UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION November 13, 2023

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:05 p.m. in the Board room, on Monday November 13, 2023. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Joanna McAlister, Bonnie Ward, Michelle Christiansen, Jennifer Fischer, Alisa Fisher

WELCOME VISTORS

Leah Alpers, Luke Snyder

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Shawn Ward moved and Carl Behr seconded the motion to approve the agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Raymond Long moved and Katrina Hickel seconded that the Board approve the consent agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

Patron Comments

Michelle Christiansen and Bonnie Ward discussed with the Board some professional development training with LTRS. They have more knowledge of diagnosing reading with their students and teaching their students the meaning of what they are reading.

BUSINESS ITEMS

Facilities

Mr. Meyer discussed with the Board about facility improvements, the most recent roof assessment for the main building and the future of the main school building and the potential for a major improvement project. Leah Alpers discussed more with the Board about adding a new concession/restroom facility at the track & football complex. It was the consensus of the Board to proceed with the plans of adding a new concession/restroom facility.

Open Enrollment Policy, JBCC and JBC

New state law requires districts to accept nonresident students starting next school year. Those policies were provided to the Board members on the supporting documents file.

Katrina Hickel moved and Shawn Ward seconded that the Board approve policies JBC and JBCC as presented.

YES: 5 NO: 0 MOTION CARRIED

Professional Development Plan

Every public school district must maintain a professional development plan and renew it every 5 years. The professional development committee (PDC) has approved the plan. The plan was provided to the Board members on the supporting documents file.

Carl Behr and Raymond Long seconded that the Board approve professional development plan as presented.

YES: 5 NO: 0 MOTION CARRIED

Property Sale

Mr. Meyer continued discussion with the Board of the potential sale of property near the tennis court.

Graduation Requirements

KSDE has implemented some changes to graduation requirements that are set to begin with this year's 8th grade class. Mr. Meyer discussed with the Board some of the changes that would be implemented. Information was provided to the Board members on the supporting documents file.

Consider Superintendent Contract

The Board will need to consider Mr. Meyers contract at the December Board meeting

Communications

Administrative Reports

Mrs. Petersen reported on the following: Parent Teacher Conferences, optimism assembly Halloween Activities, early release, Training in using Dreambox data for math interventions, SCCF Grant Awards Assembly, Veteran's Day Assembly, Elementary Students Participated in HS Musical, Change Drive Fundraiser for Food Bank, Tiger Pals starting up, Long Term Subs Upcoming Events: Gratitude Assembly (11/27)Music/Band Concerts and SJN Bank Sponsored Movie

Mr. White reported on the following: P/T Conference review, Assessments & Progress Monitoring - All Juniors have taken the ACT WorkKeys and all Freshman have taken the PreACT, Juniors will be taking the ACT on Feb. 27th, FHSU Math relays, Veteran's Day program, First HS practices start this week for Winter Sports, JH Basketball has 2 games this week, Cooperative agreement with Stafford for wrestling – 2 Wrestlers, HS Scholar's Bowl, Individual Plans of Study - Xello

Mr. Meyer reported on the following: Interim Assessments, Accreditation / Site Council, Commissioner Visit, BOE Election, Audit / Budget Update, ESSDACK Interlocal Agreement, and December Board meeting

Closing Business Items

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, Mr. White and Mrs. Petersen to be included, and that they return to open session at 7:35 p.m. in this room

YES: 5 NO: 0 MOTION CARRIED

Shawn Ward moved and Katrina Hickel seconded to extend the executive session for 10minutes.

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

Katrina Hickel moved and Carl Behr seconded to extend the executive session for 5 minutes.

Shawn Ward moved and Carl Behr seconded to extend the executive session for 2 minutes.

The Board returned to open session at 7:57

PRESIDENT	ВОА	BOARD CLERK	
APPROVED AND SIGN	ED THISDAY OF	2	023
YES: 5	NO: 0	MOTION CARRIED	
AJOURN Carl Behr moved and	Shawn Ward seconded the	motion to adjourn the meetir	ng at 7:58 p.m.
FUTURE AGENDA ITE	MS		
Shawn Ward moved a school principal effect		l to accept Blain White's resig	nation as the high
YES: 5	NO: 0	MOTION CARRIED	
Carl Behr moved and football coach.	Shawn Ward seconded to a	ccept Justin Nusser's resignat	ion as the