

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

August 5th, 2021

The meeting of the USD 306 Board of Education was held on Thursday, August 5th, 2021 at 6:30 p.m. in the theatre.

Board Members present: Lori Blake, Steve Bartholomew, Justin Knopf, Jimmy Shelby, Dwight Conley and Jill Ade.

Board Members Not present: Charisse Nurnberg

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

Via Zoom: Kinsy McVay

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

Pledge of Allegiance to United States of America.

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

Public Forum:

Cheryl Murray addressed the Board of Education on the topic of Covid-19.

Presentations:

Reopening Plan Addendum:

Mr. Stumpf and the Board of Education members discussed an addendum to the reopening plan for USD 306 which was approved at the July 19, 2021 meeting. The reopening plan allows masks to be optional on school campus with the exception that the district is Federally mandated to require masks on buses and in all school vehicles. The addendum is written to provide options to parents and staff for the purpose of reducing time outside of the classroom.

A motion was made by Lori Blake and seconded by Jill Ade to accept the addendum to the reopening plan as recommended by the gating committee.
3/3

Discussion on the addendum continued. Justin Knopf asked the Board of Education to go through the addendum plan for the public.

Lori Blake called the question to the original motion, Carried 6/0

2021-22 Budget:

Mr. Stumpf presented the budget to the Board of Education for approval to publish. The Revenue Neutral Rate was approved at the July 19th meeting which will also be published in the Salina Journal. The budget hearing will be held August 30, 2021 at 7:00 in the District Office Boardroom at 5056 E Highway K-4, Gypsum.

A motion was made by Lori Blake and seconded by Dwight Conley to approve the budget as presented for publication. Carried 6/0

Break- 8:10

Reconvened – 8:20

Secondary Handbook:

Ms. Wright and Mr. Korf reviewed suggestions Mrs. Ade had at the July 19th meeting regarding the Secondary and Student Activities Handbook and made the modifications as recommended.

A motion was made by Jill Ade and seconded by Lori Blake to approve the handbooks as modified. Carried 6/0

Superintendents Report:

Mr. Stumpf showed the Board of Education members the UV rays air purifier the District purchased during the 2020-21 school year. Mr. Stumpf gave an update on enrollment numbers. For the 2020-21, enrollment was down approximately 50 students from the previous year. Projected enrollment numbers show we will recover some but will still be down compared to 2019-20. New Teacher Orientation was Wednesday. Justin Knopf shared that the first day of school being August 12th feels early.

Executive Session:

Student Matter:

A motion was made by Jill Ade and seconded by Justin Knopf that the board go into executive session for the purpose of discussing matters related to requests for out-of-district transfers as these actions could adversely or favorably affect a person as a student, and the board return to the open meeting at 9:00 p.m. o'clock in the board conference room. The executive session is required due to protect the privacy rights of student(s) who is (are) identifiable. Six board members, Superintendent, and three principals entered executive session. Carried 6-0.

Justin Knopf made the motion, seconded by Jill Ade to return to executive session for an additional 5 minutes until 9:05 p.m. with six board members, Superintendent and three Principals. Carried 6-0

Mrs. Gorman, Ms. Wright and Mr. Korf left the meeting (9:06)

Negotiations:

A motion was made by Jill Ade and seconded by Lori Blake 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 9:25 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

Personnel:

A motion was made by Jill Ade and seconded by Justin Knopf 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 9:30 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.

Actions:

A motion was made by Lori Blake and seconded by Justin Knopf to approve the list of Out of District applications as presented. Carried 4/2

A motion was made by Lori Blake and seconded by Jill Ade to approve the changes to the negotiated agreement as presented by the negotiations team. Carried 6/0

A motion was made by Jill Ade and seconded by Jimmy Shelby to approve the resignation of Emily Wiles, HS Cheer and Lisa Gooden, JH Cheer. Carried 6/0

A motion was made by Jill Ade and seconded by Lori Blake to approve the hiring of Brienna Paden, JH Head Volleyball Coach and Todd Baird, JH Asst. Girls Basketball Coach. Carried 6/0

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

The Meeting was adjourned by President Steve Bartholomew at 9:34 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board