approve the scheduled of summer activities for 2018 as presented. Carried 6-0

KASB Memberships for 2018-2019

Mr. Mann reviewed the membership costs for KASB services.

A motion was made by Kenny Costigan and seconded by Jill Ade to renew membership for 2018-2019 in the Kansas Association for School Boards at a cost of \$8221; the KASB Legal Assistance Fund at a cost of \$2100; and, to again purchase the Season Pass for KASB Inservice, Professional Development programs at a cost of \$1500, and SQE at a cost of \$350.00. Carried 6-0

Communications:

Board of Education

All Board of Education members commented that it was a GREAT Graduation.

Superintendent:

Mr. Mann updated the Board of Education on the HVAC units build dates and control issues. The district Trane account is being moved to the Kansas City dealer for economic savings.

Principals:

In addition to their written reports, the principals reported:

Wayne Sager updated the BOE on post season spring activities. There were no anticipated changes in the 2018-2019 Activity handbook.

Cassie Gorman informed the Board of Education that all students made it back to school from field trips, reviewed the last week of school activities and discussed changes to the elementary handbook.

Roger Stumpf reported all seniors graduated, 3 eighth graders will not be promoted to freshman next year, and hoping to consolidate the Jr. High handbook with the High School handbook.

Break – 7:45 p.m.

Reconvened – 8:00 p.m.

Executive Session:

Personnel

A motion was made by Steve Bartholomew and seconded by Lori Blake 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 8:30 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. Six board members, Superintendent, and 2 building Principals and Assistant Principal entered in executive session. Carried 6-0

Same motion for an additional 10 minutes until 840 p.m.

Negotiations

A motion was made by Justin Knopf and seconded by Jill Ade that the board go into executive session for the purposes of discussing and identifying possible negotiation topics for the 2018-19 Professional Employees Contract and that the Board return to the open meeting at 9:00 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. Six board members, Superintendent, and Secondary Principal. Carried 6-0

Same motion for an additional 5 minutes until 9:05 p.m.

Reconvened at 9:05 p.m.

Personnel Actions

A motion was made by Kenny Costigan and seconded by Steve Bartholomew to accept the resignations of Jeff Wells as the SES head Boys Basketball Coach with thanks and appreciation for his service to the students of SES. Carried 6-0

A motion was made by Kenny Costigan and seconded by Lori Blake to accept the resignation of Taylor Pinkell as the Asst. High School Volleyball Coach.

Carried 6-0

A motion was made by Lori Blake and seconded by Dwight Conley to approve the hiring of Kelly Currie as 7-12 Math Teacher, Laurie Rutherford as a Grade 3 Teacher for the 2018-2019 school year and Kim Clements as the secondary summer school facilitator for the summer of 2018. Carried 7-0

A motion was made by Dwight Conley and seconded by Justin Knopf to approve the hiring of summer help for 2018. Carried 6-0

A motion was made by Lori Blake and seconded by Jill Ade to approve, as presented, the sponsors and coaches for the 2018-2019 school year (as of May 14, 2018). Carried 6-0

A motion was made by Justin Knopf and seconded by Dwight Conley to approve the teaching assignments for the 2018-2019 school year as presented. Carried 6-0

A motion to adjourn was made by Dwight Conley and seconded by Lori Blake to adjourn the meeting. Carried 6-0

The Meeting was adjourned by President Kenny Costigan at 9:09 p.m.

approved as printed _____
amended _____

Stephanie Hettenbach
Clerk of the Board