# 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

#### **Patron Comments**

None

## **BUSINESS ITEMS**

## **Insurance Policy**

The insurance policy renewal was provided to the Board members on the supporting documents file. Trey Burgan discussed with the Board the changes in the premium. The premium increase is about 23% for the same deductible levels.

Vance Fisher and Shawn Ward seconded that the Board approve the renewal of the insurance policy with EMC and Ag360 for \$94,730 for the district's insurance policy

YES: 6 NO: 0 MOTION CARRIED

# Sale of Excess Property

Mr. Meyer discussed with the Board the possibility of selling some property that is no longer needed. Aaron Gleason discussed with the Board buying the property from the district that is right next to his property. Mr. Meyer discussed with the Board the legal and logistical issues associated with it. It was the consensus of the Board to the start the process of selling the property.

#### **HVAV Bids**

Proposals for the ESSER HVAC project was provided to the Board members on the supporting documents file. The proposals were substantially higher than what is available in ESSER funds. Mr. Meyer discussed options for moving forward with this project. It was discussed about getting new bids for a single unit from both companies.

# **Instructional Support Contract**

We have gaps that show in our reading and language arts data. It was recommended that we contract with ESSDACK for some instructional support to help us analyze our curriculum, instruction, and resources to make sure we are meeting the needs of students in the area of English Language Arts.

Katrina Hickel moved and Carl Behr seconded that the Board approve the agreement with ESSDACK for embedded instructional support in the amount of \$13,267.

YES: 6 NO: 0 MOTION CARRIED

## **Facility Assessment**

Mr. Meyer discussed with the board the recent facility assessment meeting. There were several options for facility improvements along with budget and tax estimates. Shawn Ward and Carl Behr attended the meeting and discussed with the rest of the Board the options for the facility assessment. Consolidation of the other schools in the county was a topic of discussion.

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held June 12, 2023.

## **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.

# Administrative Reports:

Mr. Meyer reported on the following for Mrs. Petersen: End of year staff survey: start doing character recognition assemblies, continue personalized professional learning, weekly collaboration and social media post about activities. Year to year performance progressions and grade level cohort performance over time charts were provided to the Board members on the supporting documents file.

Mr. White reporting on the following: Mentoring program for next year, student lead change – more school spirit, state track attendees and state golf, summer weights program, state trap is June 17<sup>th</sup>

Mr. Meyer reported on the following: Trophy cases, District Office – summer hours and new office setup, board Positions, July organizational meeting and employee benefits

## **Executive Session**

Raymond Long moved and Carl Behr 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 8:45 p.m. in this room.

YES: 6 NO: 0 MOTION CARRIED

The Board returned to open session at 8:45 p.m.

## **Closing Business Items**

# **FUTURE AGENDA ITEMS**

- (a) Property Sale
- (b) ESSER Project
- (c) Board Policies
- (d) Budget
- (e) Organizational Meeting
- (f) Strategic Plan

### **AJOURN**

Vance Fisher moved and Shawn Ward seconded the motion to adjourn the meeting at 8:46 p.m.

YES: 6	NO: 0	N	MOTION CARRIED
APPROVED AND SIGNED THIS	DAY OF		2023
PRESIDENT	<del></del>	BOARD CLERK	