

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

May 10, 2021

The regular monthly meeting of the USD 306 Board of Education was held on Wednesday, May 10, 2021 at 7:00 p.m.

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

Board Members Not present: Jimmy Shelby

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

The meeting was called to order at 6:31 p.m. by President Lori Blake.

The Pledge of Allegiance to the United States of America.

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

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

April 12, 2021 Minutes
Monthly Financials
Surplus old Miller Welder

Presentations/Action items:

School Fees:

USDA has extended free student meals through May 2022. In order to meet the obligation to move towards the federal reimbursement rate, we must still raise the meal price rate by \$.05. With free meals, we still strongly urge families to fill out the Free and Reduced application as At-Risk funding for the District is directly tied to those applications. The Free & Reduced application is also needed to receive financial assistance on enrollment fees.

A motion was made by Jill Ade and seconded by Charisse Nurnberg to approve the school fees as presented. Carried 6-0

ESSER II & ESSER III Budget:

Mr. Stumpf shared with the Board of Education a preliminary budget for ESSER II dollars. A budget must be presented to the State Board of Education for approval before we can request funds for reimbursement. We are not locked into the budget if we change our mind as the years progress. ESSER II is available for the next two years, while ESSER III dollars which we do not have a set amount yet will have three years to be spent.

Local Option Budget:

Mr. Stumpf provided historical Mills and Valuations with the Board of Education. The Board will review mill rates and year end projections before the June board meeting.

Capital Projects:

The Bond account has been open three years and we have met the requirement to spend 90% within that time frame. As our project list gets smaller, we'd like to be able to close out the bond accounts within the next few months. Mr. Stumpf asked the Board of Education for permission to exchange the signage project, currently earmarked to be paid by bond funds with a few Capital Outlay projects that meet the bond qualifications and pay for them now with bond funds. We would exchange projects of like dollar value. This would be for the sole purpose of simplifying our financial books this fiscal year and complete the paperwork necessary to close out the bond.

A motion was made by Justin Knopf and seconded by Jill Ade to transfer appropriate capital expenditures to the bond issue and close that account in the appropriate amount of time leaving at least \$150,000 minimum in that account for debt service.

Justin Knopf amended his motion.

A motion was made by Justin Knopf and seconded by Jill Ade to transfer appropriate capital expenditures to the bond issue and close that account in the appropriate amount of time leaving a minimum of \$150,000 to \$200,000 for debt service preferring to be closer to the higher end. Carried 5-1

Each year we hire summer help to assist with capital projects.

A motion was made by Dwight Conley and seconded by Jill Ade to authorize Superintendent Stumpf to hire the necessary summer help to accomplish the regular summer projects and cleaning including the recommended persons. Carried 6-0

Communications:**Board of Education**

Jill Ade thanked Administration and Mrs. Haden, the secondary counselor for getting out kids prepared for college. She's hearing great things about our prep

work. Lori Blake reminded the board and patrons the filing deadline for Board positions up for election this year is June 1, 2021.

Superintendent:

Board Clerk Kelsey Loader addressed the Board regarding an event being planned. May 27, 2021 at 8:30 a.m., retirees, their families, staff and Board members are invited for a retirement and service award breakfast and program. Mr. Stumpf shared Administration has been looking at out of district students not in good standing. Those in good standing will not need to reapply. Those out of district students not in good standing will be receiving a letter in the next few weeks to re-apply or return to their home district. Dwight Conley asked for an update on remediation of the football field. Mr. Stumpf asked the Board of Education if they are interested in receiving a quote to outsource our janitorial services. We are currently down two custodial positions and have been for the majority of the year with very few applicants. Those that do apply, usually turn it down due to the hours the position is currently set. The position will be re-advertised as potential part time positions or hours that are negotiable.

Principals:

In addition to their written reports, the principals added:

Cassie Gorman mentioned how awesome it was to host our first jr high track meet in quite some time. She also provided the board on out of district numbers that will be asked to reapply or return to their home district.

Wayne Sager updated on truancy court and our spring sports performance outcomes thus far.

Rhonda Wright provided her out of district numbers being asked to reapply or return to their home district, She also asked the Board of Education on how many will be attending graduation and 8th grade graduation.

Ms. Wright and Mr. Sager left the meeting (8:03)

Break: 8:02

Reconvened: 8:10

Executive Session:**Student Matters**

A motion was made by Jill Ade 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 8:21 o'clock in the board conference room. The executive session is required due to protect the privacy rights of student who is identifiable. Six

board members, Superintendent and Elementary Principal entered in executive session. Carried 6-0

Cassie Gorman left the meeting (8:23)

Personnel

A motion was made by Jill Ade and seconded by Charisse Nurnberg 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 8:35 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. Six board members and Superintendent entered in executive session. Carried 6-0

A motion was made by Jill Ade 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 8:45 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. Six board members and Superintendent entered in executive session. Carried 6-0

A motion was made by Steve Bartholomew and seconded by Jill Ade 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 9:00 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. Six board members and Superintendent entered in executive session. Carried 6-0

Negotiations

A motion was made by Jill Ade and seconded by Steve Bartholomew 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 9:21 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. Six board members and the Superintendent entered into executive session. Carried 6-0

Personnel Actions:

A motion was made by Dwight Conley and seconded by Steve Bartholomew to accept the retirement of Mary Jo Meyer, Bus Driver and thank her for her 40 years of service to the students and staff of USD 306. Carried 6-0

A motion was made by Jill Ade and seconded by Charisse Nurnberg to accept the resignation of Brady Keith, Secondary English & Bennie Williams, Custodian and approve the hiring of Bethany Hodges, Elementary Counselor and Mary Weis as 2021 Summer School. Carried 6-0

Executive Session:

Personnel

A motion was made by Charisse Nurnberg and seconded by Justin Knopf 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 9:29 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. Six board members and Superintendent entered in executive session. Carried 6-0

A motion was made by Dwight Conley and seconded by Justin Knopf 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 9:40 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. Six board members and Superintendent entered in executive session. Carried 6-0

Personnel Actions:

A motion was made by Steve Bartholomew and seconded by Charisse Nurnberg to approve the list of out of district kindergartners as presented. Carried 6-0

A motion was made by Charisse Nurnberg and seconded by Steve Bartholomew to adjourn the meeting. Carried 6-0

The Meeting was adjourned by President Lori Blake at 9:44 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board