

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

October 8, 2018

The meeting of the USD 306 Board of Education was held on Monday, October 8, 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; John Kuhn, Maintenance and Grounds Director; Cassie Gorman, Elementary Principal; Paul Ogle, Secondary Principal; Wayne Sager, Asst. Principal and attached list.

The meeting was called to order at 7:02 p.m. by President Kenny Costigan.

The Pledge of Allegiance to the United State of America was said.

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

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

Action Items:

Walking Classroom Grants:

A grant was awarded by the Greater Salina Community Foundation to Mrs. Franklin to fund a Walking Classroom.

A motion was made by Lori Blake and seconded by Justin Knopf to accept the grant as presented with thanks to Mrs. Franklin for taking the time to write the grant and thanks to Greater Salina Community Foundation for funding the grant. Carried 7-0

Presentations:

Maintenance and Grounds Annual Report

John Kuhn, Director of Maintenance and Grounds presented a report of maintenance projects completed, currently working on, and future.

1. Roof Leaks – a couple leaks after last rain – explained locations
2. Elementary gym units are up and running.
3. Building wide surge protector shut down power to the school building at the beginning of October due to a weather issue.
4. Two wells will be acidized over the winter.
5. Request for a new lawn aerator.
6. Discussion of irrigation for new football field.

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.

A motion was made by Lori Blake and seconded by Brandon Hughes to begin negotiations with the state vendor with the intent to stay within the budget set forth. Carried 7-0

Continued consideration of 2018-2019 goals:

Mr. Stumpf and Board of Education members continued reworking goals for 2018-2019. Board members will email Mr. Stumpf with any additional input.

School Calendar:

Mr. Stumpf asked the Board of Education to designate three days as snow makeup days. Makeup days had not been declared when the calendar was approved earlier in the year. Additionally, Mr. Stumpf brought it to the Boards attention that the calendar days approved by the Board of Education had been miscalculated. Total Teacher Contract days is actually 183 with Student Contact Days being 169.

Communications:

Board of Education

Lori Blake updated the Board of Education members on the KASB regional meeting in McPherson.

Superintendents Report:

Mr. Stumpf notified the Board of Education of a legislative luncheon on November 8th at Smoky Hill. Mr. Stumpf will need to be evaluated twice this school year. The Board of Education members will complete the first evaluation at the November 12th, 2018, meeting. Mr. Stumpf will be presenting to the Salina Rotary Club on October 22th. The presentation will be on events happening at Southeast of Saline.

Principals:

Dr. Paul Ogle prepared a report for the Board of Education. In addition, two students have recently been identified as needing an IEP.

Cassie Gorman prepared a report for the Board of Education. She also stated the Elementary level also has two students recently identified as needing an IEP.

Wayne Sager informed the Board of Education discipline is on a rise compared to last year at this time.

A motion was made by Lori Blake and seconded by Dwight Conley to approve the recommendations for hire of Anne Fontes, ESL services as a long term sub; Rhonda Wright, Junior Class Sponsor; Mary Weis, Concessions manager; Stephanie Hungate, SATC transportation driver. 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 10:31 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board