

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

December 9, 2019

The meeting of the USD 306 Board of Education was held on Monday, December 9, 2019 at 6:30 p.m. in the Board Conference Room.

Board Members present: Kenny Costigan, Lori Blake, Steve Bartholomew, Dwight Conley, Justin Knopf and Brandon Hughes.

Board Members Not present: Jill Ade

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

The meeting was called to order at 6:33 p.m. by President Lori Blake.

The Pledge of Allegiance to the United State of America.

A motion was made by Steve Bartholomew and seconded by Justin Knopf 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

November 11, 2019 minutes
Monthly Financials

Presentations:

Student Council Request for Outdoor Lunch:

Student Body President Luke Van Tassel has been in communication with Dr. Ogle and Mr. Stumpf with a basic plan for an outdoor lunch area. Administration will work with the student body to facilitate a plan that works for everyone.

Consideration of Bid Specifications:

Mr. Stumpf shared that updated bid specifications for the parking lot have been shared with the Board of Education. Final drafts will be ready to be approved at the January meeting.

Early Childhood Survey:

Several edits have been completed by Ft. Hays Docking Institute on the Early Childhood Survey. Justin Knopf shared some additional edits which Mr. Stumpf will pass onto the Docking Institute.

A motion was made by Justin Knopf and seconded by Dwight Conley to approve the Early Childhood Survey as amended. Carried 6-0.

Board Policy updates:

Board policy updates from KASB will be reviewed at the January meeting.

Capital Projects:

Mr. Stumpf went over Capital Outlay expenditures from the last year and future projects planned. He also gave an update on the playground project and explained a change to the project since the presentation in November. The committee has found a different playground structure which will meet more needs and has a grant attached to it reducing costs of equipment, installation and groundwork. The Thomas bus is experiencing problems with the engine. Discussion took place whether to fix the bus or cut losses and replace it with something newer.

A motion was made by Justin Knopf and seconded by Kenny Costigan to authorize the ordering of the proposed playground structure. Carried 6-0

A motion was made by Dwight Conley and seconded by Brandon Hughes to replace the engine in the Thomas. Carried 6-0

Communications:**Board of Education**

Board of Education President Lori Blake recognized outgoing Board of Education members Brandon Hughes and Kenny Costigan for their years of service to the students and staff of USD 306. She also congratulated Mr. Stumpf on graduating from Leadership for Tomorrow. Lori and Mr. Stumpf attended KASB Annual Conference this past weekend and updated the rest of the Board of Education on details of the weekend. Mrs. Blake also shared details on upcoming events through KASB & CAPS. Justin Knopf shared questions and concerns he has been hearing from parents about possible plans for the library position and transition with the retirement announcement of Mr. Lynn, and requested some additional follow up discussion and information including library standards.

Superintendent

Mr. Stumpf shared students are working on designing a Disc Golf course on campus. The State of Kansas has informed Mr. Stumpf the breakfast waiver we typically receive each year will not be an option the coming school year. He's in discussions with Food Service and Administration to figure out what our breakfast service will look like.

Principals:

Dr. Paul Ogle had no additions to his written report.

Cassie Gorman shared the students will be raising funds for the Playground project by sticking her to a wall during the December 20th school assembly.

Wayne Sager reported to the Board of Education for the first time ever, girls wrestling has become an official sport. With a new sport come additional challenges including expense and facility space.

Cassie Gorman, Wayne Sager & Dr. Paul Ogle left the meeting (9:13)

Break – 9:13 p.m.

Reconvened – 9:22 p.m.

Executive Session:**Personnel**

A motion was made by Brandon Hughes and seconded by Steve Bartholomew that the board go into executive session for the purpose of discussing job performance of specific nonelected personnel and that the board return to the open meeting in this room at 9:59 p.m. o'clock. An executive session is necessary to protect the privacy interests of an identifiable individual or individuals and is an exception granted by the Kansas Open Meetings Act. Six board members and superintendent entered in executive session. Carried 6-0

Personnel

A motion was made by Brandon Hughes and seconded by Justin Knopf that the board go into executive session for the purpose of discussing job performance of specific nonelected personnel and that the board return to the open meeting in this room at 10:36 p.m. o'clock. An executive session is necessary to protect the privacy interests of an identifiable individual or individuals and is an exception granted by the Kansas Open Meetings Act. Six board members, entered in executive session. Carried 6-0

Personnel Actions:

A motion was made by Brandon Hughes and seconded by Justin Knopf to extend the Superintendents contract by one year with salary amount to be determined. Carried 6-0

A motion to adjourn was made by Brandon Hughes and seconded by Justin Knopf to adjourn the meeting. Carried 6-0

The Meeting was adjourned by President Lori Blake at 10:42 p.m.

Approve as printed _____
as amended _____

Kelsey Loader
Clerk of the Board