

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

August 16th, 2021

The meeting of the USD 306 Board of Education was held on Monday, August 16th, 2021 at 6:00 p.m. in the board conference room.

Board Members present: Steve Bartholomew, Lori Blake, Charisse Nurnberg, Jimmy Shelby, Jill Ade, Justin Knopf (6:21) & Dwight Conley (6:30).

Board Members Not present: none

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

The meeting was called to order at 6:00 p.m. by President Steve Bartholomew

Break: 6:01

Board of Education members had dinner with new Teachers.

Meeting resumed: 6:30

Pledge of Allegiance to United States of America.

A motion was made by Lori Blake and seconded by Charisse Nurnberg to approve the agenda as presented.

A motion was made by Justin Knopf and seconded by Jill Ade to amend the original motion to add 4.3: Reopening Plan to the agenda. Carried 7/0.

The vote as amended was called. Carried 7/0

A motion was made by Lori Blake and seconded by Justin Knopf to approve the consent agenda as presented. Carried 7-0

Monthly Financials

Minutes: July 19, 2021 & August 5, 2021

March Board meeting: March 7, 2022

Presentations:

Music Trip Presentation:

Mr. Sean Keasling presented to the Board of Education details on a music trip planned to Florida March 10-16, 2022. Mr. Keasling and the music department asked for permission to take students out of state for this music trip.

A motion was made by Justin Knopf and seconded by Dwight Conley to approve the out of state music trip to Florida March 10-16, 2022. Carried 7-0

Memorandum of Understanding:

Mr. Stumpf shared with the Board of Education an MOU requested by Teachers and written in conjunction with teachers.

Discussion took place and the topic was tabled.

Reopening Plan:

Justin Knopf asked for additional discussion on the addendum to the reopening plan approved at the August 5, 2021 Board of Education meeting. Lengthy discussion took place with no action to make changes to the approved plan.

Communications:
Board of Education

Lori Blake shared with the Board of Education about a KASB Roundtable in McPherson on September 23rd from 5:00-7:00 and also a reminder KASB holds noon lunch and learns weekly.

Superintendent:

Mr. Stumpf shared with the Board of Education that a KPERS audit was just completed over the last three years of payroll. Very minimal issues were found resulting in less than \$17 dollars needing to be paid into KPERS. The auditor thought our records were exceptionally clean and Mr. Stumpf expressed his gratitude to Emmy Pratt and Sarah Ash for their hard work with payroll over the last three years.

Principals:

Mrs. Gorman had nothing to add to her written report. Ms. Wright had updated her report to the board Monday with the adjustment that 7-12 students not eating breakfast will go to the first hour class instead of all being in the commons. Mr. Korf reported that fall sports practice started Monday and he was able to check on all practices. Things appeared to be running smoothly.

Ms. Wright and Mr. Korf left the meeting. (7:54)

Executive Session:

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 8:05

o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Seven board members, Superintendent and Elementary Principal entered executive session. Carried 7-0.

A motion was made by Justin Knopf and seconded by Jill Ade to return to executive session until 8:16 p.m. with seven board members, Superintendent and Elementary Principal. Carried 7-0

Mrs. Gorman left the meeting (8:17)

Break: 8:17

Reconvened: 8:24

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 8:34 o'clock in the board conference room. The executive session is required due to protect the privacy interests of an identifiable individual. Seven board members and Superintendent entered executive session. Carried 7-0.

A motion was made by Dwight Conley and seconded by Lori Blake to return to executive session until 8:45 p.m. with seven board members and Superintendent. Carried 7-0

Student Matter:

A motion was made by Jimmy Shelby and seconded by Dwight Conley 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 8:54 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. Seven board members and Superintendent entered executive session. Carried 7-0.

Negotiations:

A motion was made by Lori Blake and seconded by Jill Ade that the board go into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; and that the board return to the open meeting at 9:05 o'clock in the board conference room. The executive session is required due to protect the district's right to the confidentiality of its negotiating position, and the public interest. Seven board members and Superintendent entered executive session. Carried 7-0.

A motion was made by Justin Knopf and seconded by Charisse Nurnberg to return to executive session until 9:15 p.m. with seven board members and Superintendent. Carried 7-0

Actions:

A motion was made by Lori Blake and seconded by Charisse Nurnberg to approve the MOU for Certified and for Classified as presented. Carried 4-3

A motion was made by Lori Blake and seconded by Charisse Nurnberg to approve the hiring of Gary Demuth, Secondary At-risk Para; Dollie Werner, Elementary At-risk Para; Kim Korf; JH Asst Volleyball Coach; Whittney Castro; JH Asst Volleyball Coach; Nicole Detherage; JH Cheer Coach; and adjust the pay for Jeremiah Tucker after the 30 day probation period. Carried 7-0

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

The Meeting was adjourned by President Steve Bartholomew at 9:20 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board