

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

November 11, 2019

The meeting of the USD 306 Board of Education was held on Monday, November 11, 2019 at 6:30 p.m. in the board conference room.

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

Board Members Not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Cassie Gorman, Elementary Principal; Paul Ogle, Secondary Principal; Wayne Sager, Asst. Principal (8:20) and attached list.

The meeting was called to order at 6:31 p.m. by President Lori Blake.

The Pledge of Allegiance to the United State of America was said.

A motion was made by Justin Knopf and seconded by Dwight Conley to approve the agenda with the addition of 4.6: Early Childhood Education Survey. Carried 7-0

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

Presentations:

Audience with Senator Hardy:

Senator Randall Hardy spoke to the SES Board of Education on events going on in Topeka and in our local community. Topics that directly affect our district include KDOT projects on K-4 highway, ticketing drivers when running bus stop signs & raising the legal age of tobacco use.

Playground Committee Report:

Stephanie Markle, Chairman of the Playground Committee, was in attendance to share the vision of the new playground with the Board of Education and discuss fundraising projects taking place.

Auditors Report:

Eric Kientz, CPA with Varney & Associates, CPA's presented findings after the audit of the financial statements for the period ending June 30, 2019. He was very pleased with the audit as no errors or indicators of fraud were found.

Audience with Representative Johnson:

Representative Steven Johnson spoke to the Board of Education on important information from Topeka directly affecting our local community and district. Topics Mr. Johnson discussed included Medicaid expansion & KPERS.

PBIS:

Mrs. Cassie Gorman spoke to the Board of Education regarding Positive Behavior Intervention Strategies and the positive effects we're experiencing within our district.

Update for bond issues projects:

Mr. Stumpf gave an update on the status of summer 2019 bond projects. Completion of the projects will continue into January. Mr. Stumpf went over the status of the second phase of the bond project with the Board of Education.

Early Childhood Survey:

The Early Childhood Task Force, comprised of community members within USD 306 boundaries have been working with the FHSU Docking Institute to draft a early childhood survey to send out to USD 306 patrons. The purpose of the survey is to determine if USD 306 patrons see a need of adding additional early childhood services within the district. Justin Knopf presented some concerns of wording of questions within the survey, discussion amongst the board of education continued. Discussion of the survey was tabled for a future meeting.

Communications:

Board of Education

Lori Blake, Board of Education President congratulated Dwight Conley and Justin Knopf with being re-elected to the Board. Jimmy Shelby & Charisse Nurnberg were also elected to the Board of Education and will begin their term in January 2020. Lori shared KASB has finalized their policy recommendations and will be releasing those shortly before the annual meeting in December. The KASB Blue Ribbon Task Force on Bullying has wrapped up their statewide meetings. The task force is preparing recommendations to prevent bullying and training measures which will be presented next month. The SES Parents Club Trunk or Treat event was a great hit and the Board thanks Parents Club and the Playground Committee for all their hard work.

Superintendents Report:

Mr. Stumpf shared written report with the Board of Education with no additional information to add.

Principals:

Wayne Sager shared information of the KIAAA Conference in Manhattan he attended on Monday. Mr. Sager had no additional information to add to his written report.

Cassie Gorman and Dr. Paul Ogle prepared written reports for the Board of Education and had nothing additional to add.

Cassie Gorman, Wayne Sager & Dr. Paul Ogle left the meeting (10:41).

Executive Session:

Personnel:

A motion was made by Jill Ade and seconded by Brandon Hughes 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 11:30 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Carried 7-0. Seven board members and superintendent entered executive session.

Personnel:

A motion was made by Jill Ade and seconded by Dwight Conley 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 11:45 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Carried 7-0. Seven board members and superintendent entered executive session.

A motion was made by Jill Ade and seconded by Dwight Conley to approve the recommendation for hire of Rosetta Wiles, High School Cheer Coach. Carried 7-0

A motion to adjourn was made by Brandon Hughes and seconded by Jill Ade to adjourn the meeting. Carried 7-0

The Meeting was adjourned by President Lori Blake to adjourn at 11:47 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board