

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

February 11, 2019

The meeting of the USD 306 Board of Education was held on Monday, February 11, 2019 at 7:00 p.m. in the Board Conference Room.

Board Members present: Lori Blake (7:07p.m.), Jill Ade, Steve Bartholomew, Dwight Conley, Justin Knopf, and Brandon Hughes (7:08).

Board Members Not present: Kenny Costigan

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

The meeting was called to order at 7:05 p.m. by acting President Steve Bartholomew.

The Pledge of Allegiance to the United State of America.

A motion was made by Justin Knopf and seconded by Brandon Hughes to approve the agenda as presented. Carried 4-0

Lori Blake, Vice-President began presiding over the meeting.

A motion was made by Justin Knopf and seconded by Jill Ade to approve the consent agenda. Carried 6-0

January 14th, 2019 Minutes
Monthly Financials

Presentations:

Audit Report:

Eric Kientz, CPA representative with Varney & Associates, CPAs, LLC was on hand to present the 2017-18 audit findings. Eric explained the audit documents and stated it was a very clean audit with in-house financial information matching the state financial information for USD 306.

A motion was made by Justin Knopf and seconded by Brandon Hughes to accept the audit report as presented. Carried 6-0

Student Council presentation of dress code:

SES student representatives Kallie Albrecht and Katie Modellmog presented the Board of Education with a revised student dress code. The dress codes of league schools along with survey results of Southeast of Saline students were considered when compiling the proposal.

A motion was made by Steve Bartholomew and seconded by Brandon Hughes to approve the student dress code as presented, effective immediately.

Carried 6-0

Mock Accident:

Resource officer Martinez, along with Deputy Little, Ms. Augustine and Mrs. Wilson presented to the Board of Education details regarding hosting a Mock Accident at Southeast of Saline. The event will take place on March 18th in the Southeast of Saline parking lot.

Consideration of Bids:

Bid openings for the building and roofing bond projects occurred on February 5th at 3:00 in the District Office Board room.

A motion was made by Steve Bartholomew and seconded by Justin Knopf to award the building improvement project with the alternate option to Compton Construction in the amount of \$904,300.

A motion was made by Steve Bartholomew and seconded by Brandon Hughes to award the roofing project to Diamond Roofing in the amount of \$1,762,490.

2019-2020 Academic Calendar:

The Board of Education was presented with a possible academic calendar option. The Board will review the calendar option and make a decision at the March Board of Education meeting.

Out of District Transfers:

As we begin to look at pre-enrollment, Mr. Stumpf would like clear direction from the Board on the renewal process going forward for out of district students. Administrators will prepare a proposal of clear guidelines students will abide by to present to the Board of Education.

Continuation of Early Childhood Discussion:

An exploratory committee will be created to begin looking at the needs of the community in regards to childcare and early childhood education. Lori Blake and Jill Ade will begin working on this committee.

Acceptance of Grant

A motion was made by Brandon Hughes and seconded by Jill Ade to approve the grants from Salina Regional Health Foundation and Mahaska Bottling Company. Carried 6/0.

Communications:**Board of Education**

Justin Knopf updated the Board of Education on a new FFA Alumni Chapter starting in the area. He also shared his experience presenting to the 7-12 grade students on career options. Lori Blake shared information about her recent trips to Topeka and Washington D.C. She encourages board members to continue developing relationships with our locally elected officials.

Break: 9:04-9:09

Superintendent:

Mr. Stumpf shared he has been selected to participate in the Leadership for Tomorrow program through KASB. The District Site Council recently met, with good discussion and feedback from the group. The new bus, slated to arrive this summer will have a stop arm camera.

Principals:

Administrators submitted their monthly report to the Board of Education. Mr. Sager added that referrals are up as this year has been challenging. Athletics is going well and we will see how the rest of the Basketball season plays out.

Dr. Ogle and Mr. Sager left the meeting (9:23)

Executive Session:**Personnel**

A motion was made by Justin Knopf 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 9:30 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, superintendent, and Elementary Principal entered in executive session. Carried 6-0

Mrs. Gorman left the meeting (9:31)

Personnel

A motion was made by Justin Knopf 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 9:37 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

Negotiations

A motion was made by Justin Knopf and seconded by Brandon Hughes that the board go into executive session for the purposes of discussing and identifying possible negotiations topics for the 2019-20 Professional Employees Contract and that the Board return to the open meeting at 9:45 p.m. o'clock in this room. Entering executive session to discuss employer-employee negotiations is an allowable exception to the Kansas Open Meeting Act. Six board members and the superintendent entered into executive session. Carried 6-0

Reconvened at 9:45

A motion was made by Justin Knopf and seconded by Steve Bartholomew to approve the hiring of Marianne Lenkiewicz as Title 1 Teacher. Carried 6/0.

A motion was made by Justin Knopf and seconded by Steve Bartholomew to approve the resignations of Dwight Lilly with gratitude for his years of service as Jr. High Assistant Basketball Coach. Carried 6-0

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

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

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board