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

#### March 25, 2020

The special meeting of the USD 306 Board of Education was held on Wednesday, March 25, 2020 at 6:30 p.m. in the Board Conference Room.

<u>Board Members present by zoom:</u> Lori Blake, Steve Bartholomew, Dwight Conley, Justin Knopf, Charisse Nurnberg, Jill Ade & Jimmy Shelby (6:43).

### **Board Members Not present:** none

<u>Others Present:</u> Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Dr. Paul Ogle, Secondary Principal; Andy Hanson, IT Director. Present by zoom: Cassie Gorman, Elementary Principal and Wayne Sager, Asst. Principal.

The meeting was called to order at 6:31 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 Jill Ade to approve the agenda as presented. Carried 6-0

# **Presentations:**

## **Continuous Learning Plan:**

Updates about our continuous learning plans were given by Mrs. Gorman, Dr. Ogle, Mr. Wayne Sager Mr. Roger Stumpf and Mr. Andy Hanson. The administration team fielded questions from the Board of Education.

Jimmy Shelby joined the meeting (6:44)

# **Communications:**

#### **Superintendents Report**

Mr. Stumpf shared the district is feeding between 150-160 kids every day. We currently have locations set up in Gypsum and Assaria but will be adding Kipp & Mentor starting Monday. The kitchen staff have done a good job adjusting. The building is mostly shut down at this time. There is a thermometer and hand sanitizing station at the building everyone must utilize before entering. The parking lot construction repairs have begun and will continue throughout the summer. The playground removal can begin anytime with the playground shut

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down. Within the next few weeks, we are working to finalize construction from last summer's projects.

## **Principals Report**

Principals had nothing more to report.

Dr. Paul Ogle, Mrs. Cassie Gorman and Mr. Wayne Sager left the meeting. (8:00)

# **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 8:12 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 8:12 p.m.

#### **Negotiations**

A motion was made by Dwight Conley 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 in this room at 8:35 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.

Jimmy Shelby left the meeting (8:20)
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Reconvened at 8:35 p.m.

A motion to adjourn was made by Dwight Conley and seconded by Jill Ade. Carried 6-0

The Meeting was adjourned by President Lori Blake at 8:41 p.m.

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approved as printed	Kelsey Loader
amended	Clerk of the Board