

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

March 8, 2021

The regular monthly meeting of the USD 306 Board of Education was held on Monday, March 8, 2021 at 6:30 p.m. in the Board Conference Room.

Board Members present: Steve Bartholomew, Dwight Conley, Jimmy Shelby, Charisse Nurnberg and Jill Ade via zoom

Board Members Not present: Lori Blake and Justin Knopf

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Cassie Gorman, Elementary Principal; Rhonda Wright, Secondary Principal; Andy Hanson, IT Director via zoom and attached list.

The meeting was called to order at 6:30 p.m. by Vice-President Steve Bartholomew.

The Pledge of Allegiance to the United State of America.

A motion was made by Dwight Conley and seconded by Charisse Nurnberg to approve the agenda as presented. Carried 5-0

A motion was made by Jill Ade and seconded by Charisse Nurnberg to approve the consent agenda as presented. Carried 5-0

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Public Forum:

Mrs. Lindsy Christiancy addressed the Board regarding the importance of manageable class sizes.

Presentations:

Technology Presentation

Mr. Andy Hanson, Technology Director updated the Board of Education on technology upgrades that have taken place around the District. He also shared the updated Chromebook / iPad replacement schedule.

A motion was made by Dwight Conley and seconded by Charisse Nurnberg to purchase 170 Dell Chromebooks for the cost of \$34,807.50. Carried 5-0

FBLA Proposal:

Mrs. Mary Weis presented a proposal to add the Future Business Leaders of American organization to Southeast of Saline. She described how the organization is set up and how it would benefit our students.

A motion was made by Charisse Nurnberg and seconded by Jimmy Shelby to approve adding the Future Business Leaders of America club with Mary Weis as Sponsor. Carried 5-0

Assaria and Gypsum Summer Youth Program

A motion was made by Dwight Conley and seconded by Charisse Nurnberg to approve the request from the Assaria & Gypsum Summer Youth Programs for the use of a bus providing they pay the cost of the fuel, the wages of the driver and reimburse the District for the cost of insurance coverage during the time it is used. Carried 5-0

Staffing review / enrollment projections

Mr. Stumpf presented numbers on our current classroom sizes and projections for the 2021-22 school year. Discussion took place regarding how many K-6 sections to have for next school year.

A motion was made by Charisse Nurnberg and seconded by Jill Ade to offer 19 sections in Grades K-6 for the 2021-22 school year. Carried 5-0

Summer Driver's Ed Financials

A motion was made by Dwight Conley and seconded by Charisse Nurnberg that the summer drivers ed fee be set at \$150 per student and that students not enrolled in USD 306 be allowed to participate for the fee of \$150 if space is available. In addition, Wade Caselman will be retained as Instructor and the compensation for teaching summer Driver's Ed for 2021 be set at \$200 per completing student. Carried 5-0

Leadership Luncheon

The date of April 21st, 2021 has been selected for the Leadership Luncheon. The speaker scheduled is Elizabeth (Peucen) Allison, a SES graduate and Chemist at Pfizer.

Communications:**Board of Education**

Jimmy Shelby asked Mr. Stumpf to schedule a facilities meeting soon.

Superintendent:

Mr. Stumpf reported contractors have been out to provide a bid on a ventilation system. Very little of the current system is salvageable so preliminary numbers are coming in at \$110,000. The Architect was out today to look over the signage

project. The installation of the bleacher project is scheduled for August. Reminder the 5th Monday board meeting will be March 29th.

Principals:

In addition to their written reports, the principals reported:

Cassie Gorman updated the board on the scholar's bowl results of the meet hosted at SES today.

Rhonda Wright had nothing additional to add to her written report.

Rhonda Wright and Cassie Gorman left the meeting (8:00)

Break: 8:00

Reconvened: 8:05

Executive Session:**Personnel**

A motion was made by Charisse Nurnberg and seconded by Dwight Conley 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 8:36 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. Five board members and Superintendent entered in executive session. Carried 5-0

A motion was made by Steve Bartholomew and seconded by Dwight Conley that the board return to 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 8:48 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. Five board members and Superintendent entered in executive session. Carried 5-0

Negotiations

A motion was made by Charisse Nurnberg and seconded by Jimmy Shelby 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 9:05 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. Five board members and Superintendent entered into executive session. Carried 5-0

Reconvened at 9:05

Personnel Actions

A motion was made by Charisse Nurnberg and seconded by Dwight Conley to approve the action items as presented. Carried 5-0

Approve the hiring of Rachel Tacha, Elementary Music Teacher for the 2021-22 school year.

Approve the hiring of Jenny Kejr, Elementary Teacher for the 2021-22 school year.

Accept the resignation of Ron Redding, Custodian.

Extend the contract of Cassie Gorman as SES Elementary Principal through 2022-23.

Approve the job description for the Assistant Principal and Athletic Director position.

A motion to adjourn was made by Dwight Conley and seconded by Charisse Nurnberg. Carried 5-0

The Meeting was adjourned by Vice-President Steve Bartholomew at 9:07 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board