

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
January 9, 2023

**CALL TO ORDER**

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 6:00 p.m. in the Board room, on Monday January 12, 2023. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

Carl Behr, Raymond Long, Derek Foote, Shawn Ward, Katrina Hickel

**STAFF PRESENT**

Josh Meyer, Angela Petersen, Alisa Fisher, Mandy Sanders, Kristen Knight

**ELECTION OF BOARD PRESIDENT & VICE PRESIDENT**

Carl Behr moved and Raymond Long seconded that the Board elect Derek Foote as Board President.

YES: 5          NO: 0                  MOTION CARRIED

Shawn Ward moved and Raymond Long seconded that Board elect Carl Behr as Vice President.

YES: 5          NO: 0                  MOTION CARRIED

**WELCOME VISTORS**

Aaron Gleason, Courtney Deyoe, Eric Mata, Isac Mata, Timothy Rogers, Faith Wilshire,

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Raymond Long moved and Carl Behr seconded the motion to approve the agenda as presented.

YES: 5                                  NO: 0                  MOTION CARRIED

**APPROVE CONSENT AGENDA**

- (a) Minutes of the December 12 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Carl Behr moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

YES: 5

NO: 0

MOTION CARRIED

**PATRON COMMENTS**

Students from the JAG Program presented a slide show to the Board members. The students talked about what the program has taught them and the Board had questions for the students as well.

**BUSINESS ITEMS**

**Property Sale**

One bid was submitted for the sale of the third lot near the tennis court. Information about the property was provided to the board members on the supporting documents. The Board discussed options of what to do with the third lot. There was no motion to accept the bid at this time.

**KESA Report**

Mr. Meyer discussed with the board information about the accreditation report.

**Facility Assessment Committee**

The Board was provided information on the supporting documents file about the facility assessments. Mr. Meyer and the Board discussed how the meeting went and options for facility updates.

**Verify Meeting Dates**

The remainder meeting dates for the school year was provided to the Board members.

**Date/Time:**

February 13, 2023	6:00pm
March 20, 2023	7:30am (week later)
April 10, 2023	7:00pm
May 15, 2023	7:30am (week later)
June 12, 2023	7:00pm
July 10, 2023	7:00pm

Shawn Ward moved and Raymond Long seconded that the Board approve the board meeting dates as presented

YES: 5

NO: 0

MOTION CARRIED

### **Consider Principal Contracts**

The principals' 2-year contracts for further two years was provided to the Board members on the supporting documents file. The Board will be asked to approve the contracts in February.

### **Communications**

Carl Behr attended the facility assessment meeting and board training. Katrina Hickel attended new board training.

### **Administrative Reports**

Mrs. Petersen reported on the following:

Active Learning Day on December 19<sup>th</sup>, January 2<sup>nd</sup> - Staff Development- Focused on attendance, Discussion of Standards Based Grading and rigorous instruction, AimsWeb Data, Showed growth in both foundational reading and math, Aimsweb, January 20<sup>th</sup> Staff Development- Teachers visiting other districts, County Spelling Bee-January 25<sup>th</sup> in Macksville, Kindergarten Donut Date-Friday, January 27<sup>th</sup>, Kansas Day and 100<sup>th</sup> Day of School will be celebrated in the last week of January.

Mr. Meyer reported on the following for the JH/HS principal report:

FACS and Business transitions, Individual Plan of Study for each student in grades 7-12, pre-enrollment process will be begin later this month, IPS data is used to help students choose courses and to determine what new courses might be offered, Mid-Winter Classic 16<sup>th</sup> – 21, JHBB CPL tournament at Victoria Jan 28 & 30 and Feb 2, HS Scholars Bowl League at Ness City on Jan. 30 and regionals on Feb. 2<sup>nd</sup> at South Grey HS, Trap shooting will be having sign up soon for the spring season.

Mr. Meyer reported on the following:

New graduation requirements, next year's calendar, facilities Issues & updates, new board member Training, strategic Planning and Mid-Winter Classic

### **Executive Session**

Shawn Ward moved and Raymond Long seconded that the Board go into executive session to discuss specific individuals being hired or resigning and the performance of specific employees pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer to be included, and that they return to open session at 7:32 p.m. in the Board room.

Shawn Ward moved and Raymond Long seconded and to extend the executive session for 4 minutes.

YES: 4 NO: 0 MOTION CARRIED

The Board returned to open session at 7:36 p.m.

**Closing Business Items**

Shawn Ward moved and Raymond Longs seconded to accept Lisa Cornwell’s resignation as of March 1<sup>st</sup>.

YES: 5 NO: 0 MOTION CARRIED

Raymond Long moved and Carl Behr seconded to accept Janelle Foote’s resignation at the end of the 22-23 school year.

YES: 5 NO: 0 MOTION CARRIED

Carl Behr moved and seconded to accept Courtney Emery’s resignation at the end of the 22-23 school year.

YES: 5 NO: 0 MOTION CARRIED

**FUTURE AGENDA ITEMS**

- Approve principal contracts
- Consider academic calendar
- Update on courses and curriculum

**AJOURN**

Carl Behr moved and Raymond Long seconded the motion to adjourn the meeting at 7:38 p.m.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2023

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
BOARD CLERK