

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
October 13, 2014

**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 boardroom on Monday October 13, 2014. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Barbara Alpers, Carl Behr, Vance Fisher, Tom Garner, Bill Milton and Stan Woodward.

**STAFF PRESENT**

Josh Meyer, Travis Olive, Mike Burgan, Carolyn Dickson and Juliann Owens.

**WELCOME VISITORS**

Carol Riegel

**ADDITIONS/CHANGES TO THE AGENDA**

None.

**APPROVE THE AGENDA**

Barbara Alpers moved and Vance Fisher seconded the motion to approve the agenda as presented.

YES: 7          NO: 0          MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the September 8, 2014 regular meeting

Bills for payment

Budget Report

Activity Fund Report

Tom Garner moved and Carl Behr seconded the motion to approve the consent agenda as presented.

YES: 7          NO: 0          MOTION CARRIED

**PATRON COMMENTS**

None.

**BUSINESS ITEMS**

**SCHOOL RESOURCE OFFICER**

At a previous meeting, Chief Saylor approached the board about the possibility of hiring an additional officer in the city and the school district possibly using this person as a School Resource Officer and sharing the cost. It is not recommended that the district add personnel costs for an SRO at this time or the foreseeable future. It was Board consensus to submit a letter to the city council expressing support

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for the hiring of a fourth officer in the city. A draft letter has been prepared for review. With board consensus, the letter will be submitted to the Mayor and City Council. Letter will be mailed

### **VEHICLE REPORT**

An updated vehicle list has been included in the board packet. Possible replacements for the current school year were discussed.

Vance Fisher moved and Barbara Alpers seconded the motion to purchase a pickup for a cost not to exceed \$15,000.

YES: 7            NO: 0            MOTION CARRIED

### **SUPERINTENDENT EVALUATION**

The superintendent evaluation form was included in the board packet. With a new superintendent hire, evaluation are due twice a year for the first two years and then go to once a year thereafter. The evaluation will be completed at the November board meeting.

### **JUNIOR HIGH GIRLS' BASKETBALL**

At this time, there are ten 7<sup>th</sup> and 8<sup>th</sup> graders signed up to play junior high basketball. This makes it very difficult to play full JV contests. It is recommended that we include 6<sup>th</sup> graders on the junior high basketball team this year to help fill a full varsity and junior-varsity team.

Tom Garner moved and Barbara Alpers seconded the motion to approve including 6<sup>th</sup> graders on the junior high basketball team for the 2014-2015.

YES: 6            NO: 1            MOTION CARRIED

### **COMMUNICATIONS**

#### **BOARD MEMBERS ACTIVITIES AND REPORTS**

Chad Fisher attended the board meet for the Special Education Cooperative.

### **ADMINISTRATIVE REPORTS**

Mr. Olive reported on the elementary building. Count day was September 23 and preliminary elementary number is 160. Parent/Teacher conferences are scheduled for October 27. Elementary Music Program is October 28 at 7:00 p.m. in the auditorium. The Elementary bike unit was done over September 29 through October 3. 5th graders took a field trip to Quivira. Mr. Burgan reported on the Junior High and High School building. Preliminary count for JH/HS is 165 which includes 5 at the Learning Center. Red Ribbon/Spirit week is this week. School pictures are on Tuesday October 14. Fall Post Season sports include Tennis at South Barber; Volleyball at Spearville and Cross Country at Meade. Mr. Meyer reported on the Professional Development session on October 20. Site Council met on October 1. He is reviewing the policy book that has been updated by KASB and is about 20% complete.

### **EXECUTIVE SESSION ITEMS**

#### **DISCUSS PERSONNEL**

#### **EXECUTIVE SESSION – PERSONNEL AND NEGOTIATIONS**

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Barbara Alpers moved and Tom Garner seconded the motion to recess to executive session at 8:15 p.m. in the boardroom for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 8:35 p.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent and Mr. Burgan were asked to be in attendance.

YES: 7          NO: 0          MOTION CARRIED

The board returned to open session at 8:35 p.m. in the boardroom.

**CLOSING BUSINESS ITEMS**

**RESIGNATIONS-CONTRACTS**

Barbara Alpers moved and Stan Woodward seconded to approve the hire of Jaime Lauffer as JH Girls' Assistant Basketball Coach.

YES: 7          NO: 0          MOTION CARRIED

Vance Fisher moved and Carl Behr seconded to approve the hire of Mike Burgan as Head JH Boys Basketball Coach.

YES: 7          NO: 0          MOTION CARRIED

Barbara Alpers moved and Stan Woodward seconded to approve the hire of Andrea Sayler-Siefkes and Felicia Norton as HS Quiz Bowl Coach.

YES: 7          NO: 0          MOTION CARRIED

**FUTURE AGENDA ITEMS**

- A) Financial Audit
- B) Complete Superintendent Evaluation
- C) Designate KASB Convention Delegate

Tom Garner moved and Barbara Alpers seconded the motion to adjourn the meeting at 8:37 p.m.

YES: 7          NO: 0          MOTION CARRIED

APPROVED AND SIGNED THIS 10th DAY OF November 2014

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PRESIDENT

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BOARD CLERK