

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

April 18, 2019

The special meeting of the USD 306 Board of Education was held on Thursday, April 18, 2019 at 12:00 p.m. in the Board Conference Room.

Board Members present: Kenny Costigan, Justin Knopf, the following members by conference call: Jill Ade, Dwight Conley and Steve Bartholomew.

Board Members Not present: Lori Blake & Brandon Hughes

Others Present: Roger Stumpf, Superintendent and Kelsey Loader, Clerk of the Board.

The meeting was called to order at 12:00 p.m. by President Kenny Costigan.

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

Presentations/Action items:

Approval of Phone System:

A motion was made by Justin Knopf and seconded by Jill Ade to approve the bid from TCW to provide VoIP phone service and equipment as presented. Carried 5-0

Approval of Teacher Laptop Computers

A motion was made by Steve Bartholomew and seconded by Jill Ade to accept the bid from Firefly for staff laptop computers as presented. Carried 5-0

Approval of Security Camera project:

A motion was made by Justin Knopf and seconded by Steve Bartholomew to accept the project proposal from INAlert for upgrading our security cameras as proposed. Carried 5-0

Approval of Secondary Chromebook bid:

A motion was made by Dwight Conley and seconded by Steve Bartholomew to accept the bid from Firefly for student Chromebooks as presented. Carried 5-0

Notice of Budget Hearing

A motion was made by Steve Bartholomew and seconded by Jill Ade to place the notice to republish in the Salina Journal and schedule a budget hearing at 6:45 p.m. May 13. Carried 5-0

National FCCLA trip:

A motion was made by Dwight Conley and seconded by Jill Ade to provide the requested funds to FCCLA for their national competition with congratulations for such an impressive showing at State. Carried 5-0

Transportation:

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

Registrations = 28 students @ \$190 each = \$5320

Lodging for adults 2 rooms x 5 nights x \$111 per night = \$1110

Adult Airfare 2 adults @ 432 ea = \$864

Adult Registrations 2 @ \$385 each = \$770

Total requested: **\$8064.00** (\$6836.55 in 2018-19)

A motion was made by Dwight Conley and seconded by Jill Ade to adjourn the meeting. Carried 5-0

The Meeting was adjourned by President Kenny Costigan at 12:07 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board