

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
January 10, 2022

**CALL TO ORDER**

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 12:15 p.m. in the community room, on Monday January 10, 2022. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

Derek Foote, Carl Behr, Shawn Ward, Raymond Long, Vance Fisher

**STAFF PRESENT**

Josh Meyer, Blaine White, Alisa Fisher

**WELCOME VISTORS**

David Cutright

**ELECTION OF BOARD PRESIDENT & VICE PRESIDENT**

Carl Behr moved and Vance Fisher seconded that the Board elect Derek Foote as Board President.

YES: 5          NO: 0                  MOTION CARRIED

Vance Fisher moved and Raymond Long seconded that Board elect Carl Behr as Vice President.

YES: 5          NO: 0                  MOTION CARRIED

**ADDITIONS/CHANGES TO THE AGENDA**

**APPROVE THE AGENDA**

Raymond Long moved and Shawn ward seconded the motion to approve the agenda as presented.

YES: 5          NO: 0                  MOTION CARRIED

**APPROVE CONSENT AGENDA**

- (a) Minutes of the December 13 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Shawn Ward moved and Vance Fisher seconded that the Board approve the consent agenda as presented.

YES: 5          NO: 0                      MOTION CARRIED

**PATRON COMMENTS**

NONE

**BUSINESS ITEMS**

**Covid Protocols**

The current board-approved Covid protocols for our school district was provided to the Board on the supporting documents file. The CDC has released new isolation and quarantine guidelines. Mr. Meyer recommended the school follow the health department's COVID guidelines and isolation protocols.

Vance Fisher moved and Raymond Long seconded that the school follow the county health department's guidelines.

YES: 5          NO: 0                      MOTION CARRIED

**Principal Contract**

The proposed principal contract was provided to the Board on the supporting documents file. Salary information will not be determined until teacher negotiations are completed in the spring. The board will be asked to approve the contract in February.

YES: 5          NO: 0                      MOTION CARRIED

**Strategic Planning**

Mr. Gary Sechrist with KASB was on Zoom to discuss a strategic plan process. Mr. Meyer will be in contact with Gary Sechrist on dates when he can come to the district to start the strategic plan process.

## Verify Meeting Dates

The board reaffirmed the dates for the remainder of the school year. Those dates are below.

Date/Time:

February 14, 2022	6:00pm
March 14, 2022	7:00pm
April 11, 2022	7:00pm
May 9, 2022	8:15pm (later time)
June 13, 2022	7:00pm
July 11, 2022	7:00pm

Carl Behr moved and Raymond Long seconded that the Board approve the board meeting dates, but changing February and March 14<sup>th</sup> dates to the 21<sup>st</sup>.

YES: 5          NO: 0                  MOTION CARRIED

## Communications

### Administrative Reports

Mr. White reported on the following: Individual plan of study for 7-12 graders, Stafford county spelling bee is January 26<sup>th</sup>, Mid-Winter classic is 17<sup>th</sup> – 22<sup>nd</sup>, JHBB CPL tournament at Victoria January 29, 31<sup>st</sup> and February 3<sup>rd</sup>. HS scholars bowl regionals on February 3<sup>rd</sup> at Minneola, New technology club, trap shooting will have sign-up sheet out, and Kansas communities that care survey. Mr. Meyer reported on the following: school calendar, spelling bee, capital outlay budget and the daycare.

Carl moved and Raymond seconded that the Board go into executive session to discuss specific individuals and the performance of specific employees pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer to be included, and that they return to open session at 12:56 in this room.

YES: 5          NO: 0                  MOTION CARRIED

Carl Behr moved and Shawn Ward seconded to extend the executive session for 5 minutes.

YES: 5          NO: 0                  MOTION CARRIED

The Board returned to open session at 1:01

**Closing Business Items**

**FUTURE AGENDA ITEMS**

- (a) Principal contracts
- (b) Board policy updates
- (c) Next year's academic calendar
- (d) Strategic planning
- (e) Report on curricular offerings

**AJOURN**

Carl Behr moved and Shawn Ward seconded the motion to adjourn the meeting at 1:02p.m.

YES: 6                      NO: 0                      MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2022

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
BOARD CLERK