

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
OCTOBER 12, 2020

**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 library community room, on Monday October 12, 2020. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

Derek Foote, Carl Behr, Shawn Ward, Raymond Long, Vance Fisher, Darin Brummer

**STAFF PRESENT**

Josh Meyer, Blain White, Alisa Fisher, Danny Smith

**WELCOME VISTORS**

David Cutright, Damion Rios, Jonathan Lyon, Breanna Clark, Toby Wood, Dylan Reed, Zayreli Reyes

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Carl Behr moved and Shawn Ward seconded the motion to approve the agenda as presented.

YES: 6            NO: 0                    MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the September 14 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report  
Patron Comments

Darin Brummer moved and Raymond Long seconded that the Board approve the consent agenda as presented.

YES: 6            NO: 0                    MOTION CARRIED

## **PATRON COMMENTS**

NONE

## **BUSINESS ITEMS**

### **School Operations Update**

Mr. Meyer discussed with the Board the school operates update. The approved plan was provided to the Board on the supporting documents file. It was the consensus of the Board to have the policy changed and to meet with the county commissioners and county health department. Danny Smith spoke with the board and expressed his concerns on the district's policy being changed.

### **Enrollment Report**

Mr. Meyer provided to the Board information about the district's current enrollment on the supporting documents file.

### **Superintendent Evaluation**

An online format to complete the superintendent evaluation will be emailed to the Board members. A copy of the tool was provided to the Board members on the supporting documents file.

### **Facility Tour**

The Board toured the building and looked at the updates in the weight room and the house remodel project.

### **Communications**

None

### **Administrative Reports**

Mr. White reported on the following: Parent teacher conferences will be October 26 & 27<sup>th</sup>, fall sports is close to being done, Mrs. Hacker still plans on having the school play with limited seating or online. The band concert scheduled for October 19<sup>th</sup> is cancelled. Mr. Meyer presented a timeline and a budget of the house remodel project, identifying students with social and emotional support, financial audit is October 27 & 28<sup>th</sup>, NFSH camera system is installed just waiting on some technical issues, in depth process of strategic planning and signage and window decal for the north entrance.

### **Executive Session**

Shawn Ward moved and Carl Behr seconded that the Board go into executive session to discuss performance of specific employees and potential new hires pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer and Mr. White to be included, and that they return to open session at 7:59 p.m. in this room.

YES: 6            NO: 0            MOTION CARRIED

Raymond Long moved and Darin Brummer seconded that the Board extend the executive session for 5 minutes.

YES: 6            NO: 0            MOTION CARRIED

The Board returned to open session at 8:04 p.m.

**Closing Business items**

Raymond Long moved and Shawn Ward seconded that the Board accept Jon Bauer’s resignation as the junior high quiz bowl sponsor.

YES: 6            NO: 0            MOTION CARRIED

Darin Brummer moved and Vance Fisher seconded that the Board hire Meagan Feril as the sophomore sponsor and the junior high quiz bowl sponsor, Jennifer Fischer as the assistant junior sponsor, Justin Nusser as the freshman sponsor and Cody Ballard as a custodian.

YES: 6            NO: 0            MOTION CARRIED

The Board adjourned at 8:06 to tour the school to look at updates and the house remodel project.

**FUTURE AGENDA ITEMS**

- (a) Finalize superintendent evaluation
- (b) Consider superintendent contract
- (c) Financial audit report

**AJOURN**

Vance Fisher moved and Raymond Long seconded the motion to adjourn the meeting at 8:32 p.m.

YES: 6            NO: 0            MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2020

\_\_\_\_\_  
PRESIDENT

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