

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

**January 30, 2020**

The special meeting of the USD 306 Board of Education was held on Thursday, January 30, 2020 at 5:30 p.m. in the Board Conference Room.

**Board Members present:** Lori Blake, Steve Bartholomew, Jill Ade, Charisse Nurnberg, Jimmy Shelby, Dwight Conley (5:55) and Justin Knopf (6:00).

**Board Members not present:** none

**Others Present:** Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Dr. Paul Ogle, Secondary Principal; Cassie Gorman, Elementary Principal; and Sue Givens, KASB, facilitator.

The meeting was called to order at 5:45 p.m. by President Lori Blake.

Pledge of allegiance to the United State of America.

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

**Discussion:**

Ms. Sue Givens reviewed Board of Education goals from 2018-2019. Ms. Givens led a discussion of which goals have been met and which goals need further work or redefined.

**Break: 8:28**

**Reconvened: 8:33**

**Executive Session:**

**Personnel:**

**A motion was made by Jill Ade and seconded by Steve Bartholomew that the Board enter Executive session for the purpose of discussing the personnel matters for non-elected personnel and that the Board return to open session in this room at 8:54 p.m. o'clock. An executive session is necessary to ensure right to confidentiality and privacy of identifiable non-elected personnel and is an allowable exception to the Kansas Open Meetings Act. Seven board members and Superintendent entered in executive session. Carried 7-0**

**A motion was made by Charisse Nurnberg and seconded by Dwight Conley to adjourn the meeting. Carried 7-0**

**Adjourned at 8:55 p.m.**

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

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Kelsey Loader, Clerk of the Board