

OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
January 8, 2018

**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 8, 2018. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Josh Meyer, Alisa Fisher, Roxanne Vicars-Jones

**WELCOME VISITORS**

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Derek Foote moved and Carl Behr seconded the motion to approve the agenda as presented.

YES: 6          NO: 0          MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the December 11 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

Debby Waddle moved and Vance Fisher seconded the motion to approve the consent agenda as presented.

YES: 6          NO: 0          MOTION CARRIED

**PATRON COMMENTS**

None

## **BUSINESS ITEMS**

### **Football Cooperative Agreement**

Carl Behr and Derek Foote updated the Board members with more information about the football cooperative with Stafford. There is still a lot of unanswered questions. The committee will meet again January 10 and come up with a plan.

### **Property Sale**

The board was updated on the sale of one of the lots that is for sale. The location of the property and the sales contract was provided to the board on the supporting documents file.

### **Consider Principal Contracts**

The board was given Mr. Olive's 2-year contract on the supporting document file. Terms of the contract was discussed. Salary information will not be determined until teacher negotiations are completed in the spring. The board will be asked to approve the contract in February.

### **Addition of Principal Position**

It was recommended by Mr. Meyer to the board that we not add an elementary principal position back to the staff for next year. We will continue to look at this each year to reevaluate.

### **Football Field Lease**

The district has a lease on the football field property that is owned by the city. The 15-year lease expires in July. The lease should be updated in the coming months with the cooperation of the City of St. John. The lease was provided to the board on the supporting documents file.

### **Board Policy Updates**

The recommended policy update was provided to the board on the supporting documents file. The update is to reflect changes in state law regarding executive session requirements and is a revision of the board policy BCBK.

Carl Behr moved and Debby Waddle seconded that the Board approve the revision of policy BCBK as presented.

YES: 6            NO:            MOTION CARRIED

### **Board member activities and reports**

Carl Behr & Derek Foote attended a football cooperative meeting; Debby Waddle attended a conference for SCKSEC and watched the music programs on the cube. Vance Fisher and Chad Fisher attended the Prom Parents Tournament this past weekend. They both commented on how well it was put together and that there was a lot of students helping out.

### **Administrative Reports**

Mr. Olive's included the following: enrollment numbers for Jr./Sr. high, Taylor Clark attended the KMEA All-State Instrumental in Salina last Saturday, football cooperative meeting will be this Wednesday in St. John, class leadership is at Fairfield this Thursday, 50<sup>th</sup> annual Mid-Winter Classic starts January 16<sup>th</sup>, Barton Hilltop Classic starts January 22<sup>nd</sup>, county spelling bee is January 24<sup>th</sup> at Stafford, Geography Bee is January 26<sup>th</sup> here in St. John. Mr. Meyer reported on the following: KESA update, legislative session started today, collecting survey responses about the district until the 14<sup>th</sup>, staff development will be January 15<sup>th</sup>, site council meeting will be January 17<sup>th</sup>, Jr/Sr English language arts will be getting new text books, a preschool position will be added for next year, additional publication of the property tax was in last weeks paper, video surveillance system has been installed.

### **EXECUTIVE SESSION ITEMS**

Derek Foote moved and Shawn Ward seconded the motion that the Board go into executive session to discuss specific individuals being hired or resigning pursuant to non-elected personnel exception under KOMA with Mr. Meyer to be included, and that they return to open session at 7:20 p.m. in this room.

YES: 6            NO: 0            MOTION CARRIED

The board returned to open session at 7:20 p.m. in the boardroom.

Debby Waddle moved and Derek Foote seconded that the Board go into executive session to discuss specifics about the video surveillance system pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized, with Mr. Meyer and Alisa Fisher to be included, and that they return to open session at 7:26 p.m. in this room.

YES: 6            NO: 0            MOTION CARRIED

The board returned to open session at 7:26 p.m. in the boardroom.

## **CLOSING BUSINESS ITEMS**

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

YES: 6          NO: 0          MOTION CARRIED

Derek Foote moved and Debby Waddle seconded to accept Cindy Friesen's resignation effective June 2018.

YES: 6          NO: 0          MOTION CARRIED

Carl Behr moved and Vance Fisher seconded to accept Alyson Smith's resignation as of January 6<sup>th</sup>.

YES: 6          NO: 0          MOTION CARRIED

Debby Waddle and Derek Foote seconded to hire Pat Crissman as the library clerk.

YES: 6          NO: 0

Vance Fisher moved and Carl Behr seconded to hire Mike Simpson as the assistant high school track coach.

YES: 6          NO: 0

**None**

## **FUTURE AGENDA ITEMS**

- (a) Consider calendar for next year
- (b) Report on courses/curriculum/school schedules
- (c) Approve principal contract
- (d) Consider items for negotiations
- (e) Football program
- (f) Senior project

**AJOURN**

Debby Waddle moved and Derek Foote seconded the motion to adjourn the meeting at 7:34 p.m.

YES: 6          NO: 0          MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
BOARD CLERK