

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
April 10, 2023

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:30 p.m. in the Board room, on Monday April 10, 2023. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Shawn Ward, Katrina Hickel, Vance Fisher, Debby Waddle (via zoom), Carl Behr, Raymond Long

STAFF PRESENT

Josh Meyer, Alisa Fisher, Justin Nusser

WELCOME VISTORS

None

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

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

YES: 7

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the March 20 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Raymond Long moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

Patron Comments

None

BUSINESS ITEMS

Disposal of Excess Property

The old maintenance bus is no longer needed by our maintenance department. It was recommended that we sell it along with bus #8 that was approved last month.

Katrina Hickel moved and Shawn Ward seconded that the Board approve selling bus #4 through an auction service.

YES: 7

NO: 0

MOTION

KASB Membership and Legal Fund

Our school board is a member of the Kansas Association of School Boards (KASB) and also a member of the KASB Legal Assistance Fund. It was recommended that the board continue membership in the association as well as the legal assistance fund. Information was provided to the Board on the supporting documents file.

Debby Waddle and Katrina Hickel seconded that the Board approve the dues of \$5,668.57 for membership in KASB and the fee of \$2,750 for the legal assistance fund for the 2023-24 school year.

YES: 7

NO: 0

MOTION

Facility Assessment

Mr. Meyer discussed with the board about the updates on the facility assessment district.

Student Handbook

The current student handbook was provided on the supporting documents file to the Board members. Mr. Meyer discussed with the Board some of the changes for next year. The Board discussed with Mr. Meyer open lunch issues and eligibility. A final handbook will be presented at the May or June Board meeting for approval.

Educational Foundation Report

Quarterly statements from the Foundation investments with the South Central Community Foundation was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board balances on the investments and funds.

Capital Improvements Plan

The current year capital outlay plan was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board priorities for the next 5 years.

Communications

Administrative Reports

Mr. Meyer reported on the following for Mrs. Petersen:

Weekly Videos to Facebook and Seesaw , Kindergarten Grands and Fams Read and Feed, State Assessments, scheduling for next year, special Education Teacher for next year, Upcoming Events: Preschool screenings through SCK-April 14th, Kindergarten Roundup-April 21, Community Service Day, 2nd Grade Opt In Reading Assessment, music Programs – K-3rd: April 24th , 4th-6th: May 1st, Field Trips Planned, Elementary Track Meet-May 12th and Kindergarten Graduation-May 15th at 2:00

Mr. Meyer reported on the following for Mr. White: Community Service Day April 19th, Prom on April 22nd, AV Productions Performance -Ceremony is in Olathe on April 15th and Graduation - May 13th @ 1:00

Mr. Meyer reported on the following: Class Splits (elementary & secondary), Mentoring program, Professional Development Plan, Legislative Update, Housing Lots, Board Positions, and school safety (HS doors)

Executive Session

Shawn Ward and Debby Waddle 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 8:21 in this room.

YES: 7

NO: 0

MOTION CARRIED

Shawn Ward moved and Vance Fisher seconded and to extend the executive session for 5 minutes.

Vance Fisher moved and Carl Behr seconded and to extend the executive session for 2 minutes.

Raymond Long moved and Vance Fisher seconded and to extend the executive session for 3 minutes.

Carl Behr moved and Shawn Ward seconded and to extend the executive session for 3 minutes.

The Board returned to open session at 8:34 a.m.

Closing Business Items

Vance Fisher moved and Shawn Ward seconded to accept Laura Davis’s resignation at the end of this school year. .

YES: 7 NO: 0 MOTION CARRIED

Shawn Ward moved and Debby Waddle seconded to hire Emily Nusser as the K-12 counselor for the 23-24 school year.

YES: 7 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Supplemental Contracts
- (b) Strategic Plan
- (c) Student Handbook Approval
- (d) Capital Outlay Plan
- (e) Approve Staff Handbooks
- (f) Approve Fee Schedules

AJOURN

Carl Behr moved and Debby Waddle seconded the motion to adjourn the meeting at 8:36 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2023

PRESIDENT

BOARD CLERK