

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
March 13, 2017

**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 13, 2017. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Barb Alpers, Vance Fisher, Derek Foote, Carl Behr, Debby Waddle, Darin Brummer

**STAFF PRESENT**

Josh Meyer, Travis Olive, Alisa Fisher, Jill Christie

**WELCOME VISITORS**

None

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Derek Foote moved and Carl Behr seconded the motion to approve the agenda as presented.

YES: 6            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

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

Barb Alpers moved and Debby Waddle seconded the motion to approve the consent agenda as presented.

YES: 6            NO: 0            MOTION CARRIED

**PATRON COMMENTS**

None

## **BUSINESS ITEMS**

### **Random Drug Testing Policy**

Information was presented to the board about random drug testing along with a pricing proposal. Any drug testing policy would focus on students in extracurricular activities. The students would have to sign a consent form at the beginning of the school year. An online survey will be sent out to the parents and students to get their thoughts on it.

### **2<sup>nd</sup> Grade Teacher**

It was recommended that the board approve the hiring of a second grade teacher for next school year.

Darin Brummer moved and Debby Waddle seconded that the Board approve hiring an additional second grade teacher for the 2017-18 school year.

YES: 6            NO: 0            MOTION CARRIED

Vance Fisher entered the board meeting at 7:41p.m.

### **Report on Vehicles**

Information was provided to the board about the schools vehicle fleet.

### **Report on Courses & Schedules**

Mr. Olive discussed the junior high and high school courses. There are some students taking college online courses. Mr. Meyer discussed the elementary courses.

### **English / Language Arts Textbooks**

The school is in need of new resources for English Language Arts at all grade levels. All of the books we have now are outdated. Right now we have a committee of teachers looking at 3 different companies. The purchase of new materials will be done through a competitive bid process. The goal is to have a final recommendation for the board at the April meeting.

## **COMMUNICATIONS**

## **Board member activities and reports**

Debby attended a SCKSEC meeting in Pratt. Darin attended the Elementary PE program and the National Honor Society. Barb attended the state basketball games and said the students represented our school very well. Chad Fisher attended the games as well and said there was a big support from the community. Vance Fisher said there were a lot of businesses that donated money to the boys basketball team for state.

## **Administrative Reports**

Mr. Olive reported on the following: National Honor Society was February 26<sup>th</sup>, state assessments will start after spring break, Junior High Music Festival was March 1<sup>st</sup>, CPL Music Festival was March 7<sup>th</sup> at BCCC, boys basketball team took 2<sup>nd</sup> place at state basketball, the high school pep band did a nice job at state basketball, spring break is next week March 20-24<sup>th</sup>. Mr. Meyer reported on the following: Staff Development was shared with other schools in the area on February 20<sup>th</sup> in Lyons, discussed options for pre-school for next year, KTOY visit will be March 30<sup>th</sup> with a lunch being served at noon, Tyler and Leah Alpers will be there to talk about the home to school beef program.

## **EXECUTIVE SESSION ITEMS**

### **Personnel**

Debby Waddle moved and Vance Fisher seconded the motion to recess to executive session at 8:31 p.m. for the purpose of discussing personnel matters in order to protect the privacy of non-elected personnel with Mr. Meyer and Mr. Olive to be included, and that the board returns to open session at 8:46 p.m.

YES: 7            NO: 0            MOTION CARRIED

The board returned to open session at 8:46 p.m.

Barb Alpers moved and Derek Foote seconded the motion to extend the executive session for 10 minutes.

YES: 7            NO: 0            MOTION CARRIED

The board returned to open session at 8:56 p.m.

Vance Fisher moved and Barb Alpers seconded the motion to extend the executive session for 5 minutes.

YES: 7            NO: 0            MOTION CARRIED

The board returned to open session at 9:01 p.m.

**CLOSING BUSINESS ITEMS**

**RESIGNATIONS – CONTRACTS**

Carl Behr moved and Debby Waddle seconded to accept Gary Carter’s resignation effective June 2017.

YES: 7            NO: 0            MOTION CARRIED

Carl Behr moved and Derek Foote seconded to accept Becky Adame’s resignation effective February 28<sup>th</sup>.

YES: 7            NO: 0

Barb Alpers moved and Debby Waddle seconded to hire Paul Jensen as a route driver.

YES: 7            NO: 0

**FUTURE AGENDA ITEMS**

- (a) Textbook Bids
- (b) Random Drug Testing Policy
- (c) Consider handbook changes
- (d) Educational Foundation Report (investments and activities)
- (e) Review capital improvements plan
- (f) Review summer maintenance projects (let bids)

**AJOURN**

Debby Waddle moved and Vance Fisher seconded the motion to adjourn the meeting at 9:04 p.m.

YES: 7            NO: 0            MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017

\_\_\_\_\_  
PRESIDENT

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