

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

July 19th, 2021

The meeting of the USD 306 Board of Education was held on Monday, July 19th, 2021 at 6:30 p.m. in the board conference room.

Board Members present: Lori Blake, Steve Bartholomew, Jimmy Shelby, Jill Ade, Dwight Conley (6:31) Charisse Nurnberg (zoom),

Board Members Not present: Justin Knopf

Others Present: Roger Stumpf, Superintendent and Kelsey Loader, Clerk of the Board.

Attendance by zoom: Andy Hanson, IT Director

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 Jill Ade and seconded by Jimmy Shelby to approve the agenda as presented. Carried 5-0

Dwight Conley entered the meeting (6:31)

Reorganization:

Elect President:

A motion was made by Jill Ade and seconded by Jimmy Shelby to elect Steve Bartholomew as President. Carried 6-0

Elect Vice President:

A motion was made by Jill Ade and seconded by Jimmy Shelby to elect Dwight Conley as Vice-President. Carried 6-0

Consent Agenda:

Jill Ade had questions regarding the Activities and Secondary Handbook. She asked for those handbooks to be pulled off the consent agenda and presented at the next board meeting.

A motion was made by Lori Blake, seconded by Dwight Conely to approve the consent agenda as amended:

Minutes of June 14, 2021 regular meeting;

Monthly Financials;

Resolutions: Public Records & Providing Access Therefore;

Authorizing Early Payment of Claims; Generally Accepted Accounting

Principles – Waiver of Requirements; Home Rule – Waiver of Requirements;

Rescind all statements and policies in minutes previous to this date and re-adopt the current Board of Education Policy Manual;

Approve 1116 hours as the designated school time for school year;

Approve rates: mileage rate for reimbursement at State of Kansas rate

(56¢/mile); determination of a fee per copy for copying records at 25¢ per side;

Following appointments:

Clerk of the Board: Kelsey Loader

Treasurer of the Board: Sarah Ash

Deputy Clerk: Lori Esch

Deputy Treasurer: Lori Esch

Designated Agent for Health Insurance: Sarah Ash

KERMP Representative: Roger Stumpf

KPERS Representative: Sarah Ash

Attorney for the Board: Norman Kelly of the firm Norton, Wasserman, Jones and Kelly; Salina, KS

Designated Official Publication: The Salina Journal

Designated Depository for District Funds: Citizens State Bank; Gypsum, KS

Student Welfare Officers: Principals: Cassie Gorman, Rhonda Wright and CJ Korf

Truancy Officer: CJ Korf

Supt. Roger Stumpf is:

Section 504

Title IX Representative

Freedom of Information Officer

Homeless Student Liaison

Foster Student Coordinator

Hearing Officer for Free and Reduced Meal Applications

Food Service Representative: Kim Baillargeon

Local Consolidated Plan: Cassie Gorman

Activity Fund Administrator & Custodian of Gate Receipts: CJ Korf

Declaration of Surplus: Wooden Teacher desks, Student school wooden chairs, Corrugated Drainage tubes, File Cabinets, Storage Cabinets, Assorted Chalk Boards, Computer storage cart with charging bays, 300 gallon water tank for spraying or refilling stock tanks, High Jump pads / mats, Weed Barrier cloths, Manhole Assembly

Participation in the State of Kansas Federal Food Service Program for 2021-22.

Continuation of Food Service contract with Evco and Milk with F&A.
Elementary Handbook

Public Forum:

Cheryl Murray, Kim Vanier, Reece Heinrich and Lori McFadden each spoke to the Board of Education on the topic of Covid restrictions.

Presentation/Discussion/Action Items:**Covid / Reopening Plan:**

Mr. Stumpf gave a briefing of the reopening plan, which replaces the word required to recommended.

