

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

April 13, 2020

The meeting of the USD 306 Board of Education was held on Monday, April 13, 2020 at 6:30 p.m. in the Board Conference Room.

Board Members present by zoom: Lori Blake, Charisse Nurnberg, Jimmy Shelby, Steve Bartholomew, Justin Knopf (6:35) & Dwight Conley (6:38).

Board Members Not present: Jill Ade

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board
By zoom: Cassie Gorman, Elementary Principal; Dr. Paul Ogle, Secondary Principal; Wayne Sager Asst. Principal and Andy Hanson, IT Director.

The meeting was called to order at 6:32 p.m. by President Lori Blake.

The Pledge of Allegiance to the United State of America.

Justin Knopf entered the meeting (6:35)

A motion was made by Charisse Nurnberg and seconded by Jimmy Shelby to approve the agenda as presented. Carried 5-0

A motion was made by Charisse Nurnberg and seconded by Steve Bartholomew to approve the consent agenda as presented. Carried 5-0

Approve KASB Annual Membership, Season Pass & Legal Assistant Fund

Approve renewal of BoardDocs

Acceptance of GSCF Grants

 \$1,168 for a modular 3D printer

 \$1,020 for Ozmo's software

Monthly Financial Statements

Board of Education Minutes:

 March 18, 2020 Special Meeting

 March 25, 2020 Special Meeting

 April 1, 2020 Special Meeting

 April 8, 2020 Special Meeting

Approve payments to:

 Lochner, Diamond Roofing & Compton Construction

Presentations:**Assaria Summer Youth Program:**

Assaria Summer Youth Program has requested to borrow a bus from the district to transport students for their summer youth program.

A motion was made by Justin Knopf and seconded by Charisse Nurnberg to approve the request from Assaria Summer Youth Program for the use of a bus providing they pay the cost of the fuel, wages of the driver and reimburse the district for the cost of insurance coverage during the time it is used Carried 5-0

Dwight Conley entered the meeting (6:38)

Gypsum Summer Youth Program:

Gypsum Summer Youth Program has requested to borrow a bus from the district to transport students for their summer youth program.

A motion was made by Justin Knopf and seconded by Charisse Nurnberg to approve the request from Gypsum Summer Youth Program for the use of a bus providing they pay the cost of the fuel, wages of the driver and reimburse the district for the cost of insurance coverage during the time it is used Carried 6-0

Staffing review / enrollment projections:

Mr. Stumpf shared with the Board of Education enrollment projections for the 2020-21 school year.

Early Childhood Survey Report:

Mr. Stumpf and the Board of Education briefly discussed the report from FHSU Docking institute on the early childhood community survey they completed on our behalf. The Early Childhood Task Force will get together over the next month and make a recommendation to the Board of Education.

Capital Outlay Projects:

Mr. Stumpf went over a few capital outlay projects for the summer including carpet and a grant the district was awarded towards the replacement of an aging bus.

Communications:**Board of Education**

Board President Lori Blake expressed how proud she was that our district seems to be ahead of many other districts regarding 1:1 technology and our staff knowing how to utilize the technology. Discussion took place regarding graduation. Graduation has not be cancelled, but rather postponed. Administration will continue to discuss how to celebrate this accomplishment for our students and how best to acknowledge our retiring staff.

Superintendent:

Mr. Stumpf has been in numerous zoom meetings regarding distance learning. Staff had a professional development day as scheduled and results of the student and parent surveys were reviewed.

Principals:

Building Administration provided written reports with no additional information to add. Andy Hanson shared the hotspots have arrived and distributed to families in need of reliable internet. So far, it seems to be working well.

Mrs. Cassie Gorman & Dr. Paul Ogle left the meeting (8:00)

Break: 8:01

Resumed: 8:06

Executive Session:**Personnel**

A motion was made by Dwight Conley and seconded by Justin Knopf that the board go into executive session for the purpose of discussing job performance of specific nonelected personnel and that the board return to the open meeting in this room at 8:17 p.m. o'clock. An executive session is necessary to protect the privacy interests of an identifiable individual or individuals and is an exception granted by the Kansas Open Meetings Act. Six board members, superintendent and Mr. Dave Harp entered in executive session. Carried 6-0

Personnel

A motion was made by Jimmy Shelby and seconded by Dwight Conley that the board go into executive session for the purpose of discussing job performance of specific nonelected personnel and that the board return to the open meeting in this room at 8:28 p.m. o'clock. An executive session is necessary to protect the privacy interests of an identifiable individual or individuals and is an exception granted by the Kansas Open Meetings Act. Six board members, superintendent and Mrs. Kristy Rodriguez entered in executive session. Carried 6-0

Personnel

A motion was made by Justin Knopf and seconded by Charisse Nurnberg that the board go into executive session for the purpose of discussing job performance of specific nonelected personnel and that the board return to the open meeting in this room at 8:48 p.m. o'clock. An executive session is necessary to protect the privacy interests of an identifiable individual or individuals and is an exception granted by the Kansas Open Meetings Act. Six board members, superintendent and Mr. Wayne Sager entered in executive session. Carried 6-0

Mr. Wayne Sager left the meeting (8:48)

Student Topics

A motion was made by Jimmy Shelby and seconded by Justin Knopf that the board go into executive session for the purpose of discussing Student issues; and that the board return to the open meeting at 8:58 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual and is an exemption granted by the Kansas Open Meeting Act. Six board members and superintendent entered in executive session. Carried 6-0

Negotiations

A motion was made by Justin Knopf and seconded by Charisse Nurnberg that the board go into executive session for the purposes of discussing and identifying possible negotiations topics for the 2020-21 Professional Employees Contract and that the Board return to the open meeting at 9:15 p.m. o'clock in this room. Entering executive session to discuss employer-employee negotiations is an allowable exception to the Kansas Open Meeting Act. Six board members and the superintendent entered into executive session. Carried 6-0

Personnel

A motion was made by Justin Knopf and seconded by Dwight Conley that the board go into executive session for the purpose of discussing job performance of specific nonelected personnel and that the board return to the open meeting in this room at 9:37 p.m. o'clock. An executive session is necessary to protect the privacy interests of an identifiable individual or individuals and is an exception granted by the Kansas Open Meetings Act. Six board members and superintendent entered in executive session. Carried 6-0

Reconvened at 9:37

A motion was made by Justin Knopf and seconded by Dwight Conley to accept the hiring of Dylan Goodell as Secondary Social Studies teacher. Carried 5-1

A motion was made by Dwight Conley and seconded by Steve Bartholomew to accept the resignation of Ann Jilka, Administrative Assistant. Carried 6-0.

A motion was made by Dwight Conley and seconded by Steve Bartholomew to approve the resignation of Keri Breeding, High School Science Teacher, Junior High Basketball Coach and Student Council Co-Sponsor. Carried 5-1.

A motion was made by Justin Knopf and seconded by Charisse Nurnberg to approve the application for early graduation for Kensey Norris. Carried 6-0

A motion to adjourn was made by Charisse Nurnberg and seconded by Justin Knopf. Carried 6-0

The Meeting was adjourned by President Lori Blake at 9:43 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board