

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
April 9, 2018

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 9, 2018. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Travis Olive, Alisa Fisher, Tara Kinnamon

WELCOME VISITORS

ADDITIONS/CHANGES TO THE AGENDA

Add line item to activity fund account

APPROVE THE AGENDA

Darin Brummer moved and Debby Waddle seconded the motion to approve the agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the March 12 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Debby Waddle moved and Darin Brummer seconded the motion to approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Safe Defend

The Safe Defend system was presented to the board last month with a proposal for implementation in our district. The proposal was provided to the board members on the supporting documents file. It was recommended to move forward with the proposal.

Debby Waddle moved and Darin Brummer seconded that the Board approve the proposal from Safe Defend, LLC in the amount of \$55,175.

YES: 7 NO: 0 MOTION CARRIED

Capital Improvements Plan

The capital improvements plan was provided to the board members on the supporting documents file. Mr. Meyer gave the board a list of potential items that need to be on the capital improvement plan. The board discussed some adjustments to the next 5-year plan. The goal is to approve a new plan in May or June.

Lawn Maintenance

Proposals were collected for outsourcing the district's lawn care. The proposals were presented to the board for review. It was the consensus of the board to reject the bids and look at some other options.

Vance Fisher moved and Derek Foote seconded to reject the proposed bids.

YES: 7 NO: 0 MOTION CARRIED

Curriculum Changes

Mr. Meyer and the board discussed changes to courses or curriculum for the upcoming school year. One major change would be to graduation requirements by adding a requirement for personal financial literacy. Information from the legislature and state board as well as the graduation requirements were provided to the board members on the supporting documents file. Tara Kinnamon spoke about what she teaches in her personal finance class.

Darin moved and Carl Behr moved that the Board approve the change to graduation requirements as presented.

YES: 7 NO: 0 MOTION CARRIED

KASB Dues and Legal Assistance

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.

Vance Fisher moved and Shawn Ward seconded that the Board approve the dues of \$5,230.15 for membership in KASB and the fee of \$2,100 for the legal assistance fund for the 2018-19 school year.

YES: 7 NO: 0 MOTION CARRIED

Preschool

It has been discussed for some time about adding a preschool position to our district payroll because the special education cooperative cannot continue to fund two teachers for our district.

Debby Waddle moved and Derek Foote seconded that the Board approve opening a position for preschool teacher and aides for the 2018-19 school year.

YES: 7 NO: 0 MOTION CARRIED

Activity account

Vance Fisher moved and Carl Behr seconded to add a line item to the activity account for the applied business class for Tiger Town Pizza.

YES: 7 NO: 0 MOTION CARRIED

Board member activities and reports

Debby Waddle and Chad Fisher both helped with the principal interviews. Debby Waddle attended a presentation at the library from the Kansas Sampler Foundation.

Administrative Reports

Mr. Olive reported on enrollment numbers for the Jr./Sr. high, Cashe McVey won a trip from GBT to Washington D.C., CPL Honor's banquet was March 27th at Ellinwood, students have started on state assessments, upcoming events are: track meets, April 10, 17, and 20th, varsity golf is here on April 10th, community service day is April 18th, prom is April 21st, solo/small school ensemble is April 28th at Salina, Jr./Sr. play this year is Peter Pan on April 28th & 29th, Jr. High sports banquet is May 1st. Mr. Meyer reported on the following: OVT team will be here this Friday April 13th, a new math program was added to the elementary called ST Math, new board training certificate was given to Shawn Ward, KSSA Board of Directors and KSDE Superintendents council meeting is Wednesday in Topeka, discussed school finance plan on how the legislature approved an additional funding over the next five years.

EXECUTIVE SESSION ITEMS

Shawn Ward moved and Carl Behr 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 to be included, and that they return to open session at 8:25 p.m. in this room.

YES: 7 NO: 0 MOTION CARRIED

The board returned to open session at 8:25 p.m.

Debby Waddle moved and Derek Foote seconded that the Board go into executive session to discuss teacher pay and benefits pursuant to the exception for employer-employee negotiations under KOMA, with Mr. Meyer to be included, and that they return to open session at 8:32 in this room.

The board returned to open session at 8:32 p.m.

CLOSING BUSINESS ITEMS

Derek Foote moved and Debby Waddle seconded to hire Blain White as the Jr./Sr. High principal for the 2018-19 school year.

YES: 7 NO: 0 MOTION CARRIED

Darin Bruumer moved and Vance Fisher seconded to hire Trish Wade as the PE teacher for the 2018 - 19 school year.

YES: 7 NO: 0 MOTION CARRIED

Carl Behr moved and Shawn Ward seconded to hire Alyson Smith as the Jr. High Cheer Sponsor for the 2018 - 19 school year.

YES: 7 NO: 0 MOTION CARRIED

Darin Brummer moved and Derek Foote seconded to accept the resignation from Nancy Rice.

YES: 7 NO: 0 MOTION CARRIED

None

FUTURE AGENDA ITEMS

- (a) Approve supplemental contract assignments
- (b) Review graduation procedures
- (c) Approve student handbooks
- (d) Approve staff handbooks
- (e) Approve fee schedules
- (f) Approve bids for summer projects
- (g) Student accident insurance renewal

AJOURN

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

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2018

PRESIDENT

BOARD CLERK