

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

**August 5<sup>th</sup>, 2019**

The meeting of the USD 306 Board of Education was held on Monday, August 5<sup>th</sup>, 2019 at 6:30 p.m. in the board conference room.

**Board Members present:** Lori Blake, Kenny Costigan, Jill Ade, Steve Bartholomew, Dwight Conley, Brandon Hughes and Justin Knopf (6:37).

**Board Members Not present:**

**Others Present:** Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Dr. Paul Ogle, Secondary Principal; Cassie Gorman, Elementary Principal; Wayne Sager, Assistant Principal.

The meeting was called to order at 6:30 p.m. by President Lori Blake.

Pledge of Allegiance to United States of America.

**A motion was made by Steve Bartholomew and seconded by Kenny Costigan to approve the agenda as presented. Carried 6-0**

**A motion was made by Steve Bartholomew and seconded by Brandon Hughes to approve the consent agenda as presented. Carried 6-0**

Monthly Financials

Designation of School Attendance Officer – Wayne Sager

Activity Fund name change: JH Pass to Counselor Support Fund

Surplus Items:

- Projectors
- Laptops
- Toner Cartridges
- Chromebooks
- Desktops
- Printer
- Server
- Monitors
- iPods
- Projector Mounts
- Server cabinet
- Projector screens
- Toshiba Phones

Justin Knopf arrived (6:37)

**Presentations:****Tour of Facility**

Mr. Stumpf led Board members, Principals and Clerk to the Board on a tour of the facility, showcasing the bond project work being done over the summer.

**2019-2020 Budget review**

Mr. Stumpf reviewed the proposed 2019-2020 budget with the Board of Education. Lengthy discussion followed.

**A motion was made by Justin Knopf and seconded by Dwight Conley to approve the 2019-2020 budget for publication with lowering the capital outlay mil rate to 7 from 8 and LOB to 28.5% from 30%. Carried 6-1**

**Car Bids**

Mr. Stumpf and Mr. Seidel, Transportation Director presented additional quotes to purchase a 2019 or 2020 Equinox.

**A motion was made by Brandon Hughes and seconded by Dwight Conley to approve the purchase of a 2020 Chevy Equinox from Ed Bozarth in Topeka. Carried 7-0**

**Boiler Bid**

Bids were presented for replacement of the heating coils in the boilers. After discussion, the Board chose to table discussion until August 19<sup>th</sup> in order to gain more information.

**Bond Update and Completion Schedule**

Mr. Stumpf reviewed the completion schedule with the Board of Education and updated them on the progress meeting that took place that morning. Discussion also took place regarding a change order for the track project to add a sidewalk by the visitor's bleachers to help prevent erosion.

**A motion was made by Steve Bartholomew and seconded by Jill Ade that we accept the bid for the change order to add a sidewalk by the visitors section from Hellas in the amount of \$17,700. Carried 7-0**

**A motion was made by Steve Bartholomew and seconded by Brandon Hughes to delay the start of school to August 19<sup>th</sup> and approve the revised calendar. Carried 7-0**

**Break – 8:57 p.m.**

**Reconvened – 9:05 p.m.**

**Executive Session:**

**Student Matter:**

**A motion was made by Kenny Costigan and seconded by Jill Ade that the board go into executive session for the purpose of discussing matters related to requests for out-of-district transfers as these actions could adversely or favorably affect a person as a student, and the board return to the open meeting at 9:15 p.m. o'clock in the board conference room. The executive session is required due to protect the privacy rights of student(s) who is (are) identifiable. Seven board members, superintendent, secondary principal, assistant principal, and elementary principal entered executive session. Carried 7-0.**

**A motion was made by Brandon Hughes and seconded by Jill Ade to approve the out-of-district applications as recommended by Administration. Carried 7-0**

Elementary Principal, Assistant Principal and Secondary Principal left meeting at 9:16 p.m.

**Negotiations:**

**A motion was made by Dwight Conley and seconded by Jill Ade that the board go into Executive session for the purpose of discussing matters related to negotiated salaries, benefits and contract language of its non-elected licensed employees covered by the Master Contract, and that the Board return to the open meeting at 9:51 p.m. o'clock in this room; the subject of this executive session is an allowable exception of the Kansas Open Meeting Act. Seven board members and the superintendent entered executive session. Carried 7-0**

**A motion was made by Dwight Conley and seconded by Jill Ade to accept the resignation of Darren Richter. Carried 7-0**

**A motion was made by Dwight Conley and seconded by Jill Ade to approve the hiring of Amanda Hanchett, Title Para & Ann Fontes, Secondary ESOL and At-Risk Para. Carried 7-0**

**The Meeting was adjourned by President Lori Blake at 9:52 p.m.**

approved as printed \_\_\_\_\_  
amended \_\_\_\_\_

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Kelsey Loader  
Clerk of the Board