

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

June 8, 2020

The regular monthly meeting of the USD 306 Board of Education was held on Monday, June 8, 2020 at 6:30 p.m. in the Board Conference Room.

Board Members present: Lori Blake, Steve Bartholomew, Charisse Nurnberg, Dwight Conley Jimmy Shelby, Justin Knopf (6:36) and Jill Ade (6:38)

Board Members Not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board and attached list

Attendance by zoom: Cassie Gorman, Elementary Principal; Dr. Paul Ogle, Secondary Principal; and Wayne Sager, James Seidel, Transportation Director & Andy Hanson, IT Director.

The meeting was called to order at 6:36 p.m. by President Lori Blake.

The Pledge of Allegiance to the United States of America.

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

Justin Knopf entered the meeting (6:36)

A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to approve the consent agenda as presented. Carried 6-0.

May 11, 2020 Minutes
Monthly Financials
Feeding Kansas Kids During Covid Grant - \$3,000
KERMP Insurance & Work Comp renewal
Change of Health Broker from HUB and Acrisure
Food Service Procurement Plan
2020-21 Milk Bid

Jill Ade entered the meeting (6:38)

Presentations/Action items:**Student Request to Graduate Early:**

Tyler Breeding has made a formal request to graduate early due to his family moving out of state. Tyler will have enough credits to graduate at semester.

A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to approve the request and allow Tyler Breeding to graduate at semester.

Carried 7-0

Extending Summer Lunch service through July:

Lunches will continue to be delivered to the community for any youth ages 1-18 through July 31.

A motion was made by Justin Knopf, seconded by Steve Bartholomew to extend the summer lunch program through July. Carried: 7-0

Citizens State Bank Presentation:

Dakota Nichols with Citizens State Bank of Gypsum presented a banking proposal for USD 306 financial accounts.

A motion was made by Dwight Conley and seconded by Justin Knopf to accept the proposal from Citizens State Bank to provide banking services and begin transferring financial accounts effective July 1, 2020 with all accounts transferred by September 1, 2020. On July 1, 2020 2.75 million will be transferred to a new CD with the understanding that we will be able to transfer money back to Bennington State Bank at no cost if needed. Carried 7-0

End of Business Year

A motion was made by Jill Ade and seconded by Steve Bartholomew to grant authority to the Treasurer to pay 2019-20 end of year bills as may be received by the end of business day on June 30. Carried 7-0.

A motion was made by Dwight Conley and seconded by Charisse Nurnberg to grant authority to the Superintendent, Treasurer and Board Clerk to transfer according to State Statute and /or KSDE Guidelines any year-end funds as may be available. Carried 7-0.

A motion was made by Charisse Nurnberg and seconded by Jill Ade to grant authority to the Treasurer to use Contingency Reserve funds, if necessary to pay the 2019-20 final expenses. Carried 7-0

Communications:**Board of Education**

Lori Blake recognized Dr. Paul Ogle for his service to the students and staff of USD 306 thanking him for this kind approach with our students. She shared that the Board plans to continue the practice of video streaming board meetings. Lori shared a statement by KASB regarding recent racial discrimination. Justin Knopf stated he wants talks to continue about our school culture. Lori gave an update on the recent Early Childhood Task Force committee meeting. No formal recommendation has been made.

Superintendent:

Mr. Stumpf started discussion on whether to host Prairie Patch or cancel it for this year. The Board of Education is comfortable with whatever decision Mr. Stumpf and the Education Foundation make regarding the event. At this time, we plan to start school as scheduled. The state department will release the task force recommendations on July 10th. The technology bond project continues and is under budget. The sidewalk and pavement project have been progressing wonderfully.

Principals:

In addition to their written reports, the principals added:

Mrs. Gorman commended parents for their collaboration and making distance learning successful. The Kindergarten graduation could not take place this year due to covid. Next year, an evening program will take place allowing more families to attend and student's accomplishments will be recognized.

Dr. Ogle reported that he received a lot of feedback about 8th grade graduation being cancelled for 2019-20 again due to covid and shared the event will take place again in 2020-21. Mrs. Lori Blake, Board of Education President wished Dr. Ogle the best of luck with his future.

Mr. Sager reported that weights started today and it was evident that kids enjoyed being back together.

Break: 8:30

Resume: 8:40

Executive Session:**Student Matters**

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, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by that person; and the board return to the open meeting at 8:55 o'clock in the board conference room. The executive session is required due to protect the privacy rights of student who is identifiable. Seven board

members, Superintendent, and Principals entered into executive session.

Carried 7-0

Dr. Paul Ogle, Cassie Gorman and Wayne Sager left the meeting (8:57)

Personnel

A motion was made by Jill Ade and seconded by Jimmy Shelby that the board go into executive session for the purpose of discussing qualifications of nonelected personnel; and that the board return to the open meeting at 9:12 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Seven board members and Superintendent entered into executive session. Carried 7-0.

Jimmy Shelby made the motion, seconded by Justin Knopf to return to executive session for an additional 10 minutes until 9:22 p.m. Carried 7-0

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 qualifications of nonelected personnel; and that the board return to the open meeting at 9:41 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Seven board members, entered into executive session. Carried 7-0

Jill Ade made the motion, seconded by Justin Knopf to return to executive session for an additional 15 minutes until 9:56 p.m. Carried 7-0

Negotiations

A motion was made by Jill Ade and seconded by Justin Knopf 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 10:08 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

Jill Ade made the motion, seconded by Justin Knopf to return to executive session for an additional 7 minutes until 10:15 p.m. Carried 7-0

Student Matters

A motion was made by Jimmy Shelby 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, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by that person; and the board return to the open meeting at 10:26 o'clock in the board conference room. The executive session is required due to protect the privacy rights of student who is identifiable. Seven

board members, Superintendent, and Principals entered into executive session.

Carried 7-0

Personnel Actions

A motion was made by Jill Ade and seconded by Dwight Conley to approve the list of out of district applications as presented. Carried 7-0.

A motion was made by Jill Ade and seconded by Charisse Nurnberg to accept the resignation of Ann Fontes, ESL Teacher with thanks. Carried 7-0.

A motion was made by Jill Ade and seconded by Dwight Conley to non-renew Angela Staab for the 2020-21 school year. Carried 7-0.

A motion was made by Jill Ade and seconded by Jimmy Shelby to approve the hiring of Emma Fear, Mary Weis, Diane Reece & Shauna Henry as summer help; approve the summer hourly rate for Kim Baillargeon to \$20 per hour and approve the hiring of Mike Garretson as Junior High Head Volleyball Coach. Carried 7-0.

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

The Meeting was adjourned by President Lori Blake at 10:30 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board