

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
April 10, 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 April 10, 2017. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Travis Olive, Alisa Fisher, Danny Smith

WELCOME VISITORS

None

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

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

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the March 13 regular meeting

Bills for payment

Financial Reports

Activity Fund Report

Barb Alpers moved and Darin Brummer seconded the motion to approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

Mark Bryant spoke with the board members about the SCKSEC Job-A-Thon that was held on April 4th. Eight Students from St. John High attended the Job-A-Thon and as a team placed 1st and brought home the traveling trophy and a check for \$200.

BUSINESS ITEMS

2017-18 School Calendar

Carl Behr moved and Derek Foote seconded that the Board approve the 2017-2018 calendar as presented.

YES: 6 NO: 0 MOTION CARRIED

Teaching Positions and Preschool

Information was provided to the board about open teaching positions and the situation with our preschool. We are still looking to fill positions for High School Foreign Language and High School Language Arts. There may be a change in the preschool situation. Charging a fee for preschool may become necessary next year.

Random Drug Testing Policy

The board continued to discuss the options for random drug testing. Mr. Olive went over the survey results from the students. The Board wants to see a final policy draft in May. There will be a special meeting before a final policy is up for approval in June.

Student Handbook Changes

The student handbook was included on the supporting documents to the board. The staff will review it and then ask the board to approve it in May.

Capital Improvements Plan

The current Capital Improvements plan was listed on the supporting documents to the board, along with a list of potential improvements. The board was asked for input on potential projects for the upcoming years.

KASB Dues and Legal Assistance Fund

Barb Alpers moved and Debby Waddle seconded that the Board approves the dues of \$4,933 for membership in KASB and the fee of \$1,650 for the legal assistance fund for 2017-18 school year.

YES: 6 NO: 0 MOTION CARRIED

COMMUNICATIONS

Board member activities and reports

Debby Waddle attended a SCKSEC meeting in Pratt. Derek Foote and Barb Alpers attended the KTOY Luncheon on March 30th.

Administrative Reports

Mr. Olive reported on the following: CPL Honors Banquet was March 28th. There were 7 juniors that went. The Jr./Sr. Play was the last weekend April 8th and 9th. State Assessments are going on this week. The Student handbook is being reviewed by the staff. There is an increase in more students taking online college courses. Home track meets dates are: April 11th, 18th & 21st. Community Service Day is April 19th, Prom is April 29th. Mr. Meyer reported on the following: Information on KESA was presented to the board and where we are at with KESA process for next year. KTOY visit was on March 30th, Golden Belt Community Foundation presented the school with a grant for flexible seating for Kindergarten class rooms and music for Kristen Knight's music class for next year, the school also received 40 gallons of paint from Ace Hardware from another grant, a picture of the new marquee sign was shown to the board, Board of Education election is up, June 1st is the deadline to file. Vance Fisher, Barb Alpers and Carl Behr are all up to refile. Mr. Meyer presented the board with information about the student enrollment and staffing levels, showing the difference in the past years. The budget update was given on where we stand and where we have been in the past, discussed the potential new school finance formula.

EXECUTIVE SESSION ITEMS

Personnel

Barb Alpers moved and Derek Foote seconded the motion to recess to executive session at 8:26 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 8:31 p.m.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 8:31 p.m.

Barb Alpers moved and Derek Foote seconded the motion to extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 8:36 p.m.

Darin Brummer moved and Barb Alpers seconded the motion to extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 8:41 p.m.

Barb Alpers moved and Darin Brummer seconded the motion to extended the executive session for 10 minutes.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 8:51 p.m.

CLOSING BUSINESS ITEMS

RESIGNATIONS – CONTRACTS

Debby Waddle moved and Derek Foote seconded to hire Adam Moritz as the Industrial Arts Teacher for 2017-18.

YES: 6 NO: 0 MOTION CARRIED

Barb Alpers moved and Carl Behr seconded the motion for non-renewal of Nick Garcia’s coaching contract for 2017-18.

YES: 6 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Textbook Bids
- (b) Random Drug Testing Policy
- (c) Consider handbook changes
- (d) Educational Foundation Report (investments and activities)
- (e) Approve supplemental contract assignments
- (f) Review graduation procedures
- (g) Approve student handbooks
- (h) Approve staff handbooks
- (i) Approve fee schedules
- (j) Approve any bids for summer projects

AJOURN

Carl Behr moved and Debby Waddle seconded the motion to adjourn the meeting at 8:53 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2017

PRESIDENT

BOARD CLERK