

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
January 9, 2017

**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 10, 2017. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Carl Behr, Vance Fisher, Derek Foote, Barb Alpers

**STAFF PRESENT**

Josh Meyer, Alisa Fisher, Kristen Knight

**WELCOME VISITORS**

Carol Riegel

**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: 5            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the December 12 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

Barb Alpers moved and Vance Fisher seconded the motion to approve the consent agenda as presented.

YES: 5            NO: 0            MOTION CARRIED

**PATRON COMMEN**

None

## **BUSINESS ITEMS**

### **Board Member Term Resolution**

The Kansas Legislature made some changes on term expiration dates for school board members. There is a new resolution recommended by KASB. It was recommended that the Board approve the new resolution.

Derek Foote moved and Vance Fisher seconded the Board approve Resolution #2017-12 as presented.

YES: 5            NO: 0            MOTION CARRIED

### **Board Policy Updates**

Mid-year policy updates were included in a file to the Board. It was recommended that the Board approve the board policy updates.

Barb Alpers moved and Derek Foote seconded that the Board approve the board policy updates as presented.

YES: 5            NO: 0            MOTION CARRIED

## **COMMUNICATIONS**

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

Barb Alpers attended the KASB convention in December. Barb is also on the Education Foundation board and said they are currently working on a fundraiser for the foundation. Chad Fisher attended the Prom Parents Tournament and gave a thank you to Trish Wade for doing a great job for putting it together.

### **Administrative Reports**

Mr. Olive's report included that Junior High Chromebooks are in. He will be working with Mr. Watts and the teachers to start incorporating them in the classrooms. Forensics is new this year with Mrs. McAlister sponsoring it. They have two competitions scheduled. The Mid-Winter Classic is January 17-21 ,with the BCCC Hilltop Classic following the next week, January 23-27. The Junior High CPL tournament begins January 28<sup>th</sup>. Staff development is Monday January 16<sup>th</sup>. They will spend some time planning upcoming Career and Community Service Days in the building.

Mr. Meyer commented on the emergency situation that took place Friday night at the ball game and the defibrillator was not working properly and the school is having someone from the manufacturer look at it. The English/Language Arts textbooks are out of date, the staff is currently looking at doing some assignments online like they are already doing with math. Currently we offer pre-school at no charge. It is possible in the near future that we may have to start charging for it. The district sold a bus and the old football lights on purple wave auction. Mr. Meyer gave the board an update on the legislative

budget and talked about some of the positive changes. There is still some research being done on doing random drug testing. January is board of education month. Mr. Meyer thanked the board members for their time being on the board. KASB is hosting an Advocacy in Action workshop Jan. 12-13 at the Capitol in Topeka. They will be honoring Representative Greg Lewis that evening .

## **EXECUTIVE SESSION ITEMS**

### **Personnel**

Barb Alpers moved and Carl Behr seconded the motion to recess to executive session at 6:21 p.m. for the purpose of discussing personnel matters in order to protect the privacy of non-elected personnel with Mr. Meyer to be included, and that the board returns to open session at 6:41 p.m.

YES:5            NO: 0            MOTION CARRIED

The board returned to open session at 6:41 p.m. in the boardroom.

Barb Alpers moved and Derek Foote seconded the motion to extend the executive session for 5 minutes.

YES:5            NO: 0            MOTION CARRIED

The board returned to open session at 6:46 p.m.

Vance Fisher moved and Barb Alpers seconded the motion to extend the executive session for 2 minutes.

YES:5            NO: 0            MOTION CARRIED

The board returned to open session at 6:48 p.m.

Derek Foote moved and Vance Fisher seconded the motion to extend the executive session for 2 minutes.

YES:5            NO: 0            MOTION CARRIED

The board returned to open session at 6:50 p.m.

Barb Alpers moved and Vance Fisher seconded the motion to extend the executive session for 2 minutes.

YES: 5            NO: 0            MOTION CARRIED

The Board returned to open session at 6:52 p.m.

**CLOSING BUSINESS ITEMS**

**RESIGNATIONS – CONTRACTS**

Carl Behr moved and Derek Foote seconded to accept Rita Suiter’s resignation effective June 2017.

YES: 5            NO: 0

Vance Fisher moved and Barb Alpers seconded to accept Zoe Staub’s resignation effective June 2017.

YES: 5            NO: 0

Carl Behr moved and Derek Foote seconded to accept Rebecca Brown’s resignation effective December 29, 2016.

YES: 5            NO: 0

**FUTURE AGENDA ITEMS**

- (a) Approve Principal
- (b) Consider calendar for next school year
- (c) Report on courses / curriculum / school schedules

**AJOURN**

Barb Alpers moved and Derek Foote seconded the motion to adjourn the meeting at 6:57 p.m.

YES: 5            NO: 0                            MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017

\_\_\_\_\_  
PRESIDENT

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