

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
June 12, 2023

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, 2023. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Shawn Ward, Katrina Hickel, Vance Fisher, Carl Behr, Raymond Long

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Joanna McAlister

WELCOME VISTORS

Trey Burgan & Aaron Gleason

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Katrina Hickel moved and Shawn Ward seconded the motion to approve the agenda as presented.

YES: 6

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the May 15 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report
- (e) Grant Budget Authority
- (f) Approve Destruction of Documents

Vance Fisher moved and Raymond Long seconded that the Board approve the consent agenda as presented.

YES: 6

NO: 0

MOTION CARRIED

Student Handbook

The student handbook was provided to the board members on the supporting documents file with highlighted changes.

Raymond Long moved and Katrina Hickel seconded that the Board approve the 2023-24 student handbook as presented.

YES: 6

NO: 0

MOTION CARRIED

Student Accident Insurance

Quotes for two accident insurance policies was provided to the Board members on the supporting documents file. The district has been with K&K for the last nine years and costs have increased over time. Kansas Board Solutions (KBS) is a part of KASB and they provide various solutions for school district products and services.

Vance Fisher moved and Shawn Ward seconded that the Board approve the proposal for student accident insurance from 1st Agency and KBS in the amount of \$2,098.

YES: 6

NO: 0

MOTION CARRIED

Worker's Compensation Insurance

The agreement for membership in the KASB worker's compensation fund and a quote was provided to the Board members on the supporting documents file. Premium costs are associated with claims and payroll costs.

Carl Behr moved and Raymond Long seconded that the Board approve the membership agreement with KASB worker's compensation fund in the amount of \$9,198.

YES: 6

NO: 0

MOTION CARRIED

Board Policy Updates

This agenda item is for a first read of policy changes as recommended by KASB. The policy changes was provided to the Board members on a separate document.

Communications

Carl Behr attended the Education Foundation art auction.