A motion was made by Jill Ade and seconded by Dwight Conley to approve the re-opening plan as written with any recommendations by the gating committee be taken to the Board of Education for approval. Carried 6-0

Purchases:

A quote for the purchase of a Chevy Equinox through the state bid with Ed Bozarth Chevrolet was presented.

A motion was made by Lori Blake and seconded by Jill Ade to approve the purchase of a Chevy Equinox. Carried 6-0

Break – 7:23 p.m.

Reconvened – 7:28 p.m.

Classified Salary Schedule:

The topic was tabled until after Executive session.

Revenue Neutral Rate and Budget:

Mr. Stumpf explained the Revenue Neutral Rate and the calculations to the Board of Education. The Revenue Neutral Rate is due to the County Clerk on July 20th.

A motion was made by Jill Ade and seconded by Lori Blake to approve the revenue neutral rate resolution as presented. Carried 6-0

Whereas, 2021 SB 13 and Senate Substitute for HB 2104, provides that a levy of property taxes to finance the 2021-2022 budget of USD 306 exceeds the Revenue Neutral Tax Rate to finance the 2021-2022 budget of USD 306, be authorized by a resolution.

Now, Therefore, be it resolved by USD 306 that eh 21-22 budget with a levy of property taxes exceeding the revenue neutral rates calculated for in 21-22, as adjusted pursuant to 2021 SB 13 and Senate for HB 2104 is hereby adopted.

A motion was made by Lori Blake and seconded by Jill Ade to approve the mills for capital outlay at 5.9. Carried 6-0

A motion was made by Jill Ade and seconded by Lori Blake to approve the appropriate mills to levee \$1,620,000 in Local Option Budget. Carried 6-0

COMMUNICATION:**Board of Education:**

Steve Bartholomew thanked Lori Blake for her 13 years on the Board of Education and the work she did serving as President. Lori Blake shared the 20-year service award plaque that has been put together and will be displayed in the school building next to the Retirement plaques. She also shared the KASB Annual meeting is in Overland Park this year and will be held November 5-7. Let Kelsey know if you plan to attend. KASB is also promoting a Take your legislature to school day.

Superintendents Report:

Mr. Stumpf updated the Board of Education on the budget process. With the new RNR requirement, deadlines are different. We will have the budget hearing on August 30th. He also shared the new website is active and to download the app.

Executive Session:**Student Matter:**

A motion was made by Dwight Conley and seconded by Lori Blake that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and that the Board resume the open meeting in this room at 8:00 o'clock. Six board members and Superintendent entered executive session. Carried 6-0

Personnel:

A motion was made by Lori Blake and seconded by Jimmy Shelby 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 8:11 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Six board members and Superintendent entered executive session. Carried 6-0.

Jill Ade made the motion, seconded by Dwight Conely to return to executive session for an additional 10 minutes until 8:22 p.m. Carried 6-0

Negotiations:

A motion was made by Jill Ade and seconded by Jimmy Shelby that the board go into Executive session for the purpose of discussing matters related to negotiated salaries, benefits and contract language of its non-elected licensed employees covered by the Master Contract, and that the Board return to the open meeting at 9:00 p.m. o'clock in this room. The subject of this executive session is an allowable exception of the Kansas Open Meeting Act. Six board members and the superintendent entered executive session. Carried 6-0

Actions:

A motion was made by Lori Blake and seconded by Jill Ade approve the hiring's of Jeremiah Tucker, Lead Custodian and Cody Bruce, Custodian . Carried 6-0

A motion was made by Jill Ade and seconded by Jimmy Shelby to add .25 to the classified base and approve the classified and non-teacher salaries as presented. Carried 6-0

A motion was made by Jill Ade and seconded by Lori Blake to approve the list of out of district applications as presented. Carried 5-1

A motion was made by Lori Blake and seconded by Jill Ade to adjourn the meeting.

The Meeting was adjourned by President Steve Bartholomew at 9:04 p.m.

approved _____

amended _____

Kelsey Loader
Clerk of the Board