

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

November 8, 2021

The meeting of the USD 306 Board of Education was held on Monday, November 8, 2021 at 6:30 p.m. in the board conference room.

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

Board Members Not present: none

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

The meeting was called to order at 6:31 p.m. by President Steve Bartholomew.

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

A motion was made by Lori Blake and seconded by Dwight Conley to approve the agenda. Carried 7-0

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

September 13, 2021 Minutes
Monthly Financials
Resignation of Diane Reece
Hiring of Paula Cuthbertson
Board Policies as recommended in first reading

Public Forum:

Mr. Gary Olson, business owner in the Gypsum community addressed the board.

Presentations:

Auditors Report:

Jessica Lindsley, CPA with Varney & Associates presented findings after the audit of the financial statements for the period ending June 30, 2021. She was very pleased with the audit as no errors or indicators of fraud were found.

Crisis Team Update:

SRO Braden Long provided the Board of Education with an update on the crisis team. He has revamped the fire and tornado drill routes. The Sheriffs department sold the school approximately 25 surplus radios which were reprogrammed to work with our existing ones. The old Crime Stoppers program is now called SAFE and has over 30 students in the club now. They recently completed a seatbelt survey tracking 335 cars coming into the parking lot with over 95% of them buckled up.

ESSER Grant Update:

Mr. Stumpf gave a brief update on the ESSER I, ESSER II AND ESSER III dollars Southeast of Saline has been granted.

Superintendent Evaluation Schedule:

Mr. Stumpf's Superintendent Evaluation will be on the December agenda. Board of Education President Steve Bartholomew asked Board members to have their questionnaire completed and submitted to him by November 29th.

Communications:**Board of Education**

Charisse Nurnberg and Lori Blake shared details of the KASB Annual Convention. Jill Ade thanked SES organizations who participated in the Gypsum Fall Fest.

Superintendents Report:

Mr. Stumpf added to the Board members report of the KASB conference that one breakout session was with the State Board of Education and how they deal with the state legislature.

Principals:

Building Administration shared written reports with the Board of Education.

Ms. Wright shared the Rachel's Challenge presentation has been scheduled for January 12th. The Love Chloe project students participated in raised \$2,944.00. Career day will be scheduled during seminar throughout the year, the first being November 9th.

Cassie Gorman and CJ Korf had no additional information to add.

Mr. Korf left the meeting (7:40)

Executive Session:**Student:**

A motion was made by Justin Knopf and seconded by Dwight Conley 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 8:50 o'clock. Carried 7-0 Seven board members, Superintendent and Principals entered into executive session.

A motion was made by Lori Blake and seconded by Dwight Conley to approve the hiring of Kala Kloster, Library Aide. Carried 7-0

Charisse Nurnberg stepped out of the meeting. (7:51-7:54)

A motion was made by Jill Ade and seconded by Lori Blake to approve the Library Aide job description. Carried 6-0

Cassie Gorman and Rhonda Wright left the meeting. (7:51)

Break: 7:54

Reconvened: 8:00

Jimmy Shelby, attending via zoom left the meeting (8:00)

Presentations:

Facilities Tour:

Board of Education members took a tour of the facilities to look at recently completed projects.

A motion to adjourn was made by Charisse Nurnberg and seconded by Conley. Carried 6-0

The Meeting was adjourned by President Steve Bartholomew at 9:03 p.m.

approved as printed _____

amended _____

Kelsey Loader

Clerk of the Board