

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
June 12, 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 June 12, 2017. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Josh Meyer, Travis Olive, Alisa Fisher, Jill Christie

**WELCOME VISITORS**

Trey Burgan

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Derek Foote moved and Barb Alpers seconded the motion to approve the agenda as presented.

YES: 5            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the May 8 regular meeting and May 22<sup>nd</sup> special meeting

Bills for payment

Financial Reports

Activity Fund Report

Barb Alpers moved and Derek Foote seconded the motion to approve the consent agenda as presented.

YES: 5            NO: 0            MOTION CARRIED

**PATRON COMMENTS**

None

## **BUSINESS ITEMS**

### **Insurance Policy Renewal**

Trey Burgan with AG 360 presented to the board the insurance renewal. Trey went over a spreadsheet showing coverages and premiums.

Barb Alpers moved and Darin Brummer seconded the motion that the Board approve the insurance policy renewal with AG 360 and EMC as presented.

YES: 5            NO: 0            MOTION CARRIED

### **Capital Improvements Plan**

The capital improvements plan was provided to the Board members on the supporting documents file.

Carl Behr moved and Derek Foote seconded the motion that the Board approve the 2017-18 capital outlay plan as presented.

YES: 5            NO: 0            MOTION CARRIED

### **Potential sale of land**

Information about selling the lots near the tennis courts for building homes was provided to the board members.

Darin Brummer moved and Carl Behr seconded the motion that the Board authorize the superintendent to publish notice of the sale of lots and collect offers for purchase.

YES: 5            NO: 0            MOTION CARRIED

### **Student Handbook**

The student handbook was provided the board members on the supporting documents file.

Derek Foote moved Darin Brummer and seconded the motion that the Board approve the student handbook for the 2017-18 school year.

YES: 5            NO: 0            MOTION CARRIED

### **Review board goals – Discuss me goals**

The current year board goals were provided to the board on the supporting document file. Progress has been made on all of the goals that were set for the year. The Board members are going to think about the goals and change any if needed for next year. KASB might come in and give some suggestions to some goals.

### **Grant Budget Authority**

Derek Foote moved and Darin Brummer seconded that the Board grant authority to administration to make final financial transfers adjustments in the educational interests of the school district.

YES: 5            NO: 0            MOTION CARRIED

### **Approve destruction of documents**

Barb Alpers moved and Carl Behr seconded that the Board approve the destruction of appropriate district financial records from the 2010-2011 budget year.

YES: 5            NO: 0            MOTION CARRIED

### **Approve disposal of excess property**

Darin Brummer moved and Derek Foote seconded that the Board approve the disposal of excess property as presented.

YES: 5            NO: 0            MOTION CARRIED

### **Chromebook Purchase**

Carl Behr moved and Darin Brummer seconded that the Board approve the purchase of Chromebooks at a cost of \$14,300 from Golden Belt Telephone for the 2017-18 school year.

YES: 5            NO: 0            MOTION CARRIED

### **Graduate Hours for College Algebra**

Mr. Meyer discussed with the board about covering the cost of graduate classes for Mrs. Siefkes to become qualified to teach college algebra. The board agreed to cover the cost of the classes for her.

### **Board member activities and reports**

Barb Alpers attended the Education Foundation Art Auction that was held May 27<sup>th</sup>. The auction was well attended from people in the community and it raised over \$3,000.

### **Administrative Reports**

Mr. Olive has been putting schedules together for next year and getting things closed for the end of the school year. Mr. Meyer and Mr. Olive both attended the USA Conference May 31<sup>st</sup> – June 2<sup>nd</sup>. Mr. Meyer said the football field is looking good and many people have contributed their time to help making it look better. The upcoming election is in November. Carl Behr, Vance Fisher and Shawn Ward have all filed for positions. Mr. Meyer had an air quality company come to the school and check on some the quality of air concerned issues. There are no issues with the air in the building. Mr. Meyer went over the Special Ed coop's cash and projected balance with the board members. State funding is heading in a positive direction. The Supreme Court still has to look at and the governor needs to sign the school finance bill.

## **EXECUTIVE SESSION ITEMS**

### **Personnel**

Barb Alpers and Derek Foote moved and seconded the motion to recess to executive session at 8:23 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 8:33 p.m.

YES: 5            NO: 0            MOTION CARRIED

The board returned to open session at 8:33 p.m.

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

YES: 5            NO: 0            MOTION CARRIED

The board returned to open session at 8:37 p.m.

## **CLOSING BUSINESS ITEMS**

### **RESIGNATIONS – CONTRACTS**

Barb Alpers moved and Carl Behr seconded to hire Rueben Martin as the Assistant High School Football coach for the 2017 -18 schoolyear.

YES: 5            NO: 0            MOTION CARRIED

Carl Behr moved and Derek Foote seconded to hire Kathryn Jensen as the Spanish class coordinator at a substitute rate for the 2017-18 school year.

YES: 5            NO: 0            MOTION CARRIED

Derek Foote moved and Darin Brummer seconded to hire Alyssa Tutak for the Assistant Junior High Volleyball coach for the 2017-18 school year.

YES: 5            NO: 0            MOTION CARRIED

## **FUTURE AGENDA ITEMS**

- (a) Ratify negotiated agreement
- (b) Consider pay raises for administrators and classified staff
- (c) Drug & alcohol abuse prevention
- (d) Approve 2017-18 budget
- (e) Organization meeting
- (f) Board policy updates

**AJOURN**

Barb Alpers moved and Carl Behr seconded the motion to adjourn the meeting at 8:41 p.m.

YES: 5            NO: 0                    MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
BOARD CLERK