

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
February 11, 2019

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 February 11, 2019. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Kristen Knight

WELCOME VISITORS

David Cutright

ADDITIONS/CHANGES TO THE AGENDA

Activity Account

APPROVE THE AGENDA

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

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the January 14 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Darin Brummer moved and Vance Fisher seconded the motion to approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Investment of Idle funds

Bids were taken recently for investment of funds. SJN Bank of Kansas was the winning bidder agreeing to match the state municipal rate required for school districts to invest funds. It was recommended that the district put an additional amount in a CD for 6 months

Debby Waddle moved and Shawn Ward seconded that the Board approve the investment of \$200,000 in idle funds for 6 months with SJN Bank of Kansas at the state municipal rate.

YES: 6 NO: 0

Review of Courses & Curriculum

The board was provided current master schedules on the supporting documents file. Any changes will be presented at the next meeting.

Calendar

The current draft for next year's academic calendar was included on the supporting documents file to the board. A final draft will be presented to the board for approval in March.

Recreation Commission

Mr. Meyer discussed with the board the school district's involvement with the recreation commission. Documents were provided to the board members on the supporting documents file.

Counselor Position

Currently, we have a half time counselor for grades 7-12 and a half time counselor for the elementary grades. Mrs. Volker works half time in our district and half time in Stafford. Mr. Meyer discussed with the Board hiring our own full time counselor for grades K-12.

Activity Account

The industrial arts class needs a line for expenses and revenue for the license plate sales.

Shawn Ward moved and Derek Foote seconded that the Board approve adding an activity account for the Shop Club.

YES: 6 NO: 0

Board member activities and reports

Debby Waddle attended a SCKSEC meeting and helped at the scholar's bowl. Vance Fisher congratulated the junior high girls on winning the CPL tournament and thanked Mr. White for helping with the junior high dance. Derek Foote was a judge at the Robotics tournament that was held January 29th.

Administrative Reports

Mr. White reported on the following: ACT testing for Juniors is February 20th, WorkKeys testing for Juniors and Seniors is February 21st, NAEP testing is February 22, Robotics tournament that was January 29th was a huge success, junior high girls won the CPL tournament again this year, junior high scholars bowl was February 7th with 17 participants from our school, there is four of our students wrestling with Stafford this year, regional basketball starts next week, induction of new national honor society members will be February 24th, high school music festival is February 27th, teacher evaluations will be finished this week, 2-hour delay schedule worked well last week and there was an ice cream party for the junior high and high school students that were not tardy to classes last month. Mr. Meyer reported on the following: shared professional development is February 18th in Lyons, Robotics tournaments, KESA - District improvement goals, preschool screening is March 8th from 9-3 at the Church of Christ, legislative update on crisis drills, constitutional amendment, funding, taxes and grading schools. Graystone Consulting is the new company managing the South Central Community Foundation's funds, boilers need to be replaced this summer, refinishing and new design on the gym floor will be done this summer, Mr. White will be attending some recruiting fairs. Mr. Meyer will be attending the Kansas/Missouri Superintendent Forum February 27th and 28th.

EXECUTIVE SESSION

Derek Foote moved and Debby Waddle seconded that the Board go into executive session to discuss specific individuals being hired or resigning pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer to be included, and that they return to open session at 7:00 in the Board room.

Derek Foote moved and Shawn Ward seconded the motion to extend the executive session for 3 minutes.

YES: 6 NO: 0

Shawn Ward moved and Vance Fisher seconded the motion to extend the executive session for 5 minutes.

YES: 6 NO: 0

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

YES: 6 NO: 0

Derek Foote moved and Darin Brummer seconded the motion to extend the executive session for 5 minutes.

YES: 6 NO: 0

The Board returned to open session at 7:19

CLOSING BUSINESS ITEMS

Debby Waddle moved and Darin Brummer seconded that the Board approve Meagan Feril for the high school math teacher for the 2019-20 school year.

YES: 6 NO: 0

Derek Foote moved and Debby Waddle seconded that the Board approve the two-year contract for Blain White

YES: 6 NO: 0

Darrin Brummer moved and Shawn Ward seconded that the Board approve the resignation of Andrea Siefkes at the end of the school year.

YES: 6 NO: 0

FUTURE AGENDA ITEMS

- (a) Counselor position
- (b) Calendar approval
- (c) Course / Curriculum changes
- (d) Technology Plan review
- (e) Submit negotiations letter to LTA by March 31st
- (f) Update on school vehicles

AJOURN

Vance Fisher moved and Derek Foote seconded the motion to adjourn the meeting at 7:21p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2019

PRESIDENT

BOARD CLERK