

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

**January 13, 2020**

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

**Board Members present:** Lori Blake (6:57), Jill Ade, Steve Bartholomew, Dwight Conley, Justin Knopf and Charisse Nurnberg and Jimmy Shelby (7:30).

**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; and attached list.

The meeting was called to order at 6:30 p.m. by Vice President Steve Bartholomew.

The Pledge of Allegiance to the United State of America.

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

**A motion was made by Justin Knopf and seconded by Jill Ade to approve the consent agenda as presented.** Carried 6-0

December 9, 2019 Monthly meeting minutes  
Monthly financials

**Public Forum:**

Dakota Nichols with Citizen State Bank, Gypsum was in attendance to introduce himself to the Board of Education members. He shared the vision of the Gypsum branch going further and listed out services the institute provides.

**Presentations:**

**Board Reorganization:**

Mr. Bartholomew welcomed new board of education members Charisse Nurnberg and Jimmy Shelby.

USD 306 Board of Education chose to reorganize at the July board meeting. With new Board of Education members now taking office in January, the Board

of Education must adopt a resolution to establish regular meeting dates and board officers at the July 2020 Board of Education meeting.

**A motion was made by Justin Knopf and seconded by Jill Ade to adopt the two resolutions as presented.** Carried 6/0

With the changing of Board of Education members, committees need to be re-established.

**A motion was made by Justin Knopf and seconded by Charisse Nurnberg to fill committees as amended per our discussion.** Carried 6/0

Facilities Committee:

Dwight Conley

Jimmy Shelby

Steve Bartholomew

Negotiations Committee:

Steve Bartholomew

Lori Blake

Jill Ade

Technology Committee:

Jill Ade

Dwight Conley

Secondary Site Council:

Charisse Nurnberg

Jill Ade

Elementary Site Council:

Jill Ade

Justin Knopf

Lori Blake entered the meeting (6:57)

### **Bond Project Bid Specs:**

Chad Lawson with Lochner presented bond project specifications to the Board of Education for the parking lot and school entrance project scheduled for summer 2020. The Board of Education reviewed details and provided Chad with slight adjustments before the specifications are published. The project will consist of three separate bids: parking lot, sidewalk and landscaping.

**A motion was made by Steve Bartholomew and seconded by Dwight Conley to publish bid specifications for bid as amended.** Carried 7/0

### **Update on Student Achievement - Elementary:**

Mrs. Cassie Gorman reported on elementary student assessment results from 2018-19 state assessments. She also compiled a data table showing the progression of assessment results following students as they progressed Kindergarten to 6<sup>th</sup> grade. The Board of Education asked Mrs. Gorman to provide additional assessment data which she will present at a future meeting.

**Early Childhood Survey:**

Mr. Stumpf shared with the Board of Education that the Early Childhood Survey is ready to be mailed on January 27<sup>th</sup> to USD 306 households. Board of Education members noted a couple grammatical changes which Mr. Stumpf will pass onto the Fort Hays State Docking Institute before it is mailed.

**Break – 8:53 p.m.**

**Reconvened – 9:01 p.m.**

**Library Media Position / Staffing:**

The open position was discussed with different options proposed to meet district needs.

**Board Policy Updates:**

KASB policy updates have been shared with the Board of Education. Mr. Stumpf made recommendations and the Board of Education will review and approve policies at the February meeting.

**Communications:****Board of Education:**

Discussion of a Board of Education goal setting day took place. Mr. Stumpf and Mrs. Loader will contact KASB and check availability from their staff to come facilitate the session. The preferred date is January 30<sup>th</sup>. A KASB sponsored negotiations training will be held February 5<sup>th</sup> in the Southeast of Salina Board Room. The Gypsum Valley Booster Club chili cook off is Saturday, January 18<sup>th</sup>. Proceeds of this year's event will go to the Southeast of Saline Playground Renovation. Jimmy Shelby asked Mr. Stumpf if the District has a plan in place in the event of a grass fire where the campus needs to be evacuated. The district does have a plan in place. Justin Knopf mentioned that Board President Lori Blake is on the front cover of a recent edition of the KASB School Board Review.

**Superintendent:**

Mr. Stumpf gave an update on the bond projects. District in-service is scheduled for Monday, January 20<sup>th</sup>. District Site Council is scheduled for Wednesday, January 15, 2020.

**Principals:**

In addition to their written reports, Mrs. Gorman added the Mental Health Intervention team is currently serving 18 students with additional ones being referred.

### **Executive Session:**

#### **Personnel**

A motion was made by Jill Ade 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 10:40 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, Superintendent and Mrs. Gorman entered in executive session. Carried 7-0

A motion was made by Jill Ade and seconded by Steve Bartholomew 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 11:23 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, Superintendent and Dr. Ogle entered in executive session. Carried 7-0

A motion was made by Jill Ade 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 11:45 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

### **Resignations:**

A motion was made by Jill Ade and seconded by Steve Bartholomew to approve the resignation of Dr. Paul Ogle, Secondary Principal effective June 30, 2020. Carried 7-0

A motion to adjourn was made by Jill Ade and seconded by Charisse Nurnberg to adjourn the meeting. Carried 7-0

The Meeting was adjourned by President Lori Blake at 11:49 p.m.

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

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Kelsey Loader  
Clerk of the Board