

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
November 10, 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 November 10, 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, Jill Christie and Juliann Owens.

WELCOME VISITORS

Carol Riegel

ADDITIONS/CHANGES TO THE AGENDA

None.

APPROVE THE AGENDA

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

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

None.

BUSINESS ITEMS

BUS AND FOOD SERVICE CONTRACTS

Mr. Meyer placed this on the agenda to begin discussions on the possibilities of outsourcing transportation and food service. Steps would involve a feasibility study and then potential requests for proposals.

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held November 10, 2014.

KASB DELEGATE

The board needs to approve a delegate for the KASB annual convention. Chad Fisher has expressed interest in being the delegate for the convention.

Barbara Alpers moved and Tom Garner seconded the motion to appoint Chad Fisher as the KASB delegate for the 2014 convention with any board member as an alternate delegate.

YES: 7 NO: 0 MOTION CARRIED

Mr. Meyer then updated the board on pending issues to be voted on.

COMMUNICATIONS

BOARD MEMBERS ACTIVITIES AND REPORTS

Tom Garner addressed some community concerns regarding activities such as practices and games being scheduled on Wednesday evenings and Sundays. A policy will be brought to the next board meeting for approval. Chad Fisher attended the board meet for the Special Education Cooperative. The cooperative financials were presented to the board.

ADMINISTRATIVE REPORTS

Mr. Olive reported on the elementary building. Current enrollment is 162. The building had approximately 92% attendance for parent teacher conferences. The elementary music program was well attended and the students performed well. Mr. Olive will be out of the building on the 12th and 13th at the KAESP Fall Conference. Family Night will be on Tuesday November 18 at 5:15 p.m. Mr. Burgan reported on the Junior High and High School building. Current 1-12 enrollment is 164. JH Basketball begins this week. The All School Musical is this weekend. HS Scholars Bowl competitions have begun. Mr. Burgan will also be out of the building on the 12th and 13th at the KAESP Fall Conference.

Mr. Meyer reported on teacher recruitment and efforts being made to develop possible recruits for future openings. Library HVAC work is continuing. The financial audit continues to be slowed as staff works through reconciliation issues. Mr. Meyer is exploring the option of doing a maintenance contract to handle larger issues on a regular basis. Mr. Meyer reported on the current condition of the state budget.

EXECUTIVE SESSION ITEMS

DISCUSS PERSONNEL

EXECUTIVE SESSION – PERSONNEL AND NEGOTIATIONS

Barbara Alpers moved and Vance Fisher seconded the motion to recess to executive session at 7:56 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 8:11 p.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent was asked to be in attendance.

YES: 7 NO: 0 MOTION CARRIED

The board returned to open session at 8:11 p.m. in the boardroom.

Bill Milton moved and Stan Woodward seconded the motion to extend the executive session for 10 minutes with the board returning to open session at 8:21.

YES: 7 NO: 0 MOTION CARRIED

The board returned to open session at 8:21 p.m. in the boardroom.

CLOSING BUSINESS ITEMS

None.

FUTURE AGENDA ITEMS

- A) Financial Audit
- B) Appoint negotiations team
- C) Consider superintendent’s contract
- D) Approve senior release applications for 2nd semester

Vance Fisher moved and Carl Behr seconded the motion to adjourn the meeting at 8:23 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS 8th DAY OF December 2014

PRESIDENT

BOARD CLERK