

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

November 12, 2018

The meeting of the USD 306 Board of Education was held on Monday, November 12, 2018 at 7:00 p.m. in the board conference room.

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

Board Members Not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; James Seidel, Transportation Director; Cassie Gorman, Elementary Principal; Paul Ogle, Secondary Principal; Wayne Sager, Asst. Principal (8:05) 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 was said.

A motion was made by Dwight Conley and seconded by Brandon Hughes to approve the agenda as corrected. Carried 7-0

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

Presentations:

Update for bond projects:

Mr. Chad Lawson, Engineer on the bond projects, updated the Board on the current status of plans for the football field, science department, secure entrance and parking lot lighting.

Bus Purchase

James Seidel, Transportation Director, presented a quote to the Board asking them to consider replacing an aged bus in the fleet.

A motion was made by Jill Ade and seconded by Brandon Hughes to purchase a gas powered bus as quoted. Carried 7-0

Electric Car:

Dr. Ogle presented information about the new electric car recently purchased. Twenty four students showed interest in an electric car club.

Representative Steven Johnson:

Representative Steven Johnson spoke with the Board of Education members, giving them an update post election.

KESA report:

Mr. Stumpf updated the Board of Education on the KESA work that's being done in the district. The district is currently in year two of the five year project and making great progress.

2018-19 Board Goals:

Mr. Stumpf and Board of Education members have been reviewing and revising board goals over the last few months. The final draft was presented for approval.

A motion was made by Lori Blake and seconded by Jill Ade to approve the 2018-19 board goals as written. Carried 7-0.

KASB Legislative Position:

Kenny Costigan, President of the SES Board of Education, will be the voting delegate at the KASB Annual Conference on December 2nd.

Communications:**Board of Education**

Steve Bartholomew presented a concern brought to him regarding parent and student conduct at recent sporting events. Lori Blake invited the Board of Education and Administration to an event on December 5th at the Salina Country Club. The event will focus on increasing quality and affordable childcare in Saline County.

Superintendents Report:

Mr. Stumpf received a letter from Schools for Quality Education asking for nominations for President elect.

Principals:

Wayne Sager updated the Board of Education on winter sports numbers.

Cassie Gorman prepared a report for the Board of Education. She also added the "Honk" musical this past weekend was awesome. She was impressed with how well the elementary students did working along side high school students to put on the event.

Dr. Paul Ogle prepared a report for the Board of Education and had nothing additional to add.

Cassie Gorman & Dr. Paul Ogle left the meeting (10:33).

Personnel:

A motion was made by Jill Ade and seconded by Brandon Hughes that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel; and that the board return to the open meeting at 10:48 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Carried 7-0. Seven board members, superintendent and assistant principal entered executive session.

Wayne Sager left the meeting (10:48)

A motion was made by Jill Ade and seconded by Brandon Hughes that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel; and that the board return to the open meeting at 10:54 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Carried 7-0. Seven board members and superintendent entered executive session.

A motion was made by Lori Blake and seconded by Justin Knopf that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel; and that the board return to the open meeting at 11:25 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Carried 7-0. Seven board members entered executive session.

Same motion as above: 15 additional minutes; Seven board members entered executive session. **Reconvened at 11:40 p.m.**

A motion was made by Lori Blake and seconded by Dwight Conley to approve the recommendations for hire of Dave Harp, Assistant Wrestling Coach. Carried 7-0

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

The Meeting was adjourned by President Kenny Costigan to adjourn at 11:42 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board