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Board of Education

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USD 350 - St. John-Hudson
Regular Board Meeting 10/15/2018 – 7:00 pm
Board of Education Office
Proposed Agenda

A) Opening Business Items

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
 - (a) Minutes of the September 10 regular meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report
- 6) Patron Comments

B) Business Items

- | | |
|------------------------------------|-------------------------------|
| 1) Laser Engraver Presentation | Information / Discussion Item |
| 2) Quivira Water Impairment | Action Item |
| 3) Junior High Wrestling Co-op | Action Item |
| 4) Food Service Employee Pay | Action Item |
| 5) Facility Improvements | Information / Discussion Item |
| 6) Building Lease Agreement | Action Item |
| 7) Enrollment Report | Information / Discussion Item |
| 8) Begin Superintendent Evaluation | Information / Discussion Item |

C) Communications

- 1) Board Member Activities and Reports
- 2) Administrative Reports

D) Executive Session Items

- 1) Personnel

E) Closing Business Items

- 1) Resignations – Contracts
- 2) Future Agenda Items
- 3) Adjourn

BOARD NOTES

A) Opening Business Items

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve the agenda as presented (or amended).

- 5) Consent Agenda
 - (a) Minutes of the September 10 regular meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report

Items for the consent agenda are included on **pages 1-32** on the supporting documents file.

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve the consent agenda as presented.

- 6) Patron Comments

B) Business Items

- 1) Laser Engraver Presentation Information / Discussion Item

Mr. Moritz will present to the board about the new laser engraver that was added to our technical education program this year. It was purchased with a combination of grants from the Education Foundation and the federal Perkins program.

2) Quivira Water Impairment

Action Item

The board directed the superintendent to draft a letter to decision makers regarding the Quivira water rights issue and the potential negative effects on our local economy and our school district. Mr. Fisher and Mr. Meyer met with GMD#5 staff and other stakeholders about the issue to determine what should be in the letter and to whom it should be sent. It is recommended that the board approve signing onto the letter from the county rather than draft our own letter. Other government entities are also signing onto the letter. This letter is shown on **pages 33-35** on the supporting documents file.

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve the board president to sign the letter on behalf of the board as presented.

3) Junior High Wrestling Co-op

Action Item

The board had briefly discussed allowing our students to participate in wrestling with Stafford schools. The deadline had passed for a formal cooperative agreement for high school programs. However, the deadline does not apply to junior high programs. It is recommended that the district allow students to participate in junior high wrestling with Stafford. The season does not begin until February so it will not take away from any of our existing programs.

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve a cooperative agreement with Stafford for junior high wrestling.

4) Food Service Employee Pay

Action Item

The starting pay for our food service staff is much lower than nearby districts. This makes it very difficult to find employees. It is recommended to get the starting wage up to \$10 per hour over the course of two years. Increasing pay by \$1 per hour for our cafeteria workers is an affordable step toward that goal.

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve increasing the hourly wage of the food service staff members by \$1 per hour effective October 22, 2018.

5) Facility Improvements

Information / Discussion Item

The facility improvement committee met recently. The committee members will update the board on the initial tour and meeting and discuss next steps.

6) Building Lease Agreement

Action Item

The district has an opportunity to lease a building to use for our new parents-as-teachers program. The building is just south of the library and is owned by SJN Bank. A lease agreement will be presented to the board at the meeting.

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve the lease agreement as presented.

7) Enrollment Report

Information / Discussion Item

Official enrollment reports have been filed with the state department of education. Information about official enrollment figures is shown on **pages 36-39** on the supporting documents file.

8) Begin Superintendent Evaluation

Information / Discussion Item

The formal evaluation for the superintendent should be completed for the November meeting. The evaluation instrument is included on **pages 40-42**. It is recommended that we utilize an online format similar to last year. The board should discuss this process and timelines for completion.

C) Communications

1) Board Member Activities and Reports

2) Administrative Reports

Administrative reports are shown on **pages 43-44** on the supporting documents file.

D) Executive Session Items

1) Personnel

REQUESTED MOTION (IF NEEDED):

Mr. President, I move that the Board go into executive session to discuss _____ pursuant to the non-elected personnel exception under KOMA, with (names) to be included, and that they return to open session at (time) in this room.

E) Closing Business Items

- 1) Resignations – Contracts
- 2) Future Agenda Items
 - (a) Complete superintendent evaluation
 - (b) Designate KASB convention delegate
 - (c) Receive financial audit report
- 3) Adjourn