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

BOARD OF EDUCATION MEETING

May 26, 2021

The special monthly meeting of the USD 306 Board of Education was held on Wednesday, May 26, 2021 at 7:00 p.m.

<u>Board Members present:</u> Lori Blake, Dwight Conley, Charisse Nurnberg, Jill Ade, Steve Bartholomew and Justin Knopf (7:02)

Board Members Not present: Jimmy Shelby

<u>Others Present:</u> Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; Rhonda Wright, Secondary Principal; and Wayne Sager, Assistant Principal.

The meeting was called to order at 7:00 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 Steve Bartholomew to approve the agenda as presented. Carried 5-0

Justin Knopf entered the meeting (7:02)

Executive Session:

Personnel

A motion was made by Charisse Nurnberg and seconded by Steve Bartholomew 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 7:30 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, Superintendent, Secondary Principal and Vice-Principal entered in executive session. Carried 6-0

Mr. Wayne Sager left the meeting (7:32)

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 7:53 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, Superintendent and Secondary Principal entered in executive session. Carried 6-0

A motion was made by Jill Ade and seconded by Charisse Nurnberg 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 8:05 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, Superintendent and Secondary Principal entered in executive session. Carried 6-0

A motion was made by Justin Knopf 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 8:15 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, Superintendent and Secondary Principal 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 8:20 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, Superintendent and Secondary Principal entered in executive session. Carried 6-0

Ms. Rhonda Wright left the meeting (8:21)

Negotiations

A motion was made by Charisse Nurnberg and seconded by Justin Knopf 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 8:30 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

A motion was made by Jill Ade and seconded by Justin Knopf that the board return to executive session for the purpose of discussing and identifying possible

USD 306 Board Minutes Page | 3

negotiations topics for the 2021-22 Professional Employees Contract and that the Board return to the open meeting at 8:36 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

A motion was made by Jill Ade and seconded by Justin Knopf that the board return to executive session for the purpose of discussing and identifying possible negotiations topics for the 2021-22 Professional Employees Contract and that the Board return to the open meeting at 8:46 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

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

The Meeting was adjourned by President Lori Blake at 8:48 p.m.	
approved as printed	Kolsov Logdor
approved as printed	Kelsey Loader
amended	Clerk of the Board