

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
January 14, 2019

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 14, 2019. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Alisa Fisher, Roxanne Vicars-Jones

WELCOME VISITORS

David Cutright

ADDITIONS/CHANGES TO THE AGENDA

Traffic Study

APPROVE THE AGENDA

Derek Foote 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 10 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Debby Waddle moved and Shawn Ward seconded the motion to approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Principal Contract

Mr. White's 2-year proposed contract was provided to the board members on the supporting documents file. The terms of the 2-year contract was discussed. The board will take action next month.

Next Year's Calendar

The current school calendar was provided to the board members on the supporting documents file. Mr. Meyer discussed with the board the dates for Christmas and Spring break. The calendar will be discussed with the site council and the teacher calendar committee. Staff will finalize the calendar for final board approval in a future meeting.

Classified Staff Sick Leave

It was recommended that the board consider adopting a sick leave donation policy for classified staff. This would be a simple option to help fill this gap for our classified employees that have a medical emergency

Carl Behr moved and Debby Waddle seconded that the Board approve the classified sick leave donation policy as presented

YES: 7 NO: 0 MOTION APPROVED

Traffic Study

Mr. Meyer presented to the board members some information through a KDOT program, that the city and school commissioned a free traffic study of the traffic problems around the school. The concerns are the pick-up and drop-off by the elementary and the 4 way stop signs. The city will decide if they will go any further with it.

Board member activities and reports

None

Administrative Reports

Mr. White reported on the following: Appreciation to the board members, 8th graders will participate in NAPE testing on February 22nd for math and reading, Mid-Winter Classic is this week, next week is Hilltop Classic, Robotics tournament will be at the Stafford county Annex, January 30th, with 8-9 schools participating, CPL Jr. High tournament is January 28-31st, January 18th is the geography bee, January 23rd is the Stafford county spelling bee, SWKMEA district elementary choir is this Saturday January 19th in Dodge City with students from 5th -8th grade participating, 2hr. delay schedule for junior high and high school. Mr. Meyer reported on the following: A Poverty Simulation was done at today's professional development. Staff learned what it was like to live in poverty and the challenges of it. It was eye opening experience for everyone. Social studies textbooks for 5th – 12 grade need to be updated, elementary robotics is this Saturday January 19th at Ness City, spelling bee is next week, legislative update, a set of drums was sold to the Pratt school district, Mr. Meyer will be going to a recruiting fair at Bethany, Mr. White will be going to one at Northwestern Oklahoma State, and information on resolving the Quivira Impairment. Mr. Meyer will be attending a council of superintendents meeting on Thursday.

EXECUTIVE SESSION

Debby Waddle moved and Vance Fisher moved that the Board go into executive session to discuss specific individuals being hired or resigning pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer to be included, and that they return to open session at 7:08 in the Board room.

The board returned to open session at 7:08 p.m.

CLOSING BUSINESS ITEMS

Derek Foote moved and Debby Waddle seconded the motion to approve Mr. Meyer's Superintendent contract as shown on the supporting documents file.

YES: 7 NO: 0

Debby Waddle moved and Carl Behr seconded that the board approve the resignation of Denise Miller effective the end of the 2018-19 school year.

YES: 7 NO: 0

Shawn Ward moved and Darin Brummer seconded that the board approve the resignation of Mike Simpson effective the end of the 2018-19 school year.

YES: 7 NO: 0

FUTURE AGENDA ITEMS

- (a) Approve Principal Contract
- (b) Approve 2019-20 Calendar
- (c) Consider course/curriculum changes

AJOURN

Vance Fisher moved and Derek Foote seconded the motion to adjourn the meeting at 7:10 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2019

PRESIDENT

BOARD CLERK