

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

October 9, 2019

The special meeting of the USD 306 Board of Education was held on Wednesday, October 9, 2019 at 5:30 p.m. in the board conference room.

Board Members present: Lori Blake, Steve Bartholomew, Kenny Costigan, Jill Ade, Justin Knopf, Dwight Conley, Brandon Hughes (6:41)

Board Members Not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; and attached list.

The meeting was called to order at 5:32 p.m. by President Lori Blake.

A motion was made by Dwight Conley and seconded by Jill Ade to approve the agenda as presented. Carried 6-0

Presentations:

Negotiation Mediation:

Mr. John Rasmussen with the Federal Mediation & Conciliation Service and Sue Maples with KNEA introduced themselves to the negotiating teams. Discussion took place regarding the negotiating process up to this point.

Executive Session:

Negotiations:

A motion was made by Jill Ade and seconded by Kenny Costigan 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 6:48 p.m. o'clock in this room; the subject of this executive session is an allowable exception of the Kansas Open Meeting Act. Six board members, the superintendent & Mr. Rasmussen entered executive session. Carried 6-0

Brandon Hughes entered the meeting (6:41)

Negotiations:

A motion was made by Brandon Hughes and seconded by Jill Ade 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 7:50 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, the superintendent & Mr. Rasmussen entered executive session. Carried 7-0

Negotiations:

A motion was made by Justin Knopf and seconded by Steve Bartholomew 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 8:06 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, the superintendent & Mr. Rasmussen entered executive session. Carried 7-0

Justin Knopf left the meeting (7:55)

Negotiations:

A motion was made by Jill Ade and seconded by Brandon Hughes 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 8:23 p.m. o'clock in this room; the subject of this executive session is an allowable exception of the Kansas Open Meeting Act. Six board members, the superintendent & Mr. Rasmussen entered executive session. Carried 6-0

During executive sessions, Mr. John Rasmussen moved between caucus.

Action:

A motion was made by Dwight Conley and seconded by Jill Ade to approve \$1,375 to be added to the certified salary schedule base and \$1,750 to the supplemental salary schedule base. Carried 5-1

A motion was made by Kenny Costigan and seconded by Brandon Hughes to approve the tentatively agreed upon negotiations. Carried 6-0

A motion to adjourn was made by Steve Bartholomew and seconded by Kenny Costigan. Carried 6-0

The Meeting was adjourned by President Lori Blake at 8:28 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board