

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

**June 14, 2021**

The regular monthly meeting of the USD 306 Board of Education was held on Monday, June 14, 2021 at 6:30 p.m. in the Board Conference Room.

**Board Members present:** Lori Blake, Steve Bartholomew, Charisse Nurnberg, Jill Ade, Dwight Conley (6:32), Jimmy Shelby (6:37) and Justin Knopf (6:37)

**Board Members Not present:** none

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

Attendance by zoom: Kinsy McVay, Summer Assistant IT.

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

The Pledge of Allegiance to the United States of America.

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

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

May 10, 2021 Minutes  
May 26, 2021 Special Minutes  
Monthly Financials  
KERMP Insurance & Work Comp renewal  
Food Service Procurement Plan  
2021-22 Milk Bid

Dwight Conley entered the meeting (6:32)

**Presentations/Action items:**

**End of Year Business:**

Jimmy Shelby and Justin Knopf entered the meeting (6:37)

**A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to grant authority to the Treasurer to pay 2020-21 end of year bills as may be received by the end of business day on June 30; to grant authority to the Superintendent, Treasurer and Board Clerk to transfer according to State Statute and /or KSDE Guidelines any year-end funds as may be available and to grant authority to the Treasurer to use Contingency Reserve funds, if necessary to pay the 2020-21 final expenses. Carried 7-0**

### **Communications:**

#### **Board of Education**

Lori Blake passed out Parents as Teachers survey's provided by Lanell Keeler. Lanell has requested the Boards help in calling PAT families and completing these survey's with them over the phone. Survey deadline is July 1. Lori Blake publicly thanked Jill Ade for her help with swag bags for the KASB Board of Directors meeting. Lori also expressed thanks to Mr. Stumpf, Mrs. Gorman and Ms. Wright and staff who were involved in the KASB visit. The event was great and a fun time to show off the great things happening at our district. Justin Knopf thanked Kelsey Loader for her work in putting together the end of year event on the last staff work day and expressed what a great tradition to start at SES.

#### **Superintendent:**

Mr. Stumpf stated he received Saline Count property valuations that day which is showing a moderate increase in valuation. Tax incentives are looming for next year but will not affect us for 2021-22. Mr. Stumpf explained the new procedure to have the budget certified to the County Clerk by July 20<sup>th</sup>. Lori Blake, Dwight Conley and Mr. Stumpf will meet this week to do some pre-budget prep work before District staff put the budget together. Lori Blake also acknowledged how great Mr. Stumpf's presentation was for the KASB Board of Directors meeting.

#### **Principals:**

Ms. Wright had nothing to add to her written report.

Mrs. Gorman had nothing to add to her written report. Justin Knopf asked about the projected attendance of Summer Jam in July. Staff Handbooks will be sent to board members in weekly updates for their review and approval in July.

### **Executive Session:**

#### **Student Matters**

**A motion was made by Dwight Conley and seconded by Jill Ade that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by that person; and the board return to the open meeting at 7:21 o'clock in the board conference room. The executive session is required due to protect the privacy rights of students who are identifiable. Seven**

**board members, Superintendent, and Principals entered into executive session.**

**Carried 7-0**

Rhonda Wright and Cassie Gorman left the meeting (7:24)

### **Personnel**

**A motion was made by Justin Knopf and seconded by Steve Bartholomew that the board go into executive session for the purpose of discussing qualifications of nonelected personnel; and that the board return to the open meeting at 7:35 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 and Superintendent entered into executive session. Carried 7-0.**

### **Negotiations**

**A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg that the board go into executive session for the purposes of discussing and identifying possible negotiations topics for the 2021-22 Professional Employees Contract and that the Board return to the open meeting at 7:56 p.m. o'clock in this room. Entering executive session to discuss employer-employee negotiations is an allowable exception to the Kansas Open Meeting Act. Seven board members and the Superintendent entered into executive session. Carried 7-0**

**Break: 7:56**

**Resume: 8:05**

**Charisse Nurnberg made the motion, seconded by Justin Knopf to return to executive session for an additional 20 minutes until 8:25 p.m. Carried 7-0**

**Justin Knopf made the motion, seconded by Steve Bartholomew to return to executive session for an additional 10 minutes until 8:35 p.m. Carried 7-0**

**Dwight Conley made the motion, seconded by Jill Ade to return to executive session for an additional 10 minutes until 8:47 p.m. Carried 7-0**

### **Student Matters**

**A motion was made by Justin Knopf and seconded by Charisse Nurnberg that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by that person; and the board return to the open meeting at 8:55 o'clock in the board conference room. The executive session is required due to protect the privacy rights of students who are identifiable. Seven board members, Superintendent, and Principals entered into executive session. Carried 7-0**

**Personnel Actions**

**A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to approve the list of out of district applications as presented. Carried 6-1.**

**A motion was made by Jill Ade and seconded by Steve Bartholomew to accept the resignation of Todd Baird, Asst. Baseball Coach; Mike Garretson, JH Head VB Coach; Miranda Drouillard, JH Asst VB Coach and Chance Ptacek, JH Asst Girls Basketball. Carried 7-0.**

**A motion was made by Jill Ade and seconded by Charisse Nurnberg to approve the hiring of Rachel Miller, Secondary English and approve the Supplemental coaching and sponsor list for 2021-22. Carried 7-0**

**A motion was made by Jill Ade and seconded by Justin Knopf to adjourn the meeting. Carried 7-0**

The Meeting was adjourned by President Lori Blake at 9:00 p.m.

approved as printed \_\_\_\_\_  
amended \_\_\_\_\_

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Kelsey Loader  
Clerk of the Board