

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
October 10, 2016

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:00 p.m. in the board room, on Monday October 10, 2016. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Carl Behr, Debby Waddle, Barb Alpers, Vance Fisher, Derek Foote, Darin Brummer

STAFF PRESENT

Josh Meyer, Travis Olive, Alisa Fisher, Tara Kinnamon

WELCOME VISITORS

Leah Alpers, Carol Riegel

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Debby Waddle moved and Derek Foote seconded the motion to approve the agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

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

Derek Foote moved and Barb Alpers seconded the motion to approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Beef Donation Program

Leah Alpers presented the board with some information about a food service donation program. Mr. Meyer is working on finalizing procedures for the food service donation program. There is potential for accepting donations of beef and other locally sourced food for the food service program.

Vance Fisher moved and Carl Behr seconded the motion to approve the superintendent to accept donations of food on behalf of the district for the food service program.

YES: 7 NO: 0 MOTION CARRIED

Head Lice Policy

A copy of the district's recommended head lice policy was included in supporting documents to the board members. It has been the school's practice for some time, but it has never been put into an official policy form.

Darin Brummer moved and Debby Waddle seconded that the board approve the head lice policy as presented.

YES: 7 NO: 0 MOTION CARRIED

Enrollment Report

Mr. Meyer presented the board with enrollment figures. Information about the figures was included in the supporting documents. K-12 numbers were a bit higher than last year.

New Accreditation System

Kansas has developed a new system for accrediting schools and districts. Information about the Kansas Education Systems Accreditation (KESA) was included on supporting documents to the board. Information was provided to the board how the accreditation process.

Superintendent Evaluation

The superintendent evaluation form was provided to the board members. The board members will fill out the evaluation form and return to the Board President by October 31st. The evaluation will be finalized and discussed at the November board meeting.

COMMUNICATIONS

Board member activities and reports

Barb Alpers said she had been to some of the sporting events and the K-4 Elementary Music Program. Debby Waddle attended the SCKSEC meeting in Pratt. Carl Behr also attended the K-4 Elementary Music Program and said how nice of a job Mrs. Cornwell did.

Administrative Reports

Mr. Olive reported on the following: enrollment numbers were the same as last month, Career Cruising is a program that is new this year, helping students plan their future. College and career ready visits are scheduled for WSU, Wichita Technical, HCC, FHSU, NCK Technical. Mr. Olive explained what ACT Aspire was and how it assesses student readiness in English, math, reading, science, and writing. Tennis just finished up their season, Friday October 14th is the end of the 1st 9 weeks, no school on Monday October 17th, Parent /teacher conferences is October 24th. St. John's KSHSAA classification still remains as 2A. St. John will host Sub-State Volleyball on October 22nd.

Mr. Meyer showed the board some information on student data on how many kids are below and above the target on assessment scores. Anti-Bully Awareness Week was last week. Each day the kids and staff wore a different color to show their spirit for the week. Next week is Character Counts week, a program the elementary is using to instill a positive learning environment. Mr. Meyer is serving on a Special Ed funding committee with the cooperative. The board was given some handouts regarding the state budget. A state general fund profile showed the state's financial position over the past 5 years. Vonfeldt, Bauer & Vonfeldt will present the audit report to the board next month.

EXECUTIVE SESSION ITEMS

Personnel

Debby Waddle moved and Derek Foote seconded the motion to recess to executive session at 8:12 p.m. for the purpose of discussing personnel matters in order to protect the privacy of non-elected personnel with Mr. Meyer and Mr. Olive to be included and that the board returns to open session at 8:27 p.m.

YES:7 NO: 0 MOTION CARRIED

CLOSING BUSINESS ITEMS

FUTURE AGENDA ITEMS

- (a) Approve Food Service Donation Program
- (b) Complete Superintendent Evaluation
- (c) Designate KASB Convention Delegate
- (d) Receive Financial Audit Report

AJOURN

Vance Fisher moved and Derek Foote seconded the motion to adjourn the meeting at 8:28 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2016

PRESIDENT

BOARD CLERK