

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

July 15th, 2019

The meeting of the USD 306 Board of Education was held on Monday, July 15th, 2019 at 7:00 p.m. in the board conference room.

Board Members present: Kenny Costigan, Lori Blake, Steve Bartholomew, Jill Ade, Dwight Conley, Brandon Hughes & Justin Knopf (7:12)

Board Members Not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Dr. Paul Ogle, Secondary Principal and attached list.

The meeting was called to order at 7:02 p.m. by President Kenny Costigan.

The Board of Education requested to amend the consent agenda by moving item 3A to discussion/action 6.3. The Board also requested to move item 7: Designated Official Publication to discussion/ action item 6.4.

A motion was made by Lori Blake and seconded by Steve Bartholomew to approve the agenda as amended. Carried 6-0

Reorganization:

With new board members coming on in January, the state now requires the board to reorganize itself in January. The Board of Education chose to stay with a July to June leadership schedule.

Elect President:

A motion was made by Steve Bartholomew and seconded by Brandon Hughes to elect Lori Blake as President. Carried 6-0

Justin Knopf arrived (7:12)

Elect Vice President:

A motion was made by Brandon Hughes and seconded by Justin Knopf to elect Steve Bartholomew as Vice-President. Carried 7-0

Consent Agenda:

A motion was made by Steve Bartholomew, seconded by Kenny Costigan to approve the consent agenda with this motion, the following were approved:

Minutes of June 10, 2019 regular meeting;

Monthly Financials

Resolutions: Public Records & Providing Access Therefore;

Authorizing Early Payment of Claims; Generally Accepted Accounting

Principles – Waiver of Requirements; Home Rule – Waiver of Requirements;

Rescind all statements and policies in minutes previous to this date and re-adopt the current Board of Education Policy Manual;

Approve 1116 hours as the designated school time for school year;

Approve rates: mileage rate for reimbursement at State of Kansas rate (58¢/mile); determination of a fee per copy for copying records at 25¢ per side;

Following appointments:

Clerk of the Board: Kelsey Loader

Treasurer of the Board: Emmy Pratt

Deputy Clerk: Stephanie Ingmire

Deputy Treasurer: Ann Jilka

Designated Agent for Health Insurance: Emmy Pratt

KERMP Representative: Roger Stumpf

KPERS Representative: Emmy Pratt

Attorney for the Board: Norman Kelly of the firm Norton, Wasserman, Jones and Kelly; Salina, KS

Designated Depository for District Funds: The Bennington State Bank; Salina, KS

Student Welfare Officers: Principals: Cassie Gorman, Paul Ogle and Wayne Sager

Supt. Roger Stumpf is:

Section 504

Title IX Representative

Freedom of Information Officer

Homeless Student Liaison

Foster Student Coordinator

Hearing Officer for Free and Reduced Meal Applications

Food Service Representative: Kim Kerr

Local Consolidated Plan: Cassie Gorman

Activity Fund Administrator & Custodian of Gate Receipts: Wayne Sager

Declaration of Surplus: Chevy Impala, #50, designation of replaced scoreboards, designation of replaced students chromebooks.

Participation in the State of Kansas / Federal Food Service Program for 2019-20.

Approval of Student and Faculty Handbooks as presented.

Carried 7-0

Public Forum:

None

Presentation/Discussion/Action Items:

Activity Account Added:

Discussion of adding an activity account for the SES Trap team took place. No action taken since it is not a school sponsored activity, but rather an activity for SES Students only.

Vehicle Purchase:

A bid for the purchase of a Chevy Equinox through Conklin Cars in Salina was reviewed. The Board of Education asked to look at quotes from additional local car dealers and different makes and models. A vehicle purchase will be tabled until August.

Review of Employee Health Insurance Information:

Proposal of Health Insurance was presented to the Board of Education.

Meeting Resolution:

Discussion took place whether to leave the meeting time at 7:00 or move it to 6:30 p.m.

A motion was made by Kenny Costigan, seconded by Steve Bartholomew to amend the meeting start time for the coming school year to 6:30 p.m.

Carried 7-0

Designated Official Publication:

Discussion took place regarding the publishing schedules for local options for the designated official publication.

A motion was made by Steve Bartholomew, seconded by Kenny Costigan to approve the Salina Journal as the Paper of Record. Carried 7-0

COMMUNICATION:**Board of Education:**

KASB will be presenting a Safe & Secure Schools presentation in McPherson in September. Kenny Costigan, Lori Blake and Jill Ade will be attending. The Blue Ribbon Task Force for Bullying will be held at Smoky Hill Service Center with public comment from 10:00-2:00. Summer Regional Roundtables for Boards will be held in McPherson on August 6th. Discussion of a candidate forum took place. The Board will continue discussing details at future meetings.

Superintendents Report:

Mr. Stumpf updated the Board of Education on the summer projects taking place around campus. The maintenance department has been busy preparing for the upcoming year along with the many bond projects being done. August 13th from 5:00-7:00 p.m., Mr. Stumpf will have a community open house for SES family and community member to see all the changes. Mr. Stumpf presented

the Board of Education with a report on end of year account transfers that took place for the 2019 fiscal year.

Break – 8:45 p.m.

Reconvened – 8:53 p.m.

Executive Session:

Student Matter:

A motion was made by Brandon Hughes and seconded by Justin Knopf that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and that the Board resume the open meeting in this room at 9:09 o'clock. Seven board members, superintendent & secondary principal entered executive session. Carried 7-0

Student Matter:

A motion was made by Justin Knopf and seconded by Kenny Costigan that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and that the Board resume the open meeting in this room at 9:39 o'clock. Seven board members and superintendent entered executive session. Carried 7-0

A motion was made by Brandon Hughes, seconded by Jill Ade to approve the list of out of district students as recommended. Carried 7-0.

Personnel:

A motion was made by Brandon Hughes and seconded by Kenny Costigan that the board go into executive session for the purpose of discussing qualifications of 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.

Personnel:

A motion was made by Brandon Hughes and seconded by Kenny Costigan that the board go into executive session for the purpose of discussing qualifications of nonelected personnel; and that the board return to the open meeting at 9:56 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.

Negotiations:

A motion was made by Brandon Hughes and seconded by Justin Knopf 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 10:58 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 Brandon Hughes to accept the resignation of Mikki Carney. Carried 7-0

A motion was made by Dwight Conley and seconded by Kenny Costigan to approve the hiring of Julie Goetz, Asst HS Girls Volleyball Coach; Amy Busey, 9 month custodian; Terry Anderson & Dawn Rohrer, Junior Class Co- Sponsors and Corey Haden, full time bus route driver. Carried 7-0

A motion was made by Brandon Hughes and seconded by Lori Blake to adjourn. Carried 7-0

The Meeting was adjourned by President Lori Blake at 11:04 p.m.

approved _____

amended _____

Kelsey Loader
Clerk of the Board