

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

May 13, 2019

The regular monthly meeting of the USD 306 Board of Education was held on Monday, May 13, 2019 at 7:00 p.m. in the Board Conference Room.

Board Members present: Kenny Costigan, Lori Blake (8:00), Jill Ade, Steve Bartholomew, Dwight Conley, and Brandon Hughes.

Board Members Not present: Justin Knopf

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Cassie Gorman, Elementary Principal; Dr. Paul Ogle, Secondary Principal; and Wayne Sager(8:28 pm), Assistant Principal; see attached list.

The meeting was called to order at 7:04 p.m. by President Kenny Costigan.

The Pledge of Allegiance to the United States of America.

A motion was made by Steve Bartholomew and seconded by Brandon Hughes to approve the agenda as presented. Carried 5-0

A motion was made by Steve Bartholomew and seconded by Brandon Hughes to approve the consent agenda. Carried 5-0

April 8, 2018 Minutes

April 18, 2018 Special Meeting Minutes

Monthly Financials

Summer School Contract

Resignation from Rex Cearley, Elementary Counselor; Kim Clements, JH Science; and Arlo Medley, Bus Driver.

Resignations from: BJ Reese, JH Cheerleading; Scott Peterson, JH Girls Basketball

Presentations/Action items:

Counselors Suite

With the hiring of an additional counselor, a third office is needed. The architect has reconfigured the area to meet our needs.

A motion was made by Steve Bartholomew and seconded by Dwight Conley to approve the amended plan for the counseling suite and to negotiate with the

contractor on the change order with the exemption of leaving the wall and door between the conference room and work room open. Carried 5-0.

Classified Salary Schedule

Mr. Stumpf added several designations to the classified salary schedule to allow for clarification when turnover occurs.

A motion was made by Dwight Conley and seconded by Steve Bartholomew to approve the classified salary schedule as amended. Substitutes and Summer Custodial hires will be placed in Level 1 with the Range capped at 7 . Carried 5-0

Approval of Curriculum materials:

Mr. Stumpf updated the Board of Education on History curriculum needs. K-6 has integrated history into their reading curriculum. Secondary would like updated texts but primarily will use electronic versions of textbooks with a set of hardback books to stay in the classroom.

Capital Projects:

Mr. Stumpf shared with the Board of Education an update on the status of the bond projects. The Facility Committee met to go over the counseling center changes. Work on the roof and building construction will begin as soon as school is out. Teacher laptops have been ordered and the IT department will be busy over the summer getting everything set up.

Communications:

Board of Education

Lori Blake announced she has been appointed to the Governor's Blue Ribbon task force on Bullying. The task force will host a meeting August 5th at the Smoky Hill Service Center in Salina where public comment will be heard. Recommendations from the public meetings around the state will aid the task force in forming state bullying prevention policies.

Superintendent:

Mr. Stumpf reminded the Board of Education the deadline to file for re-election is approaching. He asked permission to remove the pine trees in the front of the school building as they are planted very closely to the building foundation. He will confirm they were not planted in dedication before doing so. Southeast of Saline filed a Breakfast waiver with the State Board of Education. Mr. Stumpf has been advised we may be declined and should start considering how we would facilitate serving breakfast if this does occur.

Principals:

In addition to their written reports, the principals added:

Dr. Ogle updated the Board of Education on the Electric Car club. Mr. Dwight Conley commented on the wonderful graduation we hosted.

Cassie Gorman didn't have any additions to her monthly update.

Wayne Sager shared the outcomes of the Softball and Baseball Regional games played previously in the evening. We have a few families with truant students and while they've been turned into proper authority, there is not much that will occur being this late in the school year.

Break – 8:38 p.m.

Reconvened – 8:43 p.m.

Executive Session:

Student Matters

A motion was made by Lori Blake and seconded by Jill Ade that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by that person; and the board return to the open meeting at 8:55 o'clock in the board conference room. The executive session is required due to protect the privacy rights of student who is identifiable. Six board members, Superintendent, 2 building Principals and Assistant Principal entered in executive session. Carried 6-0

Same motion for an additional 6 minutes until 9:01 p.m.

Mr. Steve Bartholomew, Mrs. Cassie Gorman and Dr. Paul Ogle left the meeting (9:02)

Personnel

A motion was made by Lori Blake and seconded by Jill Ade 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 9:14 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. Five board members, Superintendent, and Assistant Principal entered in executive session. Carried 5-0

Mr. Wayne Sager left the meeting (9:14)

Personnel

A motion was made by Lori Blake and seconded by Jill Ade 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. Five board members and Superintendent entered in executive session. Carried 5-0

Personnel

A motion was made by Lori Blake and seconded by Jill Ade 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 9:50 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. Five board members entered in executive session. Carried 5-0

Same motion for an additional 10 minutes until 10:00 p.m.

Same motion for an additional 20 minutes until 10:20 p.m.

Personnel Actions

A motion was made by Dwight Conley and seconded by Brandon Hughes to approve the hiring of summer help for 2019. Carried 5-0

A motion was made by Kenny Costigan and seconded by Dwight Conley to accept the list of hires and sponsors and coaches as presented. Carried 5-0

A motion was made by Lori Blake and seconded by Jill Ade to approve the list of out of district Kindergarteners with completed applicants as presented. Carried 5-0

A motion to adjourn was made by Lori Blake and seconded by Dwight Conley to adjourn the meeting. Carried 5-0

The Meeting was adjourned by President Kenny Costigan at 10:28 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board