

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
December 11, 2017

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 December 11, 2017. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Barb Alpers, Derek Foote, Carl Behr, Darin Brummer

STAFF PRESENT

Josh Meyer, Alisa Fisher

WELCOME VISITORS

Clayton Brummer, Adam & Kylie Moritz

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Barb Alpers moved and Derek Foote seconded the motion to approve the agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the November 13 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

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

YES: 5 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Contract for land sale

An individual has offered to buy one of the lots near the tennis court to build a house. The board's attorney is working up a contract for purchase. The board can approve the offer and authorize the Board president to execute the contract.

Derek Foote moved and Carl Behr seconded that the Board of Education of Unified School District No. 350 expressly find pursuant to K.S.A. 72-8212(d), that the Board of Education accept the offer of Marjorie Ann Ritter to purchase a tract of real estate herein below generally described from the school district, such property being considered as excess and that is in the best interest of the school district to sell such real estate. Chad Fisher, Board President with attestation by Alisa Fisher, Board Clerk, are specifically granted authority on behalf of the Board and school district to execute a Contract of Sale of Real Estate setting out the terms and conditions of such sale including the sale price of \$7,500.00 payable upon approval of title and final closing of the transaction.

The real estate subject to sale is described as follows:

Addition 1, Block 4, Lots 8 & 9 & North 15 feet of Lot 10, Stafford County, Kansas, together with all appurtenances thereunto belonging, subject however to a more formal description of the property upon completion of a survey as requested by the buyer. The President of the Board of Education with attestation by the Clerk of the Board shall also have express authority to execute the deed of conveyance of the subject real estate to the buyer upon approval of title and closing the sale transaction.

YES: 5 NO: 0 MOTION CARRIED

Consider superintendent contract

The superintendent contract was provided to the board on the supporting documents file. The board is to consider rolling over the superintendent's 2-year contract for a further two years. Salary information will not be determined until teacher negotiations are completed in the spring. The board will be asked to approve the contract in January.

Budget planning for next year

Information about this year's budget and projections for future years was included on the supporting documents file to the board. Mr. Meyer visited with the board about the possibility of adding an elementary principal and/or other staff in future years.

Recreation Commission

Mr. Meyer updated the board on the progress of the financial audit for the recreation commission. An audit will be done for the 2015-16 fiscal year before June 30th.

Board member activities and reports

Derek Foote & Darin Brummer attended the K-3 music program. Barb Alpers also attended the K-3 music program and basketball games. She also reported on some updates on the auction the Foundation will be having in May. Chad Fisher thanked Barb for serving on the board and thanking her for having the best interest of the kids.

Administrative Reports

Mr. Meyer reported on the following: 7-12 enrollment numbers, Postsecondary visits are complete, the final proposal for senior project is still in progress, December 18th is the band/choir concert, football cooperative meeting will be Wednesday December 12th in Stafford, Keady Classic tournament was last week, girls placed 5th and the boys placed 2nd, December 20th is the last day of 1st semester, Christmas breaks starts December 21st. Mr. Meyer provided a list of individuals on the site council to the board, survey responses were handed out to the board members to look over and give Mr. Meyer any input on them. Vance Fisher and Mr. Meyer attended the KASB convention, Teacher work day will be January 2nd, and an additional publication on property tax will be published.

EXECUTIVE SESSION ITEMS

Derek Foote moved and Barb Alpers seconded the motion that the Board go into executive session to discuss personal/private matter pursuant to non-elected personnel exception under KOMA with Mr. Meyer to be included, and that they return to open session at 6:57 p.m. in this room.

YES: 5 NO: 0 MOTION CARRIED

The board returned to open session at 6:57 p.m.

Barb Alpers moved and Darin Brummer seconded the motion to extend the executive session for 2 minutes.

YES: 5 NO: 0 MOTION CARRIED

The board returned to open session at 6:59 pm.

Barb Alpers moved and Carl Behr seconded that the Board go into executive session to discuss a student discipline issue pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and Mr. Meyer to be included, and that they return to open session at 7:03 p.m. in this room.

YES: 5 NO: 0 MOTION CARRIED

The board returned to open session at 7:03 p.m.

CLOSING BUSINESS ITEMS

None

FUTURE AGENDA ITEMS

- (a) Consider principal contracts
- (b) Approve superintendent's contract
- (c) Consider items for negotiations
- (d) Football program
- (e) Senior project

AJOURN

Barb Alpers moved and Darin Brummer seconded the motion to adjourn the meeting at 7:06 p.m.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2017

PRESIDENT

BOARD CLERK