

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

October 12, 2020

The regular meeting of the USD 306 Board of Education was held on Monday, October 12, 2020 at 6:30 p.m. in the board conference room.

Board Members present: Lori Blake, Jill Ade, Steve Bartholomew, Charisse Nurnberg, Dwight Conley, Jimmy Shelby (6:34) and Justin Knopf (6:39).

Board Members Not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; John Kuhn, Maintenance and Grounds Director; Rhonda Wright, Secondary Principal; Wayne Sager, Asst. Principal (8:35) and attached list.

Attendance via zoom: Cassie Gorman, Elementary Principal; James Seidel, Transportation Director & Andy Hanson, IT Director.

The meeting was called to order at 6:33 p.m. by President Lori Blake.

The Pledge of Allegiance to the United State of America was said.

Jimmy Shelby entered the meeting (6:34)

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

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

Monthly Financials
September 14, 2020 Minutes
Sunflower Restaurant Quote

Justin Knopf entered the meeting (6:39)

Presentations /Action Items:

Maintenance and Grounds Annual Report

John Kuhn, Director of Maintenance and Grounds presented a report of maintenance projects completed, currently working on, and future projects to the Board of Education.

Update for bond projects:

Mr. Stumpf gave a report on the current status of bond projects and the bond project balance. The playground is nearing completion and will begin the process of adding building signage. Projects are currently under budget. The board also requested a facilities committee meeting be scheduled to review district needs and to form a recommendation of how to proceed with the bond repayment options.

School Gating Procedures:

The Board of Education received feedback from teachers, students and community members regarding how extra curricular activities would be affected in the event we are forced into a hybrid model. The Board of Education and Mr. Stumpf continued conversation on the topic.

A motion was made by Steve Bartholomew and seconded by Jill Ade that we rescind the activities ban during hybrid or remote and direct the School Gating Committee to review options on a case by case basis to give recommendations to administration for final decisions on activities and spectator levels. Carried 6-1

Transportation Update:

Transportation Director James Seidel provided a proposal requested by the Board of Education to add additional cameras to route busses.

A motion was made by Dwight Conley and seconded by Justin Knopf to approve the purchase of additional bus cameras from Pro Vision plus the two recommended alternates for a total of \$14,572.50. Carried 7-0

Communications:**Board of Education**

Dwight Conley began discussion over the recent sale of commercial property in the district and how that may affect our future budget. Mr. Stumpf will get a written estimate from the County Appraiser or schedule a presentation with the board to verify the impact. Lori Blake shared that former Superintendent Justin Henry received the Kansas Superintendent of the Year award. October is Bullying prevention month.

Superintendent

Mr. Stumpf shared that September 20th count day reporting has been completed. The district is down over 40 students K-12 which is typical across the state due to Covid. Our budget was built off of last years enrollment with weighing's based on this year's enrollment so the decrease will affect us slightly. USDA released an announcement last week backdating free breakfast and lunch meals for all students from the beginning of the school year through the end of 2020-2021. KSDE will be allowing an extension of KESA as it's hard to measure growth with no data. Mr. Stumpf will be filing for an extension.

Principals

Written reports were provided to the Board of Education by Building Administrators. Ms. Wright had nothing additional to add.

Mrs. Cassie Gorman expressed how hard our staff is working across the district to do everything we can to keep students in school.

Cassie Gorman left the meeting (8:16)

Break – 8:16 p.m.

Reconvened – 8:23p.m.

Executive Session:**Personnel:**

A motion was made by Justin Knopf and seconded by Jill Ade 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 8:35 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, superintendent and secondary entered executive session. Carried 7-0.

Mr. Sager entered the meeting (8:35)

Student:

A motion was made by Dwight Conley and seconded by Steve Bartholomew 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 8:52 o'clock. Seven board members, superintendent, secondary principal and assistant principal entered executive session. Carried 7-0

Jill Ade recused herself at 8:37

A motion was made by Lori Blake and seconded by Jill Ade to approve the hiring of Katherine Seidel, preschool route driver. Carried 7-0.

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

The Meeting was adjourned by President Lori Blake to adjourn at 8:54 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board