

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

**CALL TO ORDER**

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:00 p.m. in the board room, on Monday March 12, 2018. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Josh Meyer, Travis Olive, Alisa Fisher, Jill Chrisite

**WELCOME VISITORS**

Melissa Long, Rusty Russell

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

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

YES: 7          NO: 0          MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the February 12 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

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

YES: 7          NO: 0          MOTION CARRIED

## **PATRON COMMENTS**

None

## **BUSINESS ITEMS**

### **School Safety**

Rusty Russell with SafeDefend presented the board with a presentation about SafeDefend system along with a proposal and how it works. The system would enhance our current school safety plan. Mr. Meyer also went over the crisis plan with the board. Mr. Meyer was directed by the board to gather estimates for upgrading classroom doors and looking at a controlled entryway at the north entrance.

### **Capital Outlay Budget**

The current approved capital outlay 5-year plan was included on the supporting documents file to the board members. The board should consider how the budget might need to be amended with the potential of added expenses for school safety .

### **Gym Floors**

The board discussed at last months meeting about refinishing the gym floors this summer. It was recommend to not do the refinishing of the gym floors due to the costs of school safety upgrades.

### **2018-19 Calendar**

The recommended calendar for next school year was provided to the board on the supporting documents file. It was recommended that the board approved the 2018-19 calendar.

Debby Waddle moved and Darin Brummer seconded the motion to approve the 2018-19 calendar.

YES: 7            NO: 0            MOTION CARRIED

### **State Trips**

The board discussed how the district budgets for overnight trips for state events. The board also discussed how community donations would be handled and came to a consensus to keep the funds in the Education Foundation and to use it for any state events.

### **Lawn Maintenance**

It was recommended that the board consider contracting for lawn maintenance.

Darin Brummer moved and Debby Waddle seconded the board direct the superintendent to solicit bids for lawn care services.

YES: 7            NO: 0            MOTION CARRIED

### **Board member activities and reports**

All of the board members complimented the boys and girls teams on making it to state and how well they represented the school. Debby Waddle attended a negotiations meeting and a SCKSEC meeting. Derek Foote attended a negotiations meeting and a presentation on Z-Space technology. Darin Brummer attended the PE program and the NHS Induction. Carl Behr attended an active shooter class in Larned and a presentation on Z-Space technology. Chad Fisher thanked the community for their support of coming to boys and girls state basketball games and their donations.

### **Administrative Reports**

Mr. Olive extended congratulations to the basketball teams, pep band and the cheerleaders for and a job well done at state. Mr. Olive reported on the enrollment numbers, state robotics in Hutchinson, High school CPL music is at BCCC March 13<sup>th</sup>, spring break is next week March 19-23, CPL honor's banquet is March 27<sup>th</sup>, CPL Forensics is in Ellinwood April 4<sup>th</sup>, Community service day is April 18<sup>th</sup>. Mr. Meyer reporting on the following: accreditation team will be here April 13<sup>th</sup>, internet has been upgraded to 1GB with GBT, Lisa Cornwell has applied for an After-school program and Parents as Teachers grant, discussed bus repairs, district is taking applications for the PE teacher position and Jr. High cheer coach, legislature is still working on a school finance plan and has till end of April to get it done. Mr. Meyer attended a superintendents forum March 1<sup>st</sup> and 2<sup>nd</sup>.

### **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 and Mr. Olive to be included, and that they return to open session at 9:05 p.m. in this room.

YES: 7            NO: 0            MOTION CARRIED

The board returned to open session at 9:07 p.m.

Shawn Ward moved and Vance Fisher seconded the motion to extend the executive session for 2 minutes.

YES: 7            NO: 0            MOTION CARRIED

The board returned to open session at 9:09 p.m.

**CLOSING BUSINESS ITEMS**

Derek Foote moved and Debby Waddle seconded to accept the resignation from Travis Olive as the Jr/Sr High school principal effective at the end of the contract year.

YES: 7            NO: 0            MOTION CARRIED

**None**

**FUTURE AGENDA ITEMS**

- (a) Approve curriculum changes
- (b) Consider items for negotiations (notice letter by March 31st)
- (c) Consider handbook changes
- (d) Educational Foundation Report (investments and activities)
- (e) Review capital improvements plan
- (f) Review summer maintenance projects (let bids)

**AJOURN**

Carl Behr moved and Vance Fisher seconded the motion to adjourn the meeting at 9:11 p.m.

YES: 7            NO: 0            MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
BOARD CLERK