

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
April 8, 2024

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 8, 2024. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Trey Burgan, Katrina Hickel, Vance Fisher, Aaron Roach, Shawn Ward

STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Tia Ward, Alisa Fisher

WELCOME VISTORS

ADDITIONS/CHANGES TO THE AGENDA

Executive session

APPROVE THE AGENDA

Shawn Ward moved and Aaron Roach seconded the motion to approve the agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

Vance Fisher moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

Patron Comments

NONE

BUSINESS ITEMS

Football / Track Facility

Mr. Meyer discussed with the board updates on the concession/restroom facility. The bid specifications were provided to the Board members on the supporting documents file.

Property Sale

A sales contract for the blue shed was provided to the Board members on the supporting documents file.

Aaron Roach moved and Katrina Hickel seconded that the Board approve the real estate sales agreement as presented and authorize the superintendent to sign.

YES: 7

NO: 0

MOTION CARRIED

Board Policy Updates

The board policy updates were provided to the Board members on a separate document.

Vance Fisher moved and Trey Burgan seconded that the Board approve the Board policies as presented.

YES: 7

NO: 0

MOTION CARRIED

Nonresident Enrollment

The board must approve the number of open seats available for nonresident students to apply for admission for next school year. Information about the process was provided to the Board members on the supporting documents file.

Katrina Hickel moved and Vance Fisher seconded that the Board approve the number of open seats available to nonresident students as presented.

YES: 7

NO: 0

MOTION CARRIED

Student Handbook

The student handbook was provided to the Board members on a separate document. The final handbook will be presented for approval in May or June.

Accreditation

Mr. Meyer discussed with the Board data that was shared with the KSDE representative last week. The accreditation team will attend a peer review session later this month with other representatives from other school districts.

Calendar Adjustment

The Board members reviewed some changes to the calendar for next year. The BOE approved calendar was provided to the Board members on the supporting documents file.

Trey Burgan moved and Shawn Ward seconded that the Board approve the calendar changes as presented.

YES: 7

NO: 0

MOTION CARRIED

Communications

Carl Behr attended a SCKSEC meeting.

Administrative Reports

Mr. White reported on the following: Upcoming track meets, Jr./Sr. play this weekend, graduation May 11th

Mrs. Petersen reported on the following: Grant funds from Midwest Energy, Preschool Developmental Screenings, Transition Meetings Planned, State Assessments, Benchmark Testing on Foundation Skills, Dental Screenings, New SPED Teachers, Upcoming Events: Kindergarten filed trip to Kansas Cosmosphere, 2nd-4th - Nature Center Pratt CC STEM Demonstration for 5th & 6th Grade, 4th-6th Grade Music program, 1st Grade Trip to Kansas Wetlands, 2nd Grade Trip to Old Cowton, Elementary Track, PreK Graduation, Kindergarten/Senior Swim Day, Kindergarten Graduation, 1st-6th STEM Activities and Elementary Send Off Assembly

Mr. Meyer reported on the following:

Enrollment Audit, Legislative Update, Budget Update, Gym HVAC Project, Energy Audit – HVAC Replacement, Insurance Policy

Executive Session

Shawn Ward moved and Aaron Roach 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 & Mrs. Petersen. and Mr. White to be included, and that they return to open session at 8:16 in this room.

YES: 7

NO: 0

MOTION CARRIED

Angela Petersen exited the Board room at 8:20 p.m.

Vance Fisher moved Katrina Hickel seconded to extend the executive session for 5 minutes.

YES: 7

NO: 0

MOTION CARRIED

Carl Behr moved and Vance Fisher seconded to extend the executive session 5 minutes.

Shawn Ward moved and Vance Fisher seconded to make one motion to accept the following resignations:

- Rosa Valenzuela - effective March 28th
- Natasha Mawhirter - effective May 17th
- Chris Bunker - effective March 27th
- Krystal Burton - resignation May 31st.

YES: 7

NO: 0

MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Approve Handbooks
- (b) Approve graduation requirements
- (c) Insurance policy
- (d) Consider items for contract negotiations
- (e) Update on school vehicles
- (f) Review capital improvements plan
- (g) Educational Foundation Report (investments and activities)
- (h) Approve supplemental contracts
- (i) Approve wellness plan

AJOURN

Shawn Ward moved and Vance Fisher seconded the motion to adjourn the meeting at 9:01 p.m.

YES: 7

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2024

PRESIDENT

BOARD CLERK