

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

September 10th, 2018

The meeting of the USD 306 Board of Education was held on Monday, September 10, 2018 at 7:00 p.m. in the board conference room.

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

Board Members not present: Lori Blake and Steve Bartholomew.

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Kathy Smith, Transportation Director; James Seidel, Transportation Director elect, Cassie Gorman, Elementary Principal; Dr. Paul Ogle, Secondary Principal; Wayne Sager, Asst. Principal (8:35), and attached list.

The meeting was called to order at 7:04 p.m. by President Kenny Costigan.

The Pledge of Allegiance to the United State of America.

A motion was made by Justin Knopf and seconded by Dwight Conley to approve the agenda as presented. Carried 5-0

A motion was made by Brandon Hughes and seconded by Dwight Conley to approve the consent agenda as presented. Carried 5-0

A motion was made by Justin Knopf and seconded by Jill Ade to approve the August 20, 2018 monthly meeting and September 5, 2018 special meeting, as presented. Carried 5-0

Presentations:

Request for Student trip approval

SES Agriculture Science Instructor, Beth Augustine and officers of the Southeast of Saline FFA Chapter presented a request to the BOE for an out-of-state trip to the FFA National Convention in October.

A motion was made by Dwight Conley and seconded by Jill Ade to approve the out of state trip request presented by Ms. Augustine to the national convention in Indianapolis, Indiana, October 23 though October 27, 2018 and for the Board of Education to provide a vehicle/fuel and pay the registration for officers and sponsors as presented.

Transportation Annual Report

Kathy Smith, USD 306 Transportation Director and James Seidel, USD 306 Transportation Director elect, presented miles and age of the bus and vehicle fleet. Kathy Smith recommended to the Board of Education the need to look into replacing a vehicle each year to keep the fleet on track from aging out.

KASB Fall Meeting and Winter Convention

Mr. Stumpf queried the Board of Education for attendance to the KASB Region 5/USA Meeting on October 3, Annual Convention November 30, December 1-2 in Overland Park and voting delegate. Kenny Costigan volunteered to represent USD 306 as voting delegate on Rules at KASB Annual Convention.

Board Policy GAN

Mr. Stumpf discussed Board Policy GAN with the Board of Education. In our classified handbook, specific amounts are stated for meal reimbursement. The Certified Employee handbook and Board Policy GAN do not have specific amounts stated. The Board of Education asked to add wording to the Certified handbook to include the specific amounts and leave Board Policy GAN as written.

A motion was made by Justin Knopf and seconded by Jill Ade to add wording from Travel and Per Diem Allowance section F on the Classified handbook to the Certified handbook. Carried 5-0

Goal Setting Meeting

Mr. Stumpf and Board of Education members discussed the goal setting meeting held on September 5, 2018. Board of Education members were pleased with Dr. Jordan's leadership and the discussion that ensued. Board of Education members are asked to forward any feedback/thoughts to Mr. Stumpf. Goals will be considered at the October 2018 meeting.

Action Items:**Addition of Activity Account**

Mrs. Ingmire has requested a Junior High Scholars Bowl Miscellaneous account to be added to the Activities Accounts.

A motion was made by Justin Knopf and seconded by Brandon Hughes to add account number 311, Jr. High Scholars Bowl to the Activities Accounts. Carried 5-0

A motion was made by Brandon Hughes and seconded by Justin Knopf to approve the Food Service Procurement Plan requested by KSDE. Carried 5-0

Communications:

Board of Education

Kenny Costigan suggested to include in the monthly minutes district sponsored events Board of Education Members take part in throughout the month. This would allow patrons to know what they're involved in outside of monthly meetings.

Superintendents Report:

Mr. Stumpf updated the Board of Education on the surplus sale of retired iPads. It was decided to sell the retired equipment to a wholesaler. Congratulations to Lori Blake. Lori has been endorsed by the KASB nominating committee as a candidate for President-Elect. HVAC system has been shipped and will be installed in the coming weeks. Discussion regarding football field lighting took place. Mr. Stumpf has received requests outside of school personnel to consider doing a turf football field if donations from the public could be solidified. After discussion from the Board of Education, the decision was to veto any further discussion and move forward with the plans set forth with the Bond.

Principals:

Cassie Gorman shared the District has three new students starting this week.

Dr. Ogle informed the Board of Education that everything is going well. He has been in every classroom multiple times and said it's nice to see high quality teachers consistently throughout our District.

Wayne Sager updated the Board of Education on athletics and discipline issues.

Cassie Gorman left the meeting (9:23)

Break – 9:23 p.m.

Reconvened – 9:30 p.m.

Executive Session:

Student Matters:

A motion was made by Justin Knopf and seconded by Brandon Hughes that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student of a public institution, except that any such person shall have the right to a public hearing if requested by that person; and the board return to the open meeting at 9:45 o'clock in the board conference room. The executive session is required due to protect the privacy rights of student who is identifiable. Carried 5-0 Five board members, Secondary Principal, Asst. Principle and the Superintendent entered executive session.

Same motion as above: 2 additional minutes until 9:47 p.m.; Five board members, Secondary Principal, Asst. Principle and the Superintendent entered executive session.

Dr. Paul Ogle left the meeting (9:48)

Personnel Actions:

A motion was made by Dwight Conley and seconded by Brandon Hughes to approve the members of the secondary site council as presented. Carried 5-0

A motion was made by Brandon Hughes and seconded by Justin Knopf to approve the resignation of Marsha Berg, Vocational Driver. Carried 5-0

A motion was made by Brandon Hughes and seconded by Jill Ade to approve the hiring of Steve Reidy, Assistant Basketball Coach. Carried 5-0

Executive Session:

A motion was made by Justin Knopf and seconded by Jill Ade to go into executive session for the purpose of discussing personnel matters for nonelected personnel; and that the board return to the open meeting at 10:05 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Carried 5-0

A motion to adjourn was made by Brandon Hughes and seconded by Justin Knopf to adjourn the meeting. Carried 5-0

The Meeting was adjourned by President Kenny Costigan to adjourn at 10:07 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board