

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
September 11, 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 September 11, 2023. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer Blain White, Angela Petersen, Alisa Fisher

REVENUE NEUTRAL RATE HEARING

Hearing was called to order at 7:00 p.m. Hearing was closed at 7:01 p.m.

Debby Waddle moved and Raymond Long seconded that the Board approve resolution number 2024-14 to exceed the revenue neutral rate as presented.

YES: 7

NO: 0

MOTION CARRIED

Roll Call Vote:

Carl Behr: Yes

Derek Foote: Yes

Vance Fisher: Yes

Katrina Hickel: Yes

Raymond Long: Yes

Debby Waddle: Yes

Shawn Ward: Yes

BUDGET HEARING FOR 2018-2019 BUDGET

Hearing was called to order at 7:02 p.m. Hearing was closed at 7:02 p.m.

Local Option Budget Resolution

It was recommended that the board keep the percentage at 33% as in past years. The resolution was provided to the Board members on the supporting documents file.

Katrina Hickel moved Vance Fisher seconded that the Board approve resolution number 2024-15 as presented.

YES: 7

NO: 0

MOTION CARRIED

Needs Assessment and State Assessment Review

Part of the budget approval process, the board must review the needs assessment for each building. The needs assessment for each building was provided to the Board members on the supporting documents file.

Also according to state law, as part of the budget approval process, the board must review state assessment results. The information for the state assessment review was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board the state assessment data.

2023-24 Budget

The published budget was provided to the Board members on the supporting documents file. It was recommended that the board approve it as it was published. Further information about the budget was provided to the Board members on the supporting documents file. Both the Building Needs Assessment and State Assessments were provided to the Board of Education, were evaluated by the Board and used in the Budget Approval Process.

Carl Behr moved and Debby Waddle seconded that the Board approve the 2023-24 budget as presented.

YES: 7

NO: 0

MOTION CARRIED

Facility Assessment – Consolidation

Mr. Meyer and Derek Foote discussed with the rest of the Board members the discussion with Macksville Board members on consolidating and sharing resources. They will discuss more about in the spring.

Open Enrollment Policy

Every district in Kansas is required to have a policy in place regarding enrollment of nonresident students by January 1, 2024. The law requires districts to accept all students regardless of where they live. The Board will review the KASB recommended policy that was provided to the them on the supporting documents file and discuss more at the next meeting.

Teacher Evaluation MOU

It was recommended to approve a memorandum of understanding that outlines the differences between what we would like to do and what is in the negotiated agreement. The MOU was provided to the Board members on the supporting documents file.

Shawn Ward moved and Raymond Long seconded the Board approve the teacher evaluation MOU as presented.

YES: 7

NO: 0

MOTION CARRIED

Communications

Debby attended a SCKSEC meeting.

Administrative Reports: Mr. White reported on the following:

Enrollment numbers, Sports/Activities Participation, Math and ELA have administering Aimsweb and Star testing, Tiger Bank has opened back up, Tiger Coffee is Homecoming is September 22nd, Musical Auditions start this week, 8th Grade goes to Great Bend Tuesday for Job Shadowing, 7th Grade goes to Pratt on Sept. 19th, HS students will start taking college visits as a class, progress reports will be printed on Sept. 20th, Seniors and Mrs. McAlister have been working on setting up 4th – 6th grade career fair. Mrs. Petersen reported on the following: Accomplishments, swim unit, KELPA/ESOL Service, weekly character lessons, Grants Submitted, Special Events - 2nd/5th/6th State Fair Trips (Sept. 11 & Sept. 12) Bike Unit for 1st-4th Grades (Sept 11-15), Young Readers Conference at FHSU (Sept. 18), Career Day-4th-6th Grades (Sept. 18th) and Character Assembly - Sept 21. Mr. Meyer reported on the following: Every Child Can Read Act, professional development preliminary Enrollment Report, Quivira NWR, business office operations, blue shed and HVAC System

Closing Business Items

Executive Session

Shawn Ward and seconded Carl Behr 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, Mr. White and Mrs. Petersen to be included, and that they return to open session at 8:44 p.m. in this room

YES: 7

NO: 0

MOTION CARRIED

Debby Waddle moved and Carl Behr seconded I move that the Board go into executive session to discuss a student issue pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with Mr. Meyer, Mr. White and Mrs. Petersen to be included, and that they return to open session at 8:48 in this room.

Blain White and Angela Petersen stepped out of the Board room.

Shawn Ward moved and Carl Behr seconded to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

Raymond Long moved and Carl Behr seconded to extend the executive session for 5 minutes.

YES: 7 NO: 0 MOTION CARRIED

The board returned to open session at 8:55p.m

Shawn Ward moved and Carl Behr seconded to accept Mandy Sanders resignation letter as the Board treasurer.

YES: 7 NO: 0 MOTION CARRIED

Vance Fisher moved and Shawn Ward to hire Jennifer Fischer as the Board treasurer.

YES: 7 NO: 0 MOTION CARRIED

Katrina Hickel moved and Shawn Ward seconded to hire Lisa Cornwell as the ELC grant coordinator.

YES: 6 NO: 1 MOTION CARREID

FUTURE AGENDA ITEMS

- (a) Facility Tour
- (b) Open Enrollment Policy
- (c) Property Sale
- (d) Official enrollment report
- (e) Begin superintendent evaluation
- (f) Designate KASB Convention Delegate

AJOURN

Raymond Long moved and Carl Behr seconded the motion to adjourn the meeting at 9:02 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2023

PRESIDENT

BOARD CLERK

RESOLUTION NO. 2024-14

A resolution expressing the property taxation policy of USD 350 St. John-Hudson with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2023-2024.

K.S.A 79-2988, provides that a levy of property taxes to finance the 2023-2024 budget of USD 350 exceeds the Revenue Neutral Tax Rate to finance the 2023-2024 budget of USD 350, be authorized by a resolution.

NOW, THEREFORE, BE IT RESOLVED by USD 350 that the 2023-2024 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2023-2024, as adjusted pursuant to K.S.A 79-2988 is hereby adopted.

Adopted this 11th day of September, 2023 by USD 350 St. John-Hudson in Stafford County, Kansas.

Board Clerk Signature

Aria S. Fisher

Board President Signature

[Signature]

Board Member Name	Vote	
	Yes	No
1. Carl Behr	X	
2. Derek Foote	X	
3. Vance Fisher	X	
4. Katrina Hickel	X	

Board Member Name	Vote	
	Yes	No
5. Raymond Long	X	
6. Debby Waddle	X	
7. Shawn Ward	X	

RESOLUTION NO. 2024-15

Unified School District No. 350, Stafford County, Kansas.


RESOLUTION

Be It Resolved that:

The above-named school board shall be authorized to make a Local Option Percentage in an amount of 33 percent for the 2023-24 school year.

CERTIFICATE

THIS IS TO CERTIFY that the above Resolution was duly adopted by the board of education of Unified School District No. 350, Stafford County, Kansas, on the 11th day of September, 2023.

A handwritten signature in blue ink, reading "Melissa J. Fisher", is written over a horizontal line.

Clerk of the Board of Education