

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
October 15, 2018

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 15, 2018. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Carl Behr, Shawn Ward, Vance Fisher, Derek Foote, Darin Brummer, Debby Waddle

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Alyssa Mawhirter

WELCOME VISITORS

David Cutright

ADDITIONS/CHANGES TO THE AGENDA

Number one on the business items was taken off the agenda.
An executive session item was added for a student matter.

APPROVE THE AGENDA

Debby Waddle moved and Derek Foote seconded the motion to approve the agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the September 10 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Darin Brummer moved and Shawn Ward seconded the motion to approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Quivira Water Impairment

The board directed Mr. Meyer to draft a letter to decision makers regarding the Quivira water rights issue and the potential negative effects on our local economy and our school district. Mr. Fisher and Mr. Meyer met with GMD#5 staff and other stakeholders about the issue to determine what should be in the letter and to whom it should be sent. It was recommended that the board approve signing onto the letter from the county rather than draft our own letter. This letter was shown on the supporting documents file to the board members.

Vance Fisher moved and Derek Foote seconded the motion to approve the board president to sign the letter on behalf of the board as presented.

YES: 7 NO: 0 MOTION CARRIED

Junior High Wrestling Co-op

The board had briefly discussed allowing our students to participate in wrestling with Stafford schools. The deadline had passed for a formal cooperative agreement for high school programs. However, the deadline does not apply to junior high programs. It was recommended that the district allow students to participate in junior high wrestling with Stafford.

Debby Waddle moved and Derek Foote seconded the motion to approve a cooperative agreement with Stafford for junior high wrestling.

YES: 6 NO: 1 MOTION CARRIED

Food Service Employee Pay

The starting pay for our food service staff is much lower than nearby districts. This makes it very difficult to find employees. It was recommended to get the starting wage up to \$10 per hour over the course of two years.

Carl Behr moved and Darin Brummer seconded the motion to approve increasing the hourly wage of the food service staff members by \$1 per hour effective October 22, 2018.

YES: 7 NO: 0 MOTION CARRIED

Facility Improvements

The facility improvement committee members met and updated the board on what are the most pressing repairs for the school district. The board discussed different options on how to pay for the repairs and having a company come in and give us some recommendations.

Building Lease Agreement

The district has an opportunity to lease a building to use for our new parents-as-teachers program. The lease will be one year at a time. SJN Bank will donate the cost of rent and the district will pay the utilities.

Darin Brummer moved and Debby Waddle seconded the motion to approve the lease agreement.

YES: 7 NO: 0 MOTION CARRIED

Enrollment Report

Official enrollment reports have been filed with the state department of education. Information about official enrollment figures was shown on the supporting documents file to the board members. Enrollment numbers are up this year and are better than they have been in the past.

Begin Superintendent Evaluation

The formal evaluation for the superintendent should be completed for the November meeting. The evaluation instrument was included on the supporting documents file to the board members. It was recommended that we utilize an online format similar to last year. The board discussed this process and timelines for completion.

Board member activities and reports

Carl Behr attended a facility improvement committee meeting, Shawn Ward commented on the recreation commission meeting with the city council about renovating the old Dillons building and the recreation director and CPA auditor meet tomorrow. Chad Fisher attended a facility improvement committee meeting and the grand opening of the new grocery store.

Administrative Reports

Mr. White reported on the following: Jr. /Sr. High enrollment numbers, KS Honors program was October 2nd, progress on robotics class, fall music concert was October 8th, regional volleyball starts tomorrow October 16th, parent teachers conferences are October 22nd and 23rd, end of the 1st Quarter was October 12th. Mr. White will be attending the KSDE Annual Conference October 16th and 17th and the Kansas Principals Conference November 7th and 8th. Mr. Meyer reported on the following: fire prevention week was last week, CPR and AED training was today at staff development, elementary teachers are doing a book study on Leader in Me. Mr. Meyer attended the KS/MO Superintendents Leadership Forum. The district's financial audit is this week. Mr. Meyer talked about the upcoming election and how important it is to get out and vote and some information was presented to the board members on school funding.

EXECUTIVE SESSION

Derek Foote moved and Carl Behr seconded that the Board go into executive session to discuss an incident involving students and disciplinary action pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Mr. White and Mr. Meyer to be included and that they return to open session at 8:32 in this room.

The board returned to open session at 8:32 p.m.

Debby Waddle moved and Vance Fisher seconded the motion to extend the executive session for 2 minutes.

The board returned to open session at 8:34 p.m.

Derek Foote moved and Debby Waddle seconded the motion to extend the executive session for 2 minutes.

The board returned to open session at 8:36 p.m.

FUTURE AGENDA ITEMS

- (a) Complete Superintendent Evaluation
- (b) Designate KASB convention delegate
- (c) Receive financial audit report

AJOURN

Debby Waddle moved and Vance Fisher seconded the motion to adjourn the meeting at 8:38 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2018

PRESIDENT

BOARD CLERK