## UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION November 14, 2022

## **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 November 14, 2022. The meeting was called to order by Carl Behr.

## MEMBERS PRESENT

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

### **STAFF PRESENT**

Josh Meyer, Angela Petersen, Alisa Fisher, Mac Knight, Tia Ward

### WELCOME VISTORS

Dane Pletcher

### ADDITIONS/CHANGES TO THE AGENDA

None

## **APPROVE THE AGENDA**

Raymond Long moved and Vance Fisher seconded the motion to approve the agenda as presented.

YES: 6

NO: 0 MOTION CARRIED

## APPROVE CONSENT AGENDA

- (a) Minutes of the October 10 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Darin Brummer moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

YES: 6	NO: 0	MOTION CARRIED

## **PATRON COMMENTS**

None

Mac Knight discussed with the Board the video that McKenzie Hacker produced for the All American High School Film Festival. Mr. Knight and McKenzie both attended the festival in New York City.

Derek Foote walked into the Board meeting at 6:04 p.m.

#### **BUSINESS ITEMS**

#### **HVAC Engineering Proposal**

Dane with Innovative Groups, LLC discussed with the Board the proposal for a HVAC replacement.

Vance Fisher moved and Shawn Ward seconded that the Board approve the proposal from Innovative Groups, LLC. in the amount of \$16,250.

YES: 6 NO: 0 MOTION CARRIED

#### **Property Sale**

Information about the property was provided to the Board on the supporting documents file.

It was recommended to open the sale up for sealed bids. The board discussed the specifics of the sale of the lot.

Carl Behr moved and Darin Brummer seconded that the Board approve taking sealed bids for the sale of property as presented.

YES: 6 NO: 0 MOTION CARRIED

#### Bank Agreement

SJN Bank and USD 350 need to have something documented that the student-run bank is an approved partnership.

Shawn Ward moved and Carl Behr seconded that the Board approve to partner with SJN Bank of Kansas on a school based bank, understanding that this bank is a simulation and is not under any banking regulations.

### **Board Vacancy**

Mr. Brummer's change of residence will create a vacancy for his position on the board. There should be someone appointed to fill this position for the remainder of the term until January of 2024. The board will need to pass a resolution and advertise the vacancy.

It was recommended that the board take applications for the position. Information about the board positions and the resolution/notice was included on the supporting documents file to the Board members.

Raymond Long moved and Shawn Ward moved to accept Darin Brummer's resignation at the end of the meeting.

YES: 6 NO: 0 MOTION CARRIED

Carl Behr moved and Shawn Ward seconded that the Board approve resolution number 2023-16 and direct the board clerk to publish the notice as presented.

YES: 6	NO: 0	MOTION CARRIED

### Superintendent Contract

The employment contract for the superintendent was provided to the Board members on the supporting documents file. The board will be asked to approve a new 2-year contract in December.

#### **District Credit Cards**

The central office requested a credit card for Mrs. Petersen and as an additional authorized user for district credit cards.

Darin Brummer moved Vance Fisher and seconded that the Board approve the credit card limits as presented.

YES: 6

NO: 0

MOTION CARRIED

# Communications

None

## Administrative Reports

Mr. Meyer reported on the following for the Jr./Sr. high report: PT conferences 78%, Juniors work keys, Aims assessments, Veterans Day Program, High school Wrestling, HS Scholars bowl, Quade Smith got 13<sup>th</sup> at state cross country, Seniors planned their career day, and the musical was last weekend.

Mrs. Petersen reported on the following: PT conferences were 97%, New math program, Fire Prevention week, costume parade, Veterans day program, family engagement gratitude activity, staff Development with collaborate learning, book study groups, pathways training, winter music programs and food drive.

Mr. Meyer reported on the following:

Accreditation visit, site council meeting, facility assessment group, financial audit, daycare, Midwinter classic committee, football concession stand and monthly newsletter.

## **Executive Session**

Shawn Ward moved and Carl Behr 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 7:15 p.m. in the Board room.

Shawn Ward moved and Darin Brummer seconded to extend the executive session for 5 minutes.

NO: 0	MOTION CARRIED				
Carl Behr moved and Shawn Ward seconded to extend the executive session for 5 minutes.					
NO: 0	MOTION CARRIED				
The Board returned to open session at p.m. 7:25 p.m.					
Closing Business Items					
Darin Brummer moved and Shawn Ward seconded to hire Mandy Sanders as the Board Treasurer.					
NO: 0	MOTION CARRIED				
Shawn Ward exited the Board room.					
Darin Brummer moved and Raymond Long seconded to hire Tabra Ward as the FACS teacher.					
NO: 0	MOTION CARRIED				
Shawn Ward retuned to the Board room.					
	econded to extend the NO: 0 at p.m. 7:25 p.m. Vard seconded to hire NO: 0 d Long seconded to hin NO: 0				

Shawn Ward moved and Vance Fisher seconded to amended the Board clerk's contract as presented.

(ES: 6 NO: 0 MOTION CARRIED
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## **FUTURE AGENDA ITEMS**

- (a) Superintendent Contract
- (b) Consider Principal Contracts

#### AJOURN

Raymond Long moved and Carl Behr seconded the motion to adjourn the meeting at 7:32 p.m.

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