

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
March 20, 2019

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 Wednesday March 20, 2019. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Danny Smith

WELCOME VISITORS

NONE

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

Debby Waddle moved and Derek Foote seconded the motion to approve the agenda as amended.

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the February 11 regular meeting
Bills for payment
Financial Reports
Activity Fund Report
Food Service Representative
ESSDACK Interlocal Agreement

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

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Calendar

The proposed 2019-20 calendar was included on the supporting documents file to the board members. The structure is very similar to the current year's calendar.

Carl Behr moved and Vance Fishers seconded that the Board approve the 2019-20 calendar as presented.

YES: 7 NO: 0 MOTION CARRIED

Carpet Bids

Bids were solicited for replacing the carpet on the main floor of the library. The library board has decided to use investment funds to pay for the carpeting project.

Debby Waddle moved and Derek Foote seconded that the board approve the bid from CTS for carpet replacement in the amount of \$48,784.51.

YES: 7 NO: 0 MOTION CARRIED

Gym Floor Proposal

A final proposal for the refinishing of the gym floors was presented to the board members. A rendering of the art work for the main gym was shown to the board members on the supporting documents file. A committee of coaches, teachers, and four students helped design the floor.

Darin Brummer moved and Shawn Ward seconded that the Board approve the proposal from Patterson Construction to refinish the gym floors in the amount of \$19,650.

YES: 7 NO: 0 MOTION CARRIED

Counselor Position

It was recommended that the board add a full-time counselor to cover all grades in the district beginning next year. Adding this position will end the shared staff agreement with Stafford for an elementary counselor.

Derek Foote moved and Darin Brummer seconded that the Board approve the addition of a full-time school counselor for the 2019-20 school year.

YES: 7 NO: 0 MOTION CARRIED

Vehicle Fleet

Information about the district’s vehicle fleet was provided to the board members on the supporting documents file. Mr. Meyer discussed with the board the bus situation and replacing the car with a van.

Capital Improvement Plan

Mr. Meyer discussed with the board our 5-year plan for capital improvements. The board reviewed the current year’s plan on the supporting documents file. Some of the capital improvements include: buses, laptops, roof, heating and air conditioning and boilers.

Bus Parking

The county commission is requesting that we cease parking our buses at the lot near the fire station. The board discussed some different options in town where we could park them.

Recreation Commission Appointment

Mr. Meyer discussed with the board the recreation board’s appointments.

Derek Foote moved and Debby Waddle seconded that the Board approve the appointment of Jordan Hickel to the recreation commission, effective immediately in the position with the term that expires June 30, 2021

YES: 7 NO: 0 MOTION CARRIED

Board member activities and reports

Debby attended a SCKSEC meeting, Darin attended national honor society induction, and state basketball, Shawn was at the school when there was a tornado drill and said it went good.

Administrative Reports

Mr. White reported on the following: ACT's were rescheduled, there were 7 students inducted into the national honor society, spring sports for junior high and high school has started, parent teachers conferences were March 18th, CPL music festival was March 27th, and Junior High Scholar's bowl won the CPL. Mr. Meyer reported on the following: professional development dealing with poverty and trauma, KESA – improvement in social and emotional goals and attendance, legislative update, attended at recruiting fair at Bethany College, Mr. White will be going to one in April in Oklahoma. Shawn Ward and Chad will be the representatives for contract negotiations.

EXECUTIVE SESSION

Debby Waddle moved and Derek Foote 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 and Mr. White to be included, and that they return to open session at 8:10 in the Board room.

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 8:12

CLOSING BUSINESS ITEMS

Vance Fisher moved and Shawn Ward seconded that the Board approve Alysha Dickson for the high school math teacher for the 2019-20 school year.

YES: 7 NO: 0 MOTION CARRIED

Debby Waddle moved and Shawn Ward seconded that the Board approve Michelle Christiansen for the Kindergarten teacher for the 2019-20 school year.

YES: 7 NO: 0 MOTION CARRIED

Shawn Ward moved and Carl Behr seconded that the Board approve hiring Kim Volker for a full-time counselor for the district.

YES: 7 NO: 0 MOTION CARRIED

Carl Behr moved and Debby Waddle seconded that the Board accept the resignation of De Burgan at the end of the school year.

YES: 7 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Boiler bids
- (b) Consider handbook changes
- (c) Educational Foundation Report
- (d) Review summer maintenance projects (let bids)
- (e) Certify board vacancies (May 1, odd years)

AJOURN

Debby Waddle moved and Vance Fisher seconded the motion to adjourn the meeting at 8:16 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2019

PRESIDENT

BOARD CLERK