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

March 29, 2021

The meeting of the USD 306 Board of Education was held on Monday, March 29, 2021 at 6:30 p.m. in the Board Conference Room.

<u>Board Members present:</u> Lori Blake, Steve Bartholomew, Dwight Conley, Justin Knopf, Jill Ade and Charisse Nurnberg (6:32)

Board Members Not present: Jimmy Shelby

<u>Others Present:</u> Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Rhonda Wright, Secondary Principal (6:45); Cassie Gorman, Elementary Principal and attached list.

By zoom Andy Hanson, IT Director

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.

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

Charisse Nurnberg entered the meeting (6:32)

Presentations:

Goal #2 Data Update and Accountability Review:

Mr. Stumpf gave a brief reminder to the Board what Kansas Education Systems Accreditation (KESA) is and how our district is working through the plan.

KESA Committee Chairpersons gave the Board of Education an overview of each of their committees taking questions from the Board afterwards.

Enrollment Projections:

Mr. Stumpf provided the Board of Education an update on Kindergarten Roundup and our current projected numbers. He provided them with a statistical analysis of future enrollment at SES for Kindergarten. He will ask the Board of Education for a recommendation at the April meeting whether we increase Kindergarten to three sections for the 2021-22 school year or limit our enrollment and stay at two sections.

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Capital Projects:

With the potential rise in metal costs, Mr. Stumpf asked the Board of Education to decide on the shop project as presented.

A motion was made by Dwight Conley and seconded by Jill Ade to accept the bid from Matheson for the metal shop project as presented. Carried 6-0

A motion was made by Steve Bartholomew and seconded by Jill Ade to move forward with Jones Gillam Renz Architects, Inc. to get bid specifications for the frontage and bathroom projects. Carried 6-0

Personnel Actions

A motion was made by Jill Ade and seconded by Charisse Nurnberg to approve the hiring of Charles (C.J.) Korf as Athletic Director and Assistant Principal.

Carried 6-0

A motion to adjourn was made by Dwight Conley and seconded by Jill Ade. Carried 6-0

The Meeting was adjourned by President Lori Blake to adjourn at 8:34 p.m.

approved as printed	Kelsey Loader
amended	Clerk of the Board