

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
November 09, 2015

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 main school building, Ms. Graber's classroom, on Monday November 9, 2015. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Barbara Alpers, Carl Behr, Darin Brummer, Debby Waddle, and Derek Foote.

STAFF PRESENT

Josh Meyer, Marla Irvine, Kate Graber, Courtney Emery, and Brad Emery

WELCOME VISITORS

Carol Riegel, Mark Bauer, Rodney Fox, and Juliann Owens.

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Barbara Alpers moved and Derek Foote seconded the motion to approve the agenda as amended.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the October 12, 2015 regular meeting and the
October 26, 2015 special meeting

Bills for payment

Financial Reports

Activity Fund Report

Darin Brummer moved and Debby Waddle seconded the motion to approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

Rodney Fox requested time to talk during the discussion of random drug testing.

BUSINESS ITEMS

Teacher Presentation

Kate Graber gave a presentation of the Smart Board in her classroom and how she utilizes it in her classroom.

Brad Emery presented his Smart Board in his classroom, showing how he utilizes it in the classroom.

Auditor's Report

Mark Bauer with Vonfeldt, Bauer, and Vonfeldt presented the audit report for the 2014-15 budget year.

Debby Waddle moved and Carl Behr seconded that the Board approve the 2014-15 audit report as presented.

YES: 6 NO: 0 MOTION CARRIED

Random Drug Testing

At a previous meeting, the board expressed interest in pursuing a random drug testing policy for students. The current “code of conduct” policy was reviewed along with a sample policy from another district. Rodney Fox offered comments regarding research he has done on the subject. The board gave Mr. Meyer further instruction on information they would like to see before any decisions are made. Action will not be taken on this item until spring.

KASB Convention Delegate

The KASB Annual Convention is coming up in December. If any board members plan to attend, the board can designate a voting delegate for the convention.

Derek Foote moved and Darin Brummer seconded that the Board approve Debby Waddle as the delegate for the 2015 KASB Convention, with Barb Alpers as alternate(s). Barb declined the alternate position due to a conflict in schedule. Derek Foote made an amendment to the motion that the board approve Debby Waddle as the delegate with Derek Foote as alternate. Barb Alpers seconded.

YES: 6 NO: 0 MOTION CARRIED

Maintenance Pickup

Mr. Meyer recommended purchasing a Ford F-150 V8 with 157,000 miles. The truck is in good shape and has an estimated value of \$8,100. The board has allocated \$8,000 for this purchase in the capital outlay plan this year. The \$6,300 asking price is well within that budget amount.

Debby Waddle moved, Carl Behr seconded that the Board approve the purchase of the Ford F-150 at a price of \$6,300 from G&S Motor Co.

YES: 6 NO: 0 MOTION CARRIED

Neighborhood Revitalization Plan

Every four years, local governments must approve the Neighborhood Revitalization Plan. The NRP provides tax breaks for improving properties. Since this affects the tax revenue for the district, it should be considered by the board of education.

It is recommended that the board approve the plan through 2020. The NRP encourages and incentivizes development in our county. Typically, any short-term effects on tax revenue are far outweighed by the long-term benefit to our community.

Barb Alpers moved, Derek Foote seconded that the Board approve the Neighborhood Revitalization Plan through 2020.

YES: 6 NO: 0 MOTION CARRIED

Building Tour

The board dismissed at 8:32 pm to conduct the annual tour of the building. Reconvened at 9:06 pm.

BOARD MEMBERS ACTIVITIES AND REPORTS

Debby Waddle attended the SCKSEC meeting. Chad Fisher will attend the next meeting in place of Debby Waddle, who has a scheduling conflict.

ADMINISTRATIVE REPORTS

Mr. Olive and Mr. Burgan where attending the fall conference for school principals. Mr. Meyer summarized the information provided on the administrative reports.

EXECUTIVE SESSION ITEMS

DISCUSS PERSONNEL

EXECUTIVE SESSION – PERSONNEL

Barbara Alpers moved and Debby Waddle seconded the motion to recess to executive session at 9:20 p.m. for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 9:35 p.m. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent was asked to be in attendance.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 9:35 p.m.

Derek Foote moved and Darin Brummer seconded the motion to extend the executive session for 10 minutes.

The board returned to open session at 9:45 p.m.

CLOSING BUSINESS ITEMS

None.

FUTURE AGENDA ITEMS

- (a) Appoint negotiations team
- (b) Consider superintendent’s contract
- (c) Approve Senior Release applications for 2nd semester
- (d) Continuing discussions of drug testing policy

Debby Waddle moved and Barb Alpers seconded the motion to adjourn the meeting at 9:50 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2015

PRESIDENT

BOARD CLERK