

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

**October 14, 2019**

The regular meeting of the USD 306 Board of Education was held on Monday, October 14, 2019 at 6:30 p.m. in the board conference room.

**Board Members present:** Lori Blake, Jill Ade, Steve Bartholomew, Dwight Conley, Brandon Hughes (6:38) and Justin Knopf (6:42).

**Board Members Not present:** Kenny Costigan

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

The meeting was called to order at 6:30 p.m. by President Lori Blake.

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

**A motion was made by Dwight Conley and seconded by Steve Bartholomew to approve the agenda as presented. Carried 4-0**

**A motion was made by Steve Bartholomew and seconded by Jill Ade to approve the consent agenda as presented. Carried 4-0**

**Presentations /Action Items:**

**FCCLA Out of State Trip**

Two FCCLA members shared with the Board of Education information on the National Fall Conference in Dallas, TX November 15-17, 2019.

**A motion was made by Dwight Conley and seconded by Jill Ade to approve the out of state trip for FCCLA to Dallas and to provide transportation and cover sponsor expenses. Carried 4-0**

Brandon Hughes entered the meeting (6:38)

**Robotics Club:**

Members of the Robotics Club were in attendance to present their work to the Board of Education. Students plan to attend the BEST Robotics Competition and needed an audience to present to and demonstrate their work.

Justin Knopf entered the meeting (6:42)

### **Maintenance and Grounds Annual Report**

John Kuhn, Director of Maintenance and Grounds presented a report of maintenance projects completed, currently working on, and future projects to the Board of Education.

### **Update for bond projects:**

Mr. Stumpf recently met with Mr. Chad Lawson to discuss the next phase of the bond project. Bid specs for the parking lot should be ready for approval in December or January in order to approve bids in February with the intent for work to begin in the spring. Mr. Stumpf continued his report with the status of the current ongoing projects.

## **Communications:**

### **Board of Education**

Lori Blake and Jill Ade recently attended the KASB Fall Roundtable held in McPherson. Their annual legislative positions are being reviewed and the KASB Legislative Committee is seeking board input before their November Meeting. Topics reviewed included the education of immigrant students, bullying, electronic nicotine devices, epinephrine administration, civil rights statement and Medicaid expansion. The draft will be finalized in November and shared back to districts before the consideration of adoption at the delegate assembly in December.

### **Superintendent**

Mr. Stumpf has asked the Board of Education to consider officially pledging capital outlay dollars for playground project expenses. The board asked the facilities committee to review the expenses with their annual projects and make a recommendation to the whole board. The arrival of the new Equinox has been delayed due to the GM strike. The formal survey from the State Legislature has arrived, asking us to document how we spent new money received.

### **Principals**

Dr. Paul Ogle had no additional information to add to his report.

Mrs. Cassie Gorman shared the SES Parents Club Trunk or Treat event has 34 trunks registered with over 250 people RSVP'd to eat that evening. Cassie also shared an update from Mrs. Marianne Lenkiewicz on the Title program.

Wayne Sager answered questions regarding the new football classifications and game schedules that have been released.

Cassie Gorman left the meeting (9:04)

**Break – 9:04 p.m.**

**Reconvened – 9:12 p.m.**

### **Executive Session:**

#### **Personnel:**

**A motion was made by Brandon Hughes and seconded by Steve Bartholomew 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 9:39 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Six board members, superintendent, secondary principal and assistant principal entered executive session. Carried 6-0.**

Dr. Ogle left the meeting (9:39)

#### **Personnel:**

**A motion was made by Brandon Hughes and seconded by Jill Ade 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 9:48 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Six board members and superintendent entered executive session. Carried 6-0.**

#### **Student:**

**A motion was made by Brandon Hughes and seconded by Dwight Conley 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 9:53 o'clock. Six board members, superintendent and assistant principal entered executive session. Carried 6-0**

Mr. Wayne Sager left the meeting (9:53)

**A motion was made by Brandon Hughes and seconded by Jill Ade to terminate the employment of Mrs. Amanda Hanchett, Title Para affective immediately.**

**Carried 6-0**

**A motion was made by Jill Ade and seconded by Dwight Conley to approve the hiring of Pam Boyd, Title Para and Lisa Gooden, Jr, High Cheer Sponsor. Carried 6-0.**

**A motion to adjourn was made by Jill Ade and seconded by Brandon Hughes to adjourn the meeting.** Carried 6-0

**The Meeting was adjourned by President Lori Blake to adjourn at 9:55 p.m.**

approved as printed \_\_\_\_\_  
amended \_\_\_\_\_

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Kelsey Loader  
Clerk of the Board