

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
JANUARY 11, 2021

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 12:00 p.m. in the library community room, on Monday January 11, 2021. The meeting was called to order by Derek Foote.

ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT

Carl Behr and Vance Fisher nominated Derek Foote as Board president

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

YES: 6 NO: 0 MOTION CARRIED

Darin Brummer and Shawn Ward nominated that Carl Behr as Vice-President.

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

YES: 6 NO: 0 MOTION CARRIED

MEMBERS PRESENT

Derek Foote, Carl Behr, Shawn Ward, Raymond Long, Darin Brummer, Vance Fisher, Debby Waddle (via zoom)

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Roxanne Vicars-Jones

WELCOME VISTORS

David Cutright

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Shawn Ward moved and Darin Brummer seconded the motion to approve the agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the December 14 regular meeting

Bills for payment

Financial Reports

Activity Fund Report

Vance Fisher moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Consider Principal Contracts

Mr. Meyer discussed with the Board Mr. White's 2-year contract. The proposed contract was provided to the Board members on the supporting documents file.

Verify Board Meeting Dates

The following dates are the dates for the meetings for the remainder of the school year.

Date/Time:

February 8, 2021 6:00pm

March 8, 2021 7:00pm

April 12, 2021 7:00pm

May 10, 2021 8:15pm (later time)

June 14, 2021 7:00pm

July 12, 2021 7:00pm

Darin Brummer moved and Shawn Ward seconded that the Board approve the board meeting dates as presented.

YES: 6 NO: 0 MOTION CARRIED

Raymond Long entered the meeting at 12:15 p.m.

Board Policy Updates

The most recent policy updates recommended by KASB was included in a separate document to the Board members. The board will be asked to approve the changes in February.

Communications

Vance Fisher has been attending high school basketball games, Debby Waddle attended a SCKSEC meeting.

Administrative Reports

Mr. White reported on the following: pre-enrollment process, Stafford county spelling bee is in Stafford on January 27th, Mid Winter classic is next week, Junior High CPL tournament is January 20th, February 1st and 4th, KEMA all state auditions are all virtual, Kansas Communities that Care survey was given out this week to students. Mr. Meyer reported on the following: school operates update, house remodel project update, Mid-Winter classic and coronavirus relief funds.

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held January 11, 2021.

Executive Session

Carl Behr moved and Darin Brummer seconded that the Board go into executive session to discuss the performance and qualifications of specific employees pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer and Mr. Mr. White to be included, and that they return to open session at 12:30 p.m. in this room.

YES: 7 NO: 0 MOTION CARRIED

Shawn Ward moved and Vance Fisher seconded that the Board extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 12:32 p.m.

Closing Business items

Darin Brummer moved and Shawn Ward seconded that the Board accept Mike Manderino’s resignation as the junior high football coach

YES: 7 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

AJOURN

Vance Fisher moved and Darin Brummer seconded the motion to adjourn the meeting at 12:34 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2020

PRESIDENT

BOARD CLERK