

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

September 9th, 2019

The meeting of the USD 306 Board of Education was held on Monday, September 9, 2019 at 6:30 p.m. in the board conference room.

Board Members present: Lori Blake, Kenny Costigan, Dwight Conley, Justin Knopf (6:32), Jill Ade and Brandon Hughes.

Board Members not present: Steve Bartholomew.

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; James Seidel, Transportation Director; Cassie Gorman, Elementary Principal; Dr. 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.

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

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

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Monthly Financials
2019-20 Food Service Procurement Plan

Justin Knopf entered (6:32)

Presentations:

Request for student out-of-state trip approval

SES Agriculture Science Instructor, Brooke Petty and officers of the Southeast of Saline FFA Chapter presented a request to the BOE for an out-of-state trip to the FFA National Convention in October.

A motion was made by Dwight Conley and seconded by Brandon Hughes to approve the out of state trip request presented by Mrs. Petty to the national convention in Indianapolis, Indiana, October 29 though November 2, 2019 and

for the Board of Education to provide a vehicle/fuel and pay the registration for officers and sponsors as presented.

FCCLA Update

SES FCCLA students Madeline Blake and Braedon McVay presented a slide show showcasing their projects over the previous school year and to thank the Board of Education for their support sending students to Anaheim California for National Convention.

Private Lesson's request:

Mrs. Angelica Wolf has requested permission to provide private music lessons for a fee on campus.

A motion was made by Kenny Costigan, seconded by Jill Ade to allow Mrs. Wolf to conduct private lessons on campus. Carried 6-0

Transportation Annual Report

James Seidel, USD 306 Transportation Director presented miles and age of the bus and vehicle fleet. James Seidel recommended to the Board of Education the need to look into replacing the suburban that was sold over the summer.

KASB Fall Meeting and Winter Convention

Mr. Stumpf queried the Board of Education for attendance to the KASB Region 5 meeting on October 1, Annual Convention December 6-8 in Wichita and voting delegate. Lori Blake and Roger Stumpf will attend the annual meeting.

Standing Committee Report

The Early Childhood Taskforce asked the Board of Education permission to do a survey at the district cost to establish need and support for Early Childhood programs.

A motion was made by Jill Ade and seconded by Kenny Costigan to approve using the Docking Institute at Fort Hays State University and bring the survey back to the Board of Education for final approval. Carried 6-0

Mr. Stumpf shared the Playground Committees preliminary numbers and a layout of equipment placement with the Board of Education. September 13th is Parent's Club family fun night with 100% of the proceeds going to the playground project.

Communications:

Board of Education

None

Superintendents Report:

Mr. Stumpf updated the Board of Education on the progress of the bond projects continuing around campus. With the Board of Education elections drawing near, he will invite candidates to an informational meeting discussing what it means to be a Board of Education member held on September 17th. Discussion took place whether to host a candidate forum with the decision not too as the area newspaper The Spotlight has plans to showcase candidates in a future issue.

Principals:

Cassie Gorman shared the Elementary assessment program is up and running.

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

Wayne Sager shared that discipline issues continue to be lower then last year.

Principals left the meeting (9:16)

Break – 9:17 p.m.

Reconvened – 9:25 p.m.

Executive Session:**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 personnel matters for nonelected personnel; and that the board return to the open meeting at 9:32 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.

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 9:50 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 and the superintendent entered executive session. Carried 6-0

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 10:26 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 entered executive session. Carried 6-0.

Personnel Actions:

A motion was made by Kenny Costigan and seconded by Dwight Conley to approve the members of the site council as presented. Carried 6-0

A motion was made by Brandon Hughes and seconded by Dwight Conley to approve the retirement of Kendall Lynn, Librarian effective at the end of the 2019-20 school year. Carried 6-0

A motion was made by Brandon Hughes and seconded by Dwight Conley to approve the resignation of Rosetta Wiles as High School Cheer sponsor. Carried 6-0

A motion was made by Brandon Hughes and seconded by Dwight Conley to approve the hiring of Lindy Wooten, Activities Secretary and Ann Jilka, part-time custodian. 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 at 10:33 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board