

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

April 1, 2020

The special meeting of the USD 306 Board of Education was held on Wednesday, April 1, 2020 at 6:31 p.m. in the Board Conference Room.

Board Members present: Jill Ade (6:34)

Present by zoom: Lori Blake, Steve Bartholomew, Dwight Conley, Justin Knopf (6:32), Charisse Nurnberg, Jill Ade & Jimmy Shelby.

Board Members Not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board and Andy Hanson, IT Director.

Present by zoom: Cassie Gorman, Elementary Principal, Dr. Paul Ogle, Secondary Principal and Wayne Sager, Asst. Principal.

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

1.2 **A motion was made by Steve Bartholomew and seconded by Dwight Conley to approve the agenda as presented.** Carried 6-0

Justin Knopf joined the meeting (6:32)

Jill Ade joined the meeting (6:34)

2.1 Nothing on the consent agenda.

Presentations:

3.1 Continuous Learning Plan:

Updates about our continuous learning plans were given by Mrs. Gorman, Dr. Ogle, Mr. Roger Stumpf and Mr. Andy Hanson. The administration team fielded questions from the Board of Education.

A motion was made by Steve Bartholomew and seconded by Dwight Conley to approve the Continuous Learning Plan for submittal to KSDE. Carried 7-0

A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to approve the waiver of hours for submittal to KSDE. Carried 7-0

3.2 **Negotiated Agreement Memorandum of Understanding:**

The SESEA representative Mr. Todd Baird and Mr. Stumpf have been in talks whether a MOU was needed. Both sides are looking into the topic and discussion will continue.

3.3 **Playground Bids:**

Playground bid specs were posted for two weeks. We received one bid and it falls within our budget expectations.

A motion was made by Dwight Conley and seconded by Steve Bartholomew to approve the contract with Lancaster Construction for the dirt work, concrete and fencing including the alternate for a total of \$65,320 as per their bid. Carried 7-0

A motion was made by Justin Knopf and seconded by Jill Ade to approve the purchase of the Global Motion playground piece from the bond fund as presented. Carried 7-0

Communications:

4.1 **Superintendents Report**

Mr. Stumpf has shared many emails over the week with the Board of Education members. Mr. Bartholomew & Mr. Shelby asked about progress on the parking lot project and outdoor student lounge.

4.2 **Principals Report**

Principals had nothing more to report.

5.1 No Executive Session was needed

6.1 A motion was made by Justin Knopf and seconded by Charisse Nurnberg to approve the hiring of Shauna Henry as K-12 Library – Media Specialist.

Carried 7-0

7.1 A motion to adjourn was made by Steve Bartholomew and seconded by Jill Ade. Carried 7-0

The Meeting was adjourned by President Lori Blake at 7:26 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board