

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

**August 19<sup>th</sup>, 2019**

The meeting of the USD 306 Board of Education was held on Monday, August 19<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.

**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 and attached list.

The meeting was called to order at 6:50 p.m. by President Lori Blake.

Pledge of Allegiance to United States of America.

**A motion was made by Steve Bartholomew and seconded by Jill Ade to approve the agenda as presented. Carried 7-0**

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

Monthly Financials  
July 15, 2019 Minutes  
August 5, 2019 Minutes  
Resolution – Destruction of Records

**Financials:**

**Hearing for the Proposed 2019-2020 Budget**

The proposed budget for USD 306 was approved by the Board of Education for publication at a monthly meeting August 5, 2019. The proposed budget appeared in the Salina Journal August 8, 2019.

**A motion was made by Jill Ade and seconded by Steve Bartholomew to adopt the 2019-2020 Budget as published. Carried 7-0**

**Presentations:**

**Update on Bond Project**

Mr. Stumpf shared the Architectural Punch List with the Board of Education. Staff has been able to move into their new spaces although the project is not complete. Contractors are committed to working evenings and weekends to resolve issues without interrupting school. Mr. Stumpf shared photos of the new Science classrooms and the track with the Board of Education. The new phone system is operational with minor adjustments ongoing.

**Boiler Bid**

Bids were presented for replacement of the heating coils in the boilers. After discussion with Maintenance Director John Kuhn, the Board of Education chose to direct purchase the boiler coils and John Kuhn and staff will replace them.

**A motion was made by Justin Knopf and seconded by Dwight Conley that we accept the quote from Adamson Global to supply new boiler coils. Carried 7-0**

**Communications:****Board of Education**

Lori Blake asked the Board of Education when they wanted to look at District goals for the year. It was suggested to look at them in the spring, after board elections. Jill Ade gave an update on the KASB round table she, Mrs. Blake and Mr. Stumpf attended in McPherson. Lori Blake gave an update on her recent trip to Chicago for the KASB National Executive Board.

**Superintendents Report:**

Mr. Stumpf shared a list of students not returning this school year with the Board of Education. He thanked board members, staff and patrons for their help getting several projects caught up across the campus.

**Principals:**

Cassie Gorman shared the first day of school was a great day. Elementary staff have put together a positive behavior task force which they are very excited about.

Wayne Sager reported participation numbers for fall sports. The district should have a strong showing this year.

Dr. Paul Ogle reported Google had issues resulting in some software glitches for students and staff on our first day.

Elementary Principal, Assistant Principal and Secondary Principal left the meeting at 8:18 p.m.

**Break – 8:18 p.m.**

**Reconvened – 8:25 p.m.**

**Executive Session:****Negotiations:**

**A motion was made by Brandon Hughes and seconded by Kenny Costigan 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 9:37 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**

**Personnel:**

**A motion was made by Jill Ade and seconded by Justin Knopf that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel; and that the board return to the open meeting at 9:46 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Seven board members and superintendent entered executive session. Carried 7-0.**

**A motion was made by Dwight Conley and seconded by Jill Ade to approve the classified and administrative salary increases as presented. Carried 7-0**

**A motion was made by Kenny Costigan and seconded by Jill Ade to accept the resignation of Stephanie Ingmire. Carried 7-0**

The Meeting was adjourned by President Lori Blake at 9:48 p.m.

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

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Kelsey Loader  
Clerk of the Board