

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
October 11, 2021

**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 11, 2021. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Josh Meyer, Alisa Fisher, Danny Smith, Kim Helfrich

**WELCOME VISTORS**

David Cutright, Lexie Brummer, Elijah Delp, Hunter Smith, Adrian Adame, Kimbra Dowling, Kaylynn Claussen, Isaac Torres, Conner Murphy, Nevah Fischer, Darby Smith, Payton Meyer, Danny Smith, Kim Helfrich, Lacey Vieux

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Darin Brummer moved and Shawn Ward seconded the motion to approve the agenda as amended.

YES: 7            NO: 0                    MOTION CARRIED

**APPROVE CONSENT AGENDA**

- (a) Minutes of the September 13 regular board meeting and the September special meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Raymond Long moved and Vance Fisher seconded that the Board approve the consent agenda as presented.

YES: 7            NO: 0                    MOTION CARRIED

## **PATRON COMMENTS**

NONE

Vance Fisher moved and Shawn Ward seconded that the Board go into executive session to discuss a student matter pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and that they return to open session at 7:07 p.m. in this room.

YES: 7            NO: 0                    MOTION CARRIED

Derek Foote asked Mr. Meyer to return to the Board room at 7:04.

Shawn Ward moved and Darin Brummer seconded to extend the executive session for 4 more minutes.

The Board returned to open session at 7:11p.m.

## **BUSINESS ITEMS**

### **Enrollment Report**

Information about the current year's student enrollment was provided to the Board on the supporting documents file. Mr. Meyer discussed with the Board details about the enrollment numbers.

### **Bus Purchase**

Bus bids were provided to the Board on the supporting documents file. This bus will be used as a regular route bus and the current route bus will be retained as a backup.

Shawn Ward moved and Darin Brummer seconded that the Board approve the bid to purchase a bus from Midwest Bus Sales for \$83,161.00.

YES: 7            NO: 0                    MOTION CARRIED

### **Credit Cards**

The district has 3 credit cards that are used for various purchases. The cards allow for ease of operation particularly with online purchases. It was recommended that we get another card in the name of Adam Moritz in order to facilitate purchases for the house remodel project. The recommended credit card limits are: Josh Meyer \$7,000; BlainWhite \$5,000; Alisa Fisher \$5,000; Adam Moritz \$2,000.

Vance Fisher moved and Raymond Long seconded that the Board approve the credit card limits as presented.

YES: 7            NO: 1            MOTION CARRIED

**Communications**

Debby Waddle attended a SCKSEC meeting.

**Administrative Reports**

Mr. Meyer reported on the following: Miss Kansas will be here Wednesday, Fall sports is coming to an end, Veterans day program will be November 11<sup>th</sup> at 9a.m., Mr. White will be attending the USA Kansas Principals conference November 16-17<sup>th</sup>, parent teacher conferences are October 25<sup>th</sup> and 26<sup>th</sup>, greenhouse project, MTSS, scores on state testing, AIMS web data, additional information on the daycare, facilities update, KASB voting delegate, times of upcoming board meetings, BOE election, donation for facilities at the football field and ESSER funding information.

**Executive Session**

Shawn Ward moved and Carl Behr seconded that the Board go into executive session to discuss specific individuals being hired or resigning and the performance of specific employees pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer to be included, and that they return to open session at 7:51 p.m. in this room.

YES: 7            NO: 0            MOTION CARRIED

Raymond Long moved and Carl Behr seconded that the Board extend the executive session for 5 minutes.

YES: 7            NO: 0            MOTION CARRIED

Shawn Ward moved and Vance Fisher seconded that the Board extend the executive session for 5 minutes.

YES: 7            NO: 0            MOTION CARRIED

The Board returned to open session at 8:11p.m.

**Closing Business Items**

Darin Brummer moved and Shawn Ward seconded that Board accept Russell Shields resignation effective December 31<sup>st</sup>.

YES: 7                      NO: 0                      MOTION CARRIED

**FUTURE AGENDA ITEMS**

- (a) Superintendent evaluation
- (b) Consider superintendent contract
- (c) Strategic planning
- (d) Financial audit report

**Building Tour**

Mr .Meyer gave the Board a tour of different areas of the school.

**AJOURN**

Raymond Long moved and Shawn Ward seconded the motion to adjourn the meeting at 8:27 p.m.

YES: 7                      NO: 0                      MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2021

\_\_\_\_\_  
PRESIDENT

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