

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
January 10, 2024

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 1:30 p.m. in the Board room, on Wednesday January 10, 2024. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Katrina Hickel, Shawn Ward, Vance Fisher, Aaron Roach

STAFF PRESENT

Josh Meyer, Angela Petersen, Alisa Fisher, Kristen Knight

ELECTION OF BOARD PRESIDENT & VICE PRESIDENT

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

YES: 6 NO: 0 MOTION CARRIED

Shawn Ward moved and Vance Fisher seconded that Board elect Carl Behr as Vice President.

YES: 6 NO: 0 MOTION CARRIED

WELCOME VISTORS

ADDITIONS/CHANGES TO THE AGENDA

Property Sale

APPROVE THE AGENDA

Vance Fisher moved and Shawn Ward seconded the motion to approve the agenda as amended.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Shawn Ward moved and Katrina Hickel seconded that the Board approve the consent agenda as presented.

YES: 6

NO: 0

MOTION CARRIED

Patron Comments

None

BUSINESS ITEMS

Financial Audit Report

Aaron Koehn with Vonfeldt, Bauer, & Vonfeldt presented last year’s financial audit report to the Board.

Aaron Roach moved and Vance Fisher seconded that the Board approve the 2022-23 audit report as presented.

YES: 6

NO: 0

MOTION CARRIED

Facilities and Financing Options

Mr. Meyer discussed with the Board the potential facility improvement project. The Board reviewed the information from last month’s meeting and discussed a timeline for moving forward. It was the consensus of the Board to wait until spring of next year.

Football / Track Facility

Mr. Meyer discussed with the Board about the concession / restroom facility project at the north athletic complex. Fundraising efforts are underway and donations have been made for the project.

Verify Meeting Dates

The board established meeting dates in July, but state law requires that meeting dates be approved in January. It was recommended to approve the dates below for the remainder of the year.

Date/Time:

- February 12, 2024 6:00pm
- March 18, 2024 7:30am (week later)
- April 8, 2024 7:00pm
- May 13, 2024 7:00pm
- June 10, 2024 7:00pm
- July 8, 2024 7:00pm

Shawn Ward moved and Katrina Hickel seconded that the Board approve the board meeting dates as presented.

YES: 6

NO: 0

MOTION CARRIED

BOE Appointment for Special Education Board

Each district in the cooperative appoints a board member to serve on the board of directors.

Carl Behr moved and Katrina Hickel seconded that the Board approve the appointment of all the USD 350 Board members to the SCKSEC board of directors.

YES: 6

NO: 0

MOTION CARRIED

JAG-K Program

This is our second year sharing a Jobs for America's Graduates program with Stafford. The JAG-K staff is recommending that the St. John position move to full-time. It was the consensus of the board is to move forward with a full time position.

Sale of Property

It was the consensus of the Board to sell the blue shed by the tennis court. A contract will be made up after it is appraised.

Communications

Administrative Reports

Mrs. Petersen reported on the following: Aims web, Active learning day, Character assembly, PTO meeting, January events: Spelling bee, in-service, ELA work, County spelling bee, Kindergarten donut day, dignity assembly and 100th day of school

Mr. Meyer reported on the following: Accreditation / school improvement, next year's calendar, Mid Winter Classic new board training, and KASB policy updates

Executive Session

Shawn Ward moved that the Board go into executive session to discuss specific individuals being hired or resigning 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 3:06 in this room.

YES: 6

NO: 0

MOTION CARRIED

Shawn Ward moved Vance Fisher seconded to extend the executive session for 2 minutes.

YES: 6

NO: 0

MOTION CARRIED

The board returned to open session at 3:08.

Closing Business Items

FUTURE AGENDA ITEMS

- (a) Principal contracts
- (b) Consider calendar changes
- (c) Report on courses and curriculum
- (d) Consider items for negotiations

AJOURN

Shawn Ward moved and Vance Fisher seconded the motion to adjourn the meeting at 3:09 p.m.

YES: 6

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2024

PRESIDENT

BOARD CLERK