

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

October 11, 2021

The regular meeting of the USD 306 Board of Education was held on Monday, October 11, 2021 at 6:30 p.m. in the board conference room.

Board Members present: Steve Bartholomew, Charisse Nurnberg, Dwight Conley, Jill Ade, Jimmy Shelby (6:35) and Justin Knopf (6:35).

Board Members Not present: Lori Blake

Others Present: Roger Stumpf, Superintendent; Kelsey Loader, Clerk of the Board; John Kuhn, Maintenance and Grounds Director; Rhonda Wright, Secondary Principal; Cassie Gorman, Elementary Principal and attached list.

Attendance via zoom: Kinsy McVay, Elementary teacher

The meeting was called to order at 6:33 p.m. by Steve Bartholomew.

The Pledge of Allegiance to the United State of America was said.

A motion was made by Charisse Nurnberg and seconded by Jill Ade to approve the agenda as presented. Carried 4-0

Jimmy Shelby & Justin Knopf entered the meeting (6:35)

A motion was made by Jill Ade and seconded by Justin Knopf to remove the Updated Activities Secretary Job Description and Updated language for the re-opening plan & the Addendum to the Reopening plan from the consent agenda. The topics will be placed on the agenda as 4.7 & 4.8 respectively. Carried 6-0

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

Monthly Financials

September 13, 2021 Minutes

Secondary Site Council member list

Elementary Site Council member list

Hiring of Sheila Klover, Activities Secretary

Release of Cody Bruce, Custodian

PAT Update

Items to Surplus:

Retired Bus #7

Toro Riding Mower
New Holland Sickle bar mower

Presentations /Action Items:

FCCLA Student Presentation:

FCCLA members presented on Rachel's Challenge, a national non-profit dedicated to making schools safer, more connected places where bullying and isolation are replaced with kindness and respect. FCCLA asked for permission to being the presenters and trainers to Southeast of Saline and financial assistance for the program.

A motion was made by Dwight Conley and seconded by Justin Knopf to approve the on-site assembly program with the hope to train 100 students and teachers and provide up to \$3,600. Carried 6-0

Maintenance and Grounds Annual Report

John Kuhn, Director of Maintenance and Grounds presented a report of maintenance projects completed, currently working on, and future projects to the Board of Education.

KASB Legislative Session:

The KASB Annual Conference will be held November 5-7 in Overland Park, KS.

A motion was made by Justin Knopf and seconded by Jimmy Shelby to select Charisse Nurnberg as the voting delegate for Southeast of Saline.

Bus Bid:

Mr. Stumpf presented a Bus Bid to the Board of Education. This bid would be ordering the scheduled bus purchase now for 2022-2023. The State Bid expires October 31, 2021 and the build lead time is 6-9 months. By placing the order now, we would be locking in a lesser price and would not take possession until the next fiscal year.

A motion was made by Jill Ade and seconded by Charisse Nurnberg to approve the order for a new route bus for 2022-23 at the state bid price from Kansas Truck, not to exceed \$90,000. Carried 6-0

Policy updates first reading:

Mr. Stumpf presented the first reading of Board recommendations from KASB. Board members are asked to read and consider the policy changes which will be placed on the November agenda.

Out of District Application:

There is a request to enroll in SES by a family moving into our area from another part of the state. They have purchased land within the district boundaries and will be starting the building process. They would like to enroll now before the house is complete.

A motion was made by Justin Knopf and seconded by Charisse Nurnberg to approve the out of district family. Carried 6-0

Activities Secretary Job Description:

Jill Ade asked questions regarding the job description updates for the Activities Secretary.

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

Updating language for the reopening plan and the addendum to the reopening plan:

Jill Ade and Justin Knopf had questions regarding the Defining a Close Contact wording presented. Discussion between the Board and Superintendent took place. The reopening plan will be updated with the updated wording.

A motion was made by Jill Ade and seconded by Charisse Nurnberg to approve the Defining a Close Contact wording as presented. Carried 6-0

Break: 8:00

Reconvened: 8:10

Communications:**Board of Education**

The legislative luncheon is November 10th. Board members wanting to attend should let Kelsey know.

Superintendent

Mr. Stumpf shared that he had a successful meeting last week with Board member candidates over what it means to be a board member. The Board election is November 2, 2021.

Principals

Written reports were provided to the Board of Education by Building Administrators. Mrs. Gorman had nothing additional to add.

Ms. Wright shared that the Publications class has been out selling Yearbook ads. Anyone who would like to be included, please get in touch with Ms. Wright or Mrs. Miller.

Rhonda Wright left the meeting (8:30)

Executive Session:

Personnel:

A motion was made by Justin Knopf and seconded by Jill Ade that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel; and that the board return to the open meeting at 8:40 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, Superintendent and Elementary Principal entered executive session. Carried 6-0.

Mrs. Gorman left the meeting (8:41)

Personnel Actions:

A motion was made by Dwight Conley and seconded by Jill Ade to approve the retirement of Tamara Streit at the end of the school year. Carried 6-0.

A motion was made by Charisse Nurnberg and seconded by Justin Knopf to approve the hiring of Deb Wall, Assistant Music Director. Carried 6-0

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

The Meeting was adjourned by President Steve Bartholomew to adjourn at 8:43 p.m.

approved as printed _____
amended _____

Kelsey Loader
Clerk of the Board