

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
October 16, 2017

**CALL TO ORDER**

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:00 p.m. in the board room, on Monday October 16, 2017. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Barb Alpers, Derek Foote, Carl Behr, Darin Brummer, Vance Fisher, Debby Waddle

**STAFF PRESENT**

Josh Meyer, Travis Olive, Alisa Fisher, Mac Knight, Danny Smith

**WELCOME VISITORS**

Ken Keller, Sheryl Keller, Cashe McVey, Amy McVey, Dakota Tucker, Chase Fisher, Amy Ingel, Amy McCandless, Savanna Clark, Conner Gillespie, Marc McCandless, Denise Miller, Cassie Martin, Reuben Martin, Michelle Taylor, Jordon Taylor, Jarred Taylor, Conner Engel, Marco Ibarra Caden McCandless, Mason Gunter, Ian Engel, Elaine Doran.

**ADDITIONS/CHANGES TO THE AGENDA**

Mr. Meyer suggested moving number two business item to number one.

**APPROVE THE AGENDA**

Derek Foote moved and Darin Brummer seconded the motion to approve the agenda as amended.

YES: 7            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the September 11 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

Debby Waddle moved and Barb Alpers seconded the motion to approve the consent agenda as presented.

YES: 7            NO: 0            MOTION CARRIED

**PATRON COMMENTS**

None

## **BUSINESS ITEMS**

### **Football program**

With low numbers in our football program, it is in the best interest of our students and the school to have contingency plans for the future of our program. Parents from the community spoke to the board about their concerns for the program and suggested working with Stafford. The board members and administration will discuss what can be done about the program.

### **Senior capstone project**

Mr. Manderino and Mrs. McAlister have been working on a project for senior students with the goal of preparing them for success after high school. This project ties into the career cruising program.

Mr. Manderino and Mrs. McAlister presented information about the project to the board. The board was concerned about adding too much community service outside of the school day and making it a graduation requirement. Staff will work on the project and present a final draft at a future meeting.

### **Official enrollment report**

The official enrollment count date was September 20th. Information about enrollment figures and demographics was included on the supporting documents file to the board.

### **Begin superintendent evaluation**

The board is obligated to evaluate the superintendent annually. The evaluation form was provided to the board. Mr. Meyer also is sending the board a link to fill out the evaluation. Chad Fisher asked the board to have them done by the first week in November.

### **Approve bus bid**

Darin Brummer moved and Carl Behr seconded the motion that the Board approve the bid for a new bus from Kansas Truck in the amount of \$77,449.00 contingent on financing approval.

YES: 7            NO: 0            MOTION CARRIED

### **Transportation maintenance**

The board discussed sharing a transportation director with a neighboring district. The majority of the duties are done in the summer. This is something that will not be decided until spring time. Until then, Mr. Meyer will work with Macksville's director on an as-needed basis.

### **Approve suburban sale**

The 1997 Suburban was listed for sale by sealed bid. Four bids were received. It was recommended to approve the highest bid.

Debby Waddle moved and Carl Behr seconded that the Board approve the bid for the suburban from May Watson for \$1,107.50.

YES: 7            NO: 0            MOTION CARRIED

### **Appointment for summer lunch program**

The food service division at KSDE notified the school that we needed to appoint a summer food service program representative for the year. We had not formally approved an authorized representative for the summer food service program. Sondra Davis has done this in the year past.

Derek Foote moved and Barb Alpers seconded that the Board approve the appointment of Sondra Davis as the authorized representative for the summer food service program.

YES: 7            NO: 0            MOTION CARRIED

### **Video surveillance system**

Mr. Meyer discussed with the board the idea of adding a video surveillance system to our school campus. This will help protect the districts resources when the building is closed and will help staff work out discipline issues or other problems that occur during the school day. Two bids were included on the supporting documents file to the board. Mr. Meyer will get more information and clarification from one of the companies and discuss it at the next board meeting.

### **Board member activities and reports**

Debby Waddle attended a SCKSEC meeting. Barb Alpers has been attending a lot of the sporting events and activities.

### **Administrative Reports**

Mr. Olive reported on the following: junior high enrollment numbers, Senior night is this Friday October 20<sup>th</sup>, Tennis season ended at regionals at South Barber, High school sub-state volley ball is at Norwich on Saturday October 21<sup>st</sup>, High school cross country is at Wichita on Saturday also, Jr. High football and volleyball will play their last game of the season Thursday October 19<sup>th</sup> at Central Plains, Parent-Teacher conferences are on the 23<sup>rd</sup>, KSHSAA classifications were posted a couple of weeks ago, we will be 1A for this year, Sophomores trip to WSU/Wichita October 17<sup>th</sup>, Student led conferences is October 23<sup>rd</sup>, Esdsack Postsecondary Career Fair for freshman, sophomores and Juniors is November 7<sup>th</sup>, All school play is November 11<sup>th</sup> & 12<sup>th</sup>. Mr. Meyer reported on the following: Attended the DALI summit in Florida Oct. 3-6, attended KS/MO Leadership forum Oct. 12<sup>th</sup> & 13<sup>th</sup>. Standards base grade cards are now being used in grades 1-4, received a \$5000 grant for a climbing wall, upcoming election is Nov. 7<sup>th</sup> KASB Annual conference is December 1,2 & 3<sup>rd</sup>, Mr. Meyer encouraged the board members to attend if possible. Financial audit is completed with the auditors, they will be at the next board meeting. The Kansas Supreme Court ruled on Oct. 2 that the school finance bill passed by the Legislature was not adequate under the Kansas Constitution and it made the school funding system in Kansas "unequitable." This will more than likely make it later than usual to get the budget done for next year.

### **EXECUTIVE SESSION ITEMS**

Barb Alpers moved and Derek Foote seconded the motion that the Board go into executive session to discuss candidates for supplemental contracts and employee performance pursuant to the non-elected personnel exception under KOMA and personal performance with Mr. Meyer, Mr. Olive, Alisa Fisher and Shawn Ward to be included, and that they return to open session at 8:45 p.m. in this room.

YES: 7            NO: 0            MOTION CARRIED

Vance Fisher moved and Barb Alpers seconded the motion to extend the executive session for 2 minutes.

YES: 7            NO: 0            MOTION CARRIED

Debby Waddle moved and Carl Behr seconded the motion to approve the updated supplemental list as presented.

YES: 7            NO: 0            MOTION CARRIED

Darin Brummer moved and Barb Alpers seconded the motion to pay Cindy Allen up to \$6,000 in sub pay.

YES: 7            NO: 0            MOTION CARRIED

**CLOSING BUSINESS ITEMS**

None

**FUTURE AGENDA ITEMS**

- (a) Superintendent evaluation
- (b) Designate KASB convention delegate
- (c) Financial audit report
- (d) Football
- (e) Senior project
- (f) Video surveillance

**AJOURN**

Darin Brummer moved and Carl Behr seconded the motion to adjourn the meeting at 8:50 p.m.

YES: 7            NO: 0            MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017

\_\_\_\_\_  
PRESIDENT

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