

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
February 12, 2018

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 3:30 p.m. in the board room, on Monday February 12, 2018. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Alisa Fisher, Kate Graber, JoAnna McAlister

WELCOME VISITORS

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Vance Fisher moved and Derek Foote seconded the motion to approve the agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the January 8 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Debby Waddle moved and Darin Brummer seconded the motion to approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Service Learning Project

Information about the service learning project for juniors and seniors was presented to the board on the supporting documents file. Mrs. McAlister was at the meeting to talk with the board members how the project is going and how it works. The project would be a part of their English grade. The board all agreed on the project and think it's a good way to get the students involved with the community.

Football Cooperative Agreement

Information about the cooperative meetings between USD 349 and USD 350 regarding a potential cooperative agreement for football was discussed. The committee for the cooperative agreement was unable to recommend moving forward at this time. Meetings with Stafford were very positive and will continue in the future.

Consider 2018-19 Calendar

The current school calendar was presented to the board on the supporting documents file. The board provided input on next year's calendar. Staff will finalize the calendar for final board approval in March or April.

Report on courses/curriculum /school schedules

Schedules for the current school year was given to the board on the supporting documents file. The Staff will get together and discuss the current courses and any new ones for next year.

Gym Floors

Both of the gym floors are due for refinishing. It was recommended to refinish both of the gyms this summer. Mr. Meyer has already talked with a company about doing the refinishing. It was the board consensus to move forward and get bids.

Board member activities and reports

Debby Waddle attended a SCKSEC meeting. Vance Fisher congratulated the Jr.High girls basketball team for winning the CPL tournament.

Administrative Reports

Mr. Meyer reporting on the following for the Jr.High/High and elementary : enrollment numbers, Bonnie Dudrey Scholarships, class leadership group will meet this week, shared staff development will be next Monday at Central Plains, music festival is February 28th, March 2nd is the end of the 3rd 9 weeks, Jr.High girls placed 1st and Jr. High boys placed 4th at the CPL tournament, sub-state basketball will be at Norwich and state will be at Hays, staff evaluations are being done, the elementary students met their goal for Jump for Heart, there was an assembly for meeting their goal and students of character were also recognized, Elijah Delp was the winner of the Geography Bee. Mr. Meyer gave the board the 2018 legislative session update and discussed the water rights issue. Mr. Meyer will be attending the council of superintendents meeting February 21st, and the KS/MO Superintendent's leadership forum March 1st and 2nd, Bill Clausing will be inducted into the KMEA Hall of Fame and was recognized at one of the recent basketball games, the board and Mr. Meyer discussed the possibility of having the lawn maintenance contracted out, results from survey about the district was provided the board on the supporting document file.

EXECUTIVE SESSION ITEMS

Debby Waddle moved and Derek Foote seconded the motion that the Board go into executive session to discuss specific individuals being hired or resigning pursuant to non-elected personnel exception under KOMA with Mr. Meyer to be included, and that they return to open session at 4:49 p.m. in this room.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 4:49 p.m.

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

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 4:54 p.m.

Darin Brummer moved and Shawn Ward seconded the motion to extend the executive session for 3 minutes.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 4:57 p.m.

CLOSING BUSINESS ITEMS

Derek Foote moved and Debby Waddle seconded to accept the resignation from Stephanie Brummer as the Jr.High cheer coach.

YES: 6 NO: 0 MOTION CARRIED

None

FUTURE AGENDA ITEMS

- (a) Approve calendar for 2018-19
- (b) Approve curriculum changes
- (c) Consider items for negotiations (notice letter by March 31st)

AJOURN

Debby Waddle moved and Derek Foote seconded the motion to adjourn the meeting at 5:00 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2018

PRESIDENT

BOARD CLERK