

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

The meeting of the USD 306 Board of Education was held on Wednesday, September 5th 2018 at 5:30 p.m. at the Rex Russell Museum, Mentor, KS.

September 5th, 2018

The special meeting of the USD 306 Board of Education was held on Wednesday, September 5th, 2018 at 5:30 p.m. at the Rex Russell Museum, Mentor, KS.

Board Members present: Kenny Costigan, Steve Bartholomew, Jill Ade, Brandon Hughes, Justin Knopf (5:45), Lori Blake (5:45), Dwight Conley (5:45).

Board Members not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Dr. Paul Ogle, Secondary Principal; Cassie Gorman, Elementary Principal; Wayne Sager, Vice-Principal (7:45); and Dr. Brian Jordan, KASB, facilitator.

The meeting was called to order at 5:30 p.m. by President Kenny Costigan.

Pledge of allegiance to the United State of America.

A motion was made by Brandon Hughes and seconded by Steve Bartholomew to approve the agenda as presented. Carried 4-0

Recessed for meal at 5:35 p.m.

Reconvened at 6:08 p.m.

Discussion:

Dr. Brian Jordan reviewed Board of Education goals from 2016-2017 & 2017-2018. Dr. Jordan led a discussion of which goals have been met and which goals need further work or redefined.

Executive Session:

Personnel:

A motion was made by Brandon Hughes and seconded by Steve Bartholomew that the Board enter Executive session for the purpose of discussing the personnel matters for non-elected personnel and that the Board return to open session in this room at 8:44 p.m. o'clock. An executive session is necessary to ensure right to confidentiality and privacy of identifiable non-elected personnel and is an allowable exception to the Kansas Open Meetings Act. Seven Board member and Superintendent. Carried 7-0

A motion was made by Brandon Hughes and seconded by Jill Ade to approve the hiring of James Seidel, Director of Transportation. Carried 7-0

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

Adjourned at 9:09 p.m.

approved as printed _____
amended _____

Kelsey Loader, Clerk of the Board