

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
January 13, 2020

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 4:00 p.m. in the board room, on Monday January 13, 2020. The meeting was called to order Derek Foote.

ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT

Vance Fisher moved and Shawn Ward seconded that the Board approve the addition of Derek Foote as Board president and the removal of Chad Fisher as an approved check signer for district checks.

YES: 7 NO: 0 MOTION CARRIED

Darin Brummer moved and Debby Waddle seconded that Carl Behr be elected as Vice-President.

YES: 7 NO: 0 MOTION CARRIED

MEMBERS PRESENT

Carl Behr, Darin Brummer, Debby Waddle, Shawn Ward, Vance Fisher, Derek Foote, Raymond Long

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Kristen Knight

WELCOME VISTORS

NONE

ADDITIONS/CHANGES TO THE AGENDA

Executive session for student matter

APPROVE THE AGENDA

Vance Fisher moved and Darin Brummer seconded the motion to approve the agenda as amended.

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the December 9 regular meeting
Bills for payment
Financial Reports
Activity Fund Report
Senior Work Release

Darin Brummer moved and Debby Waddle seconded that the Board approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Recreation Commission Building

Trey Burgan and Danton Hilton discussed with the Board that the board consider purchasing a building for them to use for a community recreation facility and office space. It was the consensus of the Board to work toward a solution with the recreation commission.

House Renovation Project

Mr. Meyer discussed with the board a potential home remodel project for SJH industrial arts students. The board and Mr. Meyer discussed more in depth information about the project. It was the consensus of the board to move forward with the project.

Consider Principal Contract

The board will consider rolling over Mr. White's 2-year contract for a further two years. The contract was provided to the board on the supporting documents file.

Board Meeting Dates

Debby Waddle moved and Carl Behr seconded that the Board approve the board meeting dates for the remainder of the year as presented.

February 17, 2020	6:00pm (one week later)
March 9, 2020	7:00pm
April 13, 2020	7:00pm
May 11, 2020	8:15pm (later time)
June 8, 2020	7:00pm
July 13, 2020	7:00pm

YES: 7 NO: 0 MOTION CARRIED

Mid Winter Classic

Mr. Meyer and Mr. White updated the Board on the Mid Winter Classic. Next year we will be down to 6 teams if the Lion's Club is not able to recruit more teams to the tournament.

Mr. Meyer discussed with the board the future of the tournament and some different possibilities.

Policy Updates

There was one recommended policy update. The policy recommendation was provided to the Board on the supporting documents file. In addition, the board should consider a more comprehensive policy about vaping.

Foreign Language Courses

Mr. Meyer discussed with the Board the situation with our foreign language course offerings. The lack of qualified teaching candidates is making it very difficult to fill the Spanish teaching position. It was discussed to hire a non-certified position to facilitate foreign language courses.

Communications:

Carl Behr and Raymond Long attended KASB Board training.

Administrative Reports

Mr. White reported on the following: Genius hour update, Mid-Winter Classic is the 21st – 25th, Hilltop Classic is the 27th – 31st, JH CPL tournament is at Kinsley February 1, 3 & 6th. KMEA All State auditions moved to January 18th, Stafford county spelling is January 29th in Macksville, Geography Bee is January 31st. Mr. Meyer reported on the following: Prom Parents Basketball Tournament, South Central Community Foundation investment, KSDE Audit, Board member training January 10th

EXECUTIVE SESSION

Debby moved and Carl Behr moved that the Board go into executive session to discuss the performance of specific employees evaluation pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer and Mr. White to be included, and that they return to open session at 5:26 p.m. the Board room.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 5:23 p.m.

Carl Behr moved and Debby Waddle seconded that the Board go into executive session to discuss a student discipline issue pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, Mr. Meyer and Mr. White to be included, and that they return to open session at 5:23 p.m. in this room.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 5:26 p.m.

CLOSING BUSINESS ITEMS

NONE

FUTURE AGENDA ITEM

- (a) Policy updates
- (b) Potential property purchases
- (c) Approve principal contract
- (d) Consider calendar for next year
- (e) Report on courses / curriculum / school schedules

AJOURN

Darin Burmmer moved and Vance Fisher seconded the motion to adjourn the meeting at 5:28 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2020

PRESIDENT

BOARD CLERK