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

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 13, 2023. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Shawn Ward, Katrina Hickel, Vance Fisher, Debby Waddle (via zoom)

STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Alisa Fisher, Kristen Knight

WELCOME VISTORS

Kalla Foote, Makenzie Kraushaar, Katelyn Kraushaar, Caisalyn Lee, Makinley Sanders, Mandy Sanders, Laniney Peterson, Kim Helfrich, Mitch Minnis, Jaleigh Burgan, Kristin Burgan, Ariele Minnis, Sara Fisher

ADDITIONS/CHANGES TO THE AGENDA

Resolution in support of public schools

APPROVE THE AGENDA

Vance Fisher moved and Shawn Ward seconded the motion to approve the agenda as amended.

YES: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the January 9 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Shawn Ward moved and Katrina Hickel seconded that the Board approve the consent agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

 $Unofficial\ Minutes\ of\ the\ St.\ John-Hudson\ USD\ 350\ Board\ of\ Education\ Meeting\ held\ February\ 13,\ 2023.$

Patron Comments

Some of the students of Ms. Helfrich's class presented a slide show to the Board about the possibility of Pollinator garden in the court yard. Kalla Foote read a letter to the Board that she wrote to Mrs. Petersen about recycling paper and taking it to the recycling center.

BUSINESS ITEMS

Property Sale

One bid was submitted for the sale of the third lot. Information about the property was provided to the board members on the supporting documents file. Sara Fisher discussed with the Board that Rebuild St. John LLC will sell the lot back to the school if a house is not going to built on the lot.

Vance Fisher removed himself from the Board room.

Shawn Ward Moved and seconded that the Board approve the bid of \$8,000 from Rebuild St. John LLC for the sale of the lot as presented.

YES: 4 NO: 0 MOTION CARRIED

Vance Fisher returned to the Board room.

KESA Report

The final year accreditation report that was submitted to the state was provided to the Board members on the supporting documents file. It was recommended that the board approve the report as presented.

Shawn Ward moved and Debby Waddle seconded that the Board approve the year 5 accreditation report as presented.

YES: 5 NO: 0 MOTION CARRIED

2023-24 School Calendar

A proposed draft calendar was provided to the Board members on the supporting documents file. A final draft will be presented for approval in March.

Course/Curriculum Update

Mr. Meyer discussed with the Board members the current curricular offerings for students and any planned changes for next year. The current schedules was provided to the Board members on the supporting documents file.

Elementary Math Curriculum

Staff members have been working to select an updated math curriculum. Angela Petersen discussed with the board the elementary math curriculum. The recommended proposal was provided to the Board members on the supporting documents file.

Katrina Hickel moved and Shawn Ward seconded that the Board approve the proposal from Savvas for math curriculum in the amount of \$47,261.72 as presented.

YES: 5 NO: 0 MOTION CARRIED

Vance Fisher moved Shawn Ward seconded to support of public school resolution from the state.

YES: 5 NO: 0 MOTION CARRIED

Resolution

The board was presented with a resolution supporting public schools. The resolution states that the board is opposed to efforts by some legislators to divert public tax dollars to nonpublic schools through various means.

Vance Fisher moved Shawn Ward seconded to support of public school resolution from the state.

YES: 5 NO: 0 MOTION CARRIED

Communications

Administrative Reports

Mrs. Petersen reported on the following:

January 20th Staff Development, visits to Other School Districts, Inspyral Circus Jan 24th, Stafford County Spelling Bee - 9 competitors from the elementary 4th grader Mara Feril placed 3rd, Kindergarten Donut Date, Miss Kansas Visit was February 3rd, Upcoming Events - KELPA Testing going on now, Kindergarten Mom's Morning was February 10th, Skating Unit K-6 Week of 2/13-2/17 and Scheduling of Parent Teacher Conferences.

Mr. White reported on the following:

KELPA Testing , Reality-U for 8th and 10th grade students is tomorrow, Pre-Enrollment – Opened today (2/13), induction of new NHS members will be Sunday, February 26 at 2:00, ACT Testing February 28 (All Juniors), Parent/Teacher Conferences March 6th & 7th 4:00-7:30, CPL Honors banquet on March 28th , MWC report , JH Basketball is finished- JH Girls finished as CPL Runner-Up and Boys finished 3rd at league tournament, HS Sub-State Basketball is February 24th, HS Scholars Bowl just finished - placed 2nd at CPL. JH Scholars Bowl is underway with 8 participating. HS Wrestling Regionals was last weekend, 4 JH Wrestlers and St John High School music festival on March 1st.

Mr. Meyer reported on the following:

Open enrollment law starting 2024-25 school year,

new gym mats in the gym provided by booster club, facility updates and facility assessment committee.

Executive Session

Shawn Ward moved and Vance Fisher 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 7:41 p.m. in the Board room.

Shawn Ward moved and Kathrina Hickel seconded and to extend the executive session for 5 minutes.

YES: 5 NO: 0 MOTION CARRIED

Shawn Ward moved and Vance Fisher seconded and to extend the executive session for 3 minutes.

YES: 5 NO: 0 MOTION CARRIED

The Board returned to open session at 7:49 p.m.

Closing Business Items

Shawn Ward moved and Vance Fisher seconded to renew Angela Petersen's contract.

YES: 5 NO: 0 MOTION CARRIED

Shawn Ward moved and Vance Fisher seconded to accept Kim Volker's resignation at the end of the school year.

YES: 5 NO: 0 MOTION CARRIED

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held February 13, 2023.

teacher for the 23-24 school year.

YES: 5 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

Calendar approval
Submit negotiations letter to LTA by March 31st
Update on school vehicles
Review / approve curriculum changes for next year

AJOURN

Shawn Ward moved and Vance Fisher seconded the motion to adjourn the meeting at 7:52 p.m.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS ______ DAY OF _______ 2023

BOARD CLERK

PRESIDENT

Debby Waddle moved and Shawn Ward seconded hire Allie Wendleberg as the 3rd grade