

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
July 10, 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 July 10, 2023. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Shawn Ward, Katrina Hickel, Vance Fisher, Carl Behr, Debby Waddle

STAFF PRESENT

Josh Meyer, Alisa Fisher

WELCOME VISTORS

None

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Carl Behr moved and Shawn Ward seconded the motion to approve the agenda as amended.

YES: 6

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

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

YES: 6

NO: 0

MOTION CARRIED

Patron Comments

None

Communications

None

Administrative Reports:

Mr. Meyer reported on the following: Drivers Education, graduation requirements, calendar for new year, summer meal program, open enrollment policy, capital outlay plan and facility assessment.

Closing Business Items

FUTURE AGENDA ITEMS

- (a) Budget hearing and approval
- (b) Approve library budget
- (c) Approve special education cooperative assessments
- (d) Board goals – strategic plan
- (e) Property sale
- (f) Facility plan – consolidation discussion

AJOURN

Vance Fisher moved and Shawn Ward seconded the motion to adjourn the meeting at 7:44 p.m.

YES: 6

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2023

PRESIDENT

BOARD CLERK

<u>Appointment / Designation</u>	<u>2022-23 (past)</u>	<u>2023-2024</u>
Board Clerk	Alisa Fisher	Alisa Fisher
Board Treasurer	Marla Irvine	Mandy Sanders
Person Responsible for Gate Receipts	Blain White	Blain White
Truancy Officers	Blain White, Angela Petersen	Blain White, Angela Petersen
Attendance Hearing Officer	Josh Meyer	Josh Meyer
Hearing Officer for Free/Reduced Meals	Josh Meyer	Josh Meyer
Food Service Representative	Sondra Davis	Sondra Davis
KPERS Representative	Alisa Fisher, Josh Meyer	Alisa Fisher, Josh Meyer
Freedom of Information Officer	Josh Meyer	Josh Meyer
Compliance Coordinator for Federal Programs & Laws	Alisa Fisher	Alisa Fisher
Coordinator for Homeless Programs	Josh Meyer	Josh Meyer
High School Activity Fund Treasurer	Jennifer Fischer	Jennifer Fischer
Building Principal to the Sick Leave Bank Committee	Blain White	Angela Petersen
Board Representative to the Goodman Scholarship Committee* (appt. is to change each year)	Vance Fisher	Shawn Ward
Board Representative to the St. John High School Local Scholarship Committee*	Shawn Ward	Shawn Ward
Negotiations Team* (two or three)	Shawn Ward, Derek Foote	Shawn Ward, Derek Foote
Board Representative to the Board of Directors of the SCK Special Education Cooperative*	Debby Waddle, all others alternates	Debby Waddle
Two Members to the Library Interlocal Board*	Carl Behr, Vance Fisher	Carl Behr, Vance Fisher
Board Representative on Local Professional Development Council* (PDC)	Vance Fisher	Not needed
Board Representative on the Neighborhood Revitalization Plan committee*	Carl Behr	Carl Behr
KASB Governmental Relations Network Representative*	Raymond Long	Katrina Hickel
Community Representative to Cornwell Scholarship Committee*	Raymond Long	Katrina Hickel
Board Representatives to USD 350 Recreation Commission	Trey Burgan (exp 2025-26), Jordan Hickel (exp 2024-25)	Trey Burgan (exp 2025-26), Jordan Hickel (exp 2024-25)
Representatives to The St. John/Hudson Community Educational Foundation (board representatives are President and Vice President, superintendent is ex-officio)	Sheila Witt, Leah Crissman, Nicki Behr, Alisa Fisher, Barb Alpers	Sheila Witt, Leah Crissman, Nicki Behr, Alisa Fisher, Barb Alpers
Official Newspaper	St. John News	St. John News
School Attorney	KASB	KASB
Official Depository of Funds	SJN Bank of Kansas	SJN Bank of Kansas