# UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION October 10, 2022

### **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 10, 2022. The meeting was called to order by Derek Foote.

### MEMBERS PRESENT

Derek Foote, Carl Behr, Darin Brummer Vance Fisher, Shawn Ward, Raymond Long,

### STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Alisa Fisher, Kathryn Helfrich

### WELCOME VISTORS

Caden McCandless, Joseph Drake, Jade Potillo, Paige Mansel, Angel Ibarra, Fabian Gracia, Gracey Nemec, Sid Wells

### ADDITIONS/CHANGES TO THE AGENDA

Sale of Property

### **APPROVE THE AGENDA**

Darin Brummer moved and Shawn Ward seconded the motion to approve the changes to the agenda as amended.

YES: 6 NO: 0 MOTION CARRIED

#### APPROVE CONSENT AGENDA

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

Raymond Long moved and Vance Fisher seconded that the Board approve the consent agenda as presented.

YES: 6

NO: 0

MOTION CARRIED

### PATRON COMMENTS

None

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held October 10, 2022.

### **BUSINESS ITEMS**

### **Facilities Assessment**

Sid Wiens with Wiens and Company presented an agreement for a facility needs assessment. The proposed cost of the assessment was \$15,000.

Raymond Long moved Carl Behr seconded that the Board approve the facility study agreement with Wiens & Company Construction in the amount of \$15,000.

YES: 6 NO: 0 MOTION CARRIED

### Superintendent Evaluation

A copy of the superintendent evaluation tool was provided the to the Board members on the supporting documents file.

### **Enrollment Report**

Mr. Meyer discussed with the Board specifics about the current year's student enrollment and provided information to the Board on the supporting documents file.

### **Bank Agreement**

The SJH Tiger Bank is up and running. School district personnel have worked closely with SJN Bank to create this student-run bank. There will be a formal agreement at the next meeting to approve.

#### **Board Vacancy**

Darin Brummer's position on the Board will be vacant when he moves out of his district. Information from KASB was provided to the Board members on the supporting documents file.

### Vacant Lots

The Board discussed the options of selling the vacant lots by the tennis courts.

#### Communications

Debby Waddle attended a SCKSEC meeting.

#### **Administrative Reports**

Mr. White reported on the following: Tiger bank Update, seniors applying to colleges, Fall Sports coming to an end, Veterans Day Program will be November 11 at 9:00 a.m, USA Kansas Principals Conference in Wichita Nov. 14-15, End of 1st Quarter, Oct. 13, parent teacher conferences Oct. 24 & 25 4:00-7:30

Mrs. Petersen reported on the following:

Aims web numbers, Emergency Drills, 4th-6th Career Day was September 19<sup>th</sup>, projects for celebrate Freedom Week, 1st & 2<sup>nd</sup> classes went on field trip to Turner Bee Farm Trip on September 28<sup>th</sup>, Walk to School Wednesday was October 5<sup>th</sup>, First SJN Tiger Bank Deposit, Art Auction Assembly was October 7<sup>th</sup>, Upcoming Events: Eureka Math Observations in Maize (10/10 & 10/19) Fire Prevention is October 13<sup>th</sup>, Anti-Bullying Week is October 16-21, Flu Shot Clinic will be October 24<sup>th</sup> and Costume Parade @ Square October 31<sup>st</sup>.

Mr. Meyer reported on the following:

District Office , KASB Annual Convention – Delegate Assembly, financial Audit is next week October 18<sup>th</sup> and 19<sup>th</sup> and Facilities & Transportation Update

### **Executive Session**

moved and 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 and Mr. White and Mrs. Fisher to be included, and that they return to open session at 8:40 p.m. in the Board room.

Shawn Ward moved and Darin Brummer seconded to extend the executive session for 10 minutes.

YES: 6 NO: 0 MOTION CARRIED

Carl Behr moved and seconded Shawn Ward to extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED

The Board returned to open session at p.m. 8:55

**Closing Business Items** 

# FUTURE AGENDA ITEMS

(a) Superintendent Evaluation

(b) Board Vacancy

(c) ESSER Projects

# AJOURN

Carl Behr moved and Shawn Ward seconded the motion to adjourn the meeting at 8:56 p.m.

YES: 6	NO: 0	MOTION CARRIED
APPROVED AND SIGNED THIS	DAY OF	2022
PRESIDENT	BOARD CLERK	