

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

September 14, 2020

The regular meeting of the USD 306 Board of Education was held on Monday, September 14, 2020 at 6:30 p.m. in the board conference room.

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

Board Members not present: none

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Cassie Gorman, Elementary Principal; Rhonda Wright, Secondary Principal, Wayne Sager, Asst. Principal (7:54) and James Seidel, Transportation Director.

The meeting was called to order at 6:34 p.m. by President Lori Blake.

The Pledge of Allegiance to the United State of America.

Lori Blake requested to add an executive session 6.2 : Personnel to the agenda.

A motion was made by Charisse Nurnberg and seconded by Steve Bartholomew to approve the agenda as amended. Carried 7-0

Presentations:

Transportation Annual Report

James Seidel, USD 306 Transportation Director presented miles and age of the bus and vehicle fleet. Mr. Seidel recommended to the Board of Education the need to look into adding a 14 passenger bus and a private passenger vehicle later this year. No recommendations were made at this time.

Reopening Update

Mr. Stumpf reviewed the Saline County gating criteria with the Board of Education. A gating advisory committee has been formed which includes administrators, teachers and board members. The advisory committee will review county and local data each Tuesday morning and make a decision on our education model for the coming week.

A motion was made by Justin Knopf and seconded by Dwight Conley to not approve the continuation of sports in the event we are forced to move into a hybrid model. Carried 5/2

KASB Annual Conference:

The KASB Annual Conference will be fully virtual for 2020. Mrs. Lori Blake, Board President and KASB President shared with the SES Board of Education the schedule of events which will take place December 2nd – 4th, 2020.

Communications:**Board of Education**

Lori Blake shared she was involved in a Diversity training through KASB and found it very enlightening. Dwight Conley updated the Board of Education on the new preschool in Gypsum. Justin Knopf stated that as a Board we want to foster a culture of transparency and if we have staff and collaborators who wish to address the Board, we wish to hear when it's appropriate.

Wayne Sager arrived (7:54)

Superintendents Report:

Mr. Stumpf shared a sample format for Board goals. Shout out to Kim Baillargeon, Food Service Director who completed the necessary paperwork to get the district registered to participate in the free breakfast and lunch program provided through USDA. Free meals for Southeast of Saline officially began September 14, 2020 and will continue until USDA funding is depleted.

Principals:

In addition to their written reports, principals updated the Board of Education on Covid-19 quarantine numbers.

Assistant Principal and Secondary Principal left the meeting at 8:27 p.m.

Break: 8:27 – 8:35

Executive Session:**Personnel:**

A motion was made by Dwight Conley 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 8:45 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, elementary principal and superintendent entered executive session. Carried 7-0.

A motion was made by Dwight Conley and seconded by Justin Knopf to return to executive session for an additional 10 minutes until 8:55 p.m. Seven board members, elementary principal and superintendent entered executive session. Carried 7-0.

A motion was made by Justin Knopf and seconded by Jimmy Shelby to return to executive session for an additional 10 minutes until 9:05 p.m. Seven board members, elementary principal and superintendent entered executive session. Carried 7-0.

A motion was made by Dwight Conley and seconded by Justin Knopf to return to executive session for an additional 5 minutes until 9:10 p.m. Seven board members, elementary principal and superintendent entered executive session. Carried 7-0.

Elementary Principal left the meeting (9:13)

Personnel:

A motion was made by Dwight Conley and seconded by Charisse Nurnberg 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 9:19 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 executive session. Carried 7-0.

Personnel:

A motion was made by Jimmy Shelby and seconded by Justin Knopf 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 9:25 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 executive session. Carried 7-0.

Personnel Actions:

A motion was made by Steve Bartholomew and seconded by Jill Ade to approve the termination of April Michelle Peterson, cook and the resignation of Emily Wiles, temporary aide. Carried 7-0

A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to approve the hiring of Tina Turner, temporary aide and Denise Bock, cook. Carried 7-0

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

The Meeting was adjourned by President Lori Blake at 9:28 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board