

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

November 9, 2020

The meeting of the USD 306 Board of Education was held on Monday, November 9, 2020 at 6:30 p.m. in the board conference room.

Board Members present: Lori Blake, Steve Bartholomew, Charisse Nurnberg Dwight Conley, Justin Knopf (6:35) and Jimmy Shelby (6:48).

Board Members Not present: Jill Ade

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Cassie Gorman, Elementary Principal; Rhonda Wright, Secondary Principal; Wayne Sager, Asst. Principal and attached list.

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 was said.

A motion was made by Charisse Nurnberg and seconded by Steve Bartholomew to approve the agenda. Carried 4-0

A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to approve the consent agenda as presented. Carried 4-0

Justin Knopf entered the meeting (6:35)

Presentations:

PAT Blue Ribbon winner:

USD 306, Southeast of Saline Parents as Teachers program received notification they earned the Blue Ribbon Affiliate designation, the highest level of achievement possible. In order to receive this designation, the program must meet at least 75% of the Parents as Teachers Quality Standards. Southeast of Saline PAT met 84% of the Quality Standards. Congratulations to Lanelle Keeler and Joy Bircher, USD 306 Parents as Teachers program teachers.

Auditors Report:

April Swartz, Owner & CPA with Varney & Associates, CPA's presented findings after the audit of the financial statements for the period ending June 30, 2020. She was very pleased with the audit as no errors or indicators of fraud were found.

Jimmy Shelby entered the meeting (6:48)

Audience with Representative Johnson:

Representative Steven Johnson spoke to the Board of Education on important information from Topeka directly affecting our local community and district. Topics Mr. Johnson discussed included House and Senate Leadership, state tax estimates and local annexations.

Fastbridge testing results:

Mrs. Cassie Gorman spoke to the Board of Education regarding testing results using Fastbridge.

Facilities Projects:

Mr. Stumpf gave an update on the status of bond projects. He also went over a list of additional potential projects that either meet the criteria of Bond, Capital Outlay or SPARKS funding. He asked for direction on whether to look into getting quotes for any of these specific projects or not. SPARKS funding must be spent by December 31st in order to obtain federal reimbursement. Thermal cameras to monitor body temperatures and a building air purification system are projects that meet the SPARKS grant funding criteria.

A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to approve the purchase of thermal cameras in the amount of \$90,000, air purification for \$62,786 and building signage \$25,000.

A motion was made by Dwight Conley to amend the motion to remove building signage, seconded by Justin Knopf. Carried 6-0

Motion carried as amended. Carried 6-0.

School Gating Update:

The school gating committee continues to meet every Tuesday morning. Last report from the Saline County Health Department, Saline County and the State of Kansas continue to set record numbers. We are very proud of our staff, students and parents working so hard to keep school in session.

A motion was made by Justin Knopf and seconded by Dwight Conley to restore December 21st and 22nd as Christmas break. Carried 6-0

Communications:**Board of Education**

Lori Blake, Board of Education President and KASB President shared details of the KASB Annual Convention. She also acknowledged Administration for reformatting their monthly board reports to follow the Board of Education goals.

Superintendents Report:

Mr. Stumpf shared written report with the Board of Education with no additional information to add.

Principals:

Building Administration shared written reports with the Board of Education with no additional information to add.

Cassie Gorman, Rhonda Wright and Wayne Sager left the meeting. (9:15)

Break: 9:15

Reconvened: 9:25

Executive Session:**Student:**

A motion was made by Justin Knopf and seconded by Jimmy Shelby that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and that the Board resume the open meeting in this room at 9:37 o'clock. Carried 6-0 Six board members and superintendent entered executive session.

Personnel:

A motion was made by Dwight Conley and seconded by Jimmy Shelby that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel; and that the board return to the open meeting at 9:42 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Carried 6-0. Six board members and superintendent entered executive session.

A motion was made by Charisse Nurnberg and seconded by Steve Bartholomew to accept the resignation with regrets of Emmy Pratt, District Treasurer. Carried 6-0

A motion was made by Dwight Conley and seconded by Charisse Nurnberg to approve the recommendation for hire of Lee Ann Peters, District Treasurer, Emmy Pratt as consultant and trainer, Tricia Dinwiddie, Kindergarten Aide, Patrick Schroeder, Junior High Scholars Bowl and to extend the contracts of the long term substitutes and covid aides through the end of the 2020-21 school year. Carried 6-0

A motion to adjourn was made by Charisse Nurnberg and seconded by Jimmy Shelby. Carried 6-0

The Meeting was adjourned by President Lori Blake to adjourn at 9:44 p.m.

approved as printed _____

amended _____

Kelsey Loader
Clerk of the Board