

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
January 11, 2015

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 6:00 p.m. in the board room, on Monday January 11, 2016. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Carl Behr, Debby Waddle, Vance Fisher, Derek Foote

STAFF PRESENT

Josh Meyer, Mike Burgan, Travis Olive, Alisa Fisher, Mac Knight

WELCOME VISITORS

Carol Riegel

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Derek Foote moved and Debby Waddle seconded the motion to approve the agenda as amended.

YES: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Consent items include:

- Minutes of the December 14 meeting
- Bills for payment
- Financial Reports
- Activity Fund Report

Debby Waddle moved and Carl Behr seconded the motion to approve the consent agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

DESTRUCTION OF RECORDS

Mr. Meyer discussed how the central office has been reviewing records and discovered the office had been keeping some records for 7 years when only 5 years is required. Some records are kept indefinitely, including board minutes, student records, and some personal files. The records are either thrown away or shredded by a shredding company. Mr. Meyer asked the board to approve the destruction of appropriate financial records.

Debby Waddle moved and Carl Behr seconded to approve the destruction of appropriate district financial records from the 2007-2008 and 2008 and 2009 budget years.

YES: 5 NO: 0 MOTION CARRIED

Board Policy Updates

The board was presented with the KASB Mid-Year Policy Updates to review and discuss at the February meeting.

Bus Purchase

Mr. Meyer presented the board with some information about purchasing a new bus because of the need for a larger route bus. The board was given information about the schools bus fleet and the condition of the busses. Mr. Meyer asked the board to approve the purchase of new bus for \$17,500.

Carl Behr moved and Derek Foote seconded to approve the purchase of the 2008 Bluebird bus from Kansas Truck Equipment Co. for a cost of \$17,500.

YES: 5 NO: 0 MOTION CARRIED

COMMUNICATION

Board Member Activities and Reports

Derek Foote attended the negotiations training in Lyons. Mr. Meyer commented that negotiations training is now required.

Debby Waddle attended the SCKSEC phone conference.

Chad Fisher attended the USD 350 Foundation meeting last week and mentioned they are looking for some ways to bring some money. It was decided that some of foundation board members would attend the Alumni banquet.

Chad Fisher requested a recess for a 5 minute break to enjoy some ice cream that was provided to the board for board appreciation month.

Administrative Reports

Mr. Olive reported the following: enrollment numbers and the school did add 6 new students to the elementary. The Bonnie Dudley fund is funding a trip to the Kansas Cosmosphere for all students K – 12. The Geography Bee was January 8th, Canon Lauffer was the winner. January 27th is the Spelling Bee. The competition will be between St. John, Macksville and Stafford. There will be about 45 students participating in the event.

Mr. Burgan reported on the following: enrollment numbers, Junior High B team will be in a tournament this Saturday January 16^t here in St. John. Mid-Winter Classic is next week January 19th – January 23rd. No school January 18th for Staff Development.

Mr. Meyer discussed to the board how the school is looking at adding a Robotics Class and the USD 350 Foundation agreed to donate. Mr. Meyer talked about career day coming up on February 22 for grades 7-12. Another topic of discussion was the need to update the schools technology, including the schools internet and E-rate services. It could be as much as \$50,000 in updates.

EXECUTIVE SESSION

Debby Waddle moved and Derek Foote seconded that the Board go into executive session at 6:57 to discuss personnel matters in order to protect the privacy of non-elected personnel, with Josh Meyer, Mike Burgan, and Travis Olive to be included, and that they return to open session in 15 minutes.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 7:12pm.

Debby Waddle moved and Chad Fisher seconded that the Board go into executive session at 7:12pm to discuss personnel matters in order to protect the privacy of non-elected personnel with Josh Meyer and that they return to open session in 5 minutes.

YES: 5 NO: 0 MOTION CARRIED

The board returned to open session at 7:17pm.

CLOSING BUSINESS ITEMS **Superintendent's Contract**

Mr. Meyer asked the board to approve his superintendent's contract for the next two years, for the school years 2016-2017 and 2017-2018.

Debby Waddle moved and Vance Fisher seconded the motion to approve Mr. Meyer's contract for the next 2 years.

YES: 5 NO: 0 MOTION CARRIED

Resignations

Derek Foote moved and Carl Behr seconded to accept Dick Smith resignation effective June 2016.

YES: 5 NO: 0 MOTION CARRIED

Chad Fisher expressed the board's appreciation for Mr. Smith's service to the district and acknowledged that he will be missed by many.

Future Agenda Items

- Approve Policy changes
- Principal contracts
- Drug testing

Adjourn

Vance Fisher moved and Derek Foote seconded the motion to adjourn the meeting at 7:19pm.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2016

PRESIDENT

BOARD CLERK