

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

February 10, 2020

The meeting of the USD 306 Board of Education was held on Monday, February 10, 2020 at 6:30 p.m. in the Board Conference Room.

Board Members present: Lori Blake, Dwight Conley (phone), Justin Knopf, Charisse Nurnberg, Jimmy Shelby, Jill Ade (6:35) and Steve Bartholomew (6:42).

Board Members Not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Cassie Gorman, Elementary Principal; Dr. Paul Ogle, Secondary Principal; Wayne Sager Asst. Principal (7:08) and attached list.

The meeting was called to order at 6:35 p.m. by President Lori Blake.

The Pledge of Allegiance to the United State of America.

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

Jill Ade entered the meeting (6:35)

A motion was made by Justin Knopf and seconded by Charisse Nurnberg to approve the consent agenda. Carried 6-0

January 13th, 2020 Minutes
January 30th, 2020 Special Minutes
Monthly Financials
Board Policy updates

Steve Bartholomew entered the meeting (6:42)

Presentations:

Consideration of pavement bids:

Chad Lawson was in attendance to go over bids for the second phase of the bond project.

A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to approve the base bid from APAC for the parking lot project with sidewalk and both alternates in the total amount of \$884,777. Carried 7-0

IT Bids Accepted:

Andy Hanson, Director of IT gave the Board of Education an overview of the goals for his department. In Mr. Hanson's presentation he included a schedule when iPads & Chromebooks would need to be replaced and asked the Board of Education to approve the purchase of Chromebooks earlier in the fiscal year in order to save the district a considerable amount of money. The bid from TC Wireless is eligible for E-rate reimbursement at 60%.

A motion was made by Jill Ade and seconded by Steve Bartholomew to approve the bid from TC Wireless in the amount of \$99,495.64.

Carried 7-0

A motion was made by Jill Ade and seconded by Steve Bartholomew to approve the bid from FireFly Computers in the amount of \$31,975.00.

Carried 7-0

2020-21 Academic Calendar:

Mr. Stumpf shared the beginning stages of a 2020-21 Calendar with the Board of Education. The calendar committee, comprised of building staff and superintendent will meet to formulate a document to present at the March meeting.

Capital Outlay Projects for Spring/Summer:

The facilities committee met and compiled a list of capital outlay projects to look at for the spring/summer. Mr. Stumpf and Mr. John Kuhn, Maintenance Director will begin calling for actual estimates on several of the projects and bring the list back to the board once numbers are firm.

Secondary Data Download:

Dr. Paul Ogle presented assessment data to the Board of Education, showcasing our students progress over the last few years.

Board Policy Updates:

Mr. Stumpf gave the Board of Education a packet of board policy recommendations from KASB. The Board will review the information over the next month and make recommendations at the March board meeting.

Secondary Principal Format:

Mr. Stumpf shared interview formats with the Board of Education from previous candidate searches the district has conducted. Interviews for the new Secondary Principal will take place February 24, 25 & 26th. Jill Ade and Charisse Nurnberg will be on the interview committee representing the Board of Education.

Communications:**Board of Education**

Board President Lori Blake has received tentative dates for the Top 10% annual luncheon the Board of Education members put on for students. A date will be finalized with the speaker and added to the district calendar. A KASB negotiation training was held at our district office on February 5th. Lori and Charisse Nurnberg recently attended a two day training in Topeka and were fortunate enough to spend time with our local legislators. Lori shared we are very lucky to have legislators representing us that are engaged.

Superintendent:

Early Childhood Surveys have been sent out. Every household in the district should have received one, however we're hearing a few did not receive their survey. It could have been viewed as junk mail and discarded or not received. The Board of Education is compiling a list of those who have reported not receiving their survey.

Principals:

Administrators submitted their monthly report to the Board of Education. Mrs. Gorman expressed congratulations to Charlotte Knopf and Josh Watkins, taking 1st and 3rd place respectively in the league spelling bee this past weekend. Cassie also shared she received a \$1,500 grant from Greater Salina Community Foundation to purchase VR goggles for students. She also followed up from the Elementary data download presentation in January with a packet of additional assessment data the board requested. Dr. Ogle and Mr. Sager had nothing more to add to their report.

Mrs. Cassie Gorman left the meeting (9:02)

Executive Session:**Student - Bullying**

A motion was made by Jill Ade and seconded by Justin Knopf that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student and that the board return to the open meeting at 9:41p.m. o'clock in the board conference room. The executive session is required to protect the privacy rights of a student who is identifiable. Seven board members, superintendent, secondary principal and assistant principal entered in executive session. Carried 7-0

Lori Blake recused herself at 9:05

Student - Request

A motion was made by Jill Ade and seconded by Steve Bartholomew that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student and that the board return to the open meeting at 9:47 p.m. o'clock in the board conference room. The executive session is required to protect the privacy rights of a student

who is identifiable. Seven board members, superintendent, secondary principal and assistant principal entered in executive session. Carried 7-0

Dr. Ogle and Mr. Sager left the meeting (9:47)

Break: 9:48

Resumed: 9:58

Personnel

A motion was made by Jill Ade 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 10:54 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. Seven board members and superintendent entered in executive session. Carried 7-0

Negotiations

A motion was made by Jill Ade 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 11:04 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. Seven board members and the superintendent entered into executive session. Carried 7-0

Reconvened at 11:04

A motion was made by Jill Ade and seconded by Steve Bartholomew to approve the resignation of Gary McClure, Secondary English with appreciation for his years of service to the students and staff of USD 306 and to approve the resignation of McKayla Kerkaert, Secondary Counselor and to approve the hiring of Brady Keith, Secondary English. Carried 7-0.

A motion was made by Justin Knopf and seconded by Charisse Nurnberg to approve to extend the contracts of Mr. Wayne Sager, Assistant Principal and Mrs. Cassie Gorman, Elementary Principal an additional year. Carried 7-0

A motion was made by Jill Ade and seconded by Steve Bartholomew to make a \$3,000 market adjustment for Mr. Andy Hanson, Director of IT for the 2019-2020 contract. Carried 7-0

A motion to adjourn was made by Charisse Nurnberg and seconded by Steve Bartholomew. Carried 7-0

The Meeting was adjourned by President Lori Blake at 11:11 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board