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

March 3, 2020

The special meeting of the USD 306 Board of Education was held on Tuesday, March 3, 2020 at 6:30 p.m. in the Board Conference Room.

Board Members present: Lori Blake, Jill Ade, Steve Bartholomew, Dwight Conley, Justin Knopf, Charisse Nurnberg & Jimmy Shelby.

Board Members Not present: none

<u>Others Present:</u> Roger Stumpf, Superintendent and Kelsey Loader, Clerk of the Board.

The meeting was called to order at 6:30 p.m. by President Lori Blake.

The 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 7-0

Executive Session:

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 6:57 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

Reconvened at 6:57

Personnel Actions

A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to approve the hiring of Rhonda Wright as Secondary Principal. Carried 7-0

A motion was made by Dwight Conley and seconded by Jill Ade to accept the resignation of Lorraine Lawson and Amy Busey, Custodians. Carried 7-0

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

The Meeting was adjourned by President Lori Blake to adjourn at 7:00 p.m.

approved as printed	Kelsey Loader
amended	Clerk of the Board