

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
October 14, 2019

**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 14, 2019. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Carl Behr, Darin Brummer, Debby Waddle, Shawn Ward, Vance Fisher

**STAFF PRESENT**

Josh Meyer, Blain White, Stephanie Smith, Alyssa Mawhirter

**WELCOME VISTORS**

David Cutright, Sara Fisher, Becky Reed, Leah Alpers, Raymond Long, Whitney Brummer, Bam Panyayai, Trey Fisher, Marshall Woolf, Dalton Nemec, Trevor Tanner, Christopher Miller, Nevaeh Haney

**ADDITIONS/CHANGES TO THE AGENDA**

NONE

**APPROVE THE AGENDA**

Vance Fisher moved and Darin Brummer seconded the motion to approve the agenda as presented.

YES: 6            NO: 0                    MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the September 9 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

Debby Waddle moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 6            NO: 0                    MOTION CARRIED

## **PATRONS COMMENTS**

NONE

## **BUSINESS ITEMS**

### **Dean Wade Recognition**

Booster Club members Sara Fisher, Becky Reed, & Leah Alpers presented a more detailed information about a permanent cabinet case being displayed of Dean Wade memorabilia. A suggestion was made to put it where the AED/trashcan are currently located outside the HS gym.

Debby Waddle moved and Carl Behr seconded that the Board approve the installation of a permanent cabinet to recognize Dean Wade, hang a banner in the gym and retire the #32 jersey as presented.

YES: 6            NO: 0                    MOTION CARRIED

### **Official enrollment report**

Mr. Meyer updated the board on the official enrollment numbers that were turned in for the September 20 count day. More information was provided to the board members are the supporting documents file.

### **Begin superintendent evaluation**

Chad Fisher set a date of October 25<sup>th</sup> when the evaluation needs to be completed. Board members will receive an email with an online format to complete it.

### **Clay target league**

Mr. White has been working with some community members to start up a team for the clay target league. The league will be associated with the school and insurance will be provided. Information about the league was provided to the board members on the supporting documents file. The board will be asked to give formal approval at the November meeting.

### **KSHSAA 1A split**

The state activities association has received a petition to split class 1A into two divisions. All 1A schools will vote on whether or not to split again. Background information and the current classifications are shown were provided to the board members on the supporting documents file.

Vance Fisher moved and Debby Waddle seconded the motion that the Board direct USD 350 administration to vote for the proposal to split class 1A.

YES: 5            NO: 1                    MOTION CARRIED

## **Communications**

Board member activities & reports

Vance Fisher attended the JH Varsity CPL, everyone did a great job running the event. Debby Waddle gave out information on the DMD (Disability Mentoring Day) saying that 13 students would be attending. Anniversary of the library on Dec 19<sup>th</sup>, Blood drive Oct 24 from noon-6, Debby suggested that the district look into uniforms for custodial staff.

## **Administrative Reports**

Mr. White reported on the following: Honor Scholars were Erin Crissman, Bree Meyer, Trevor Tanner and Marshall Wolf attended the presentation, Resilience speaker Jason Marshall will be here Oct 23 and will be presenting 3 different sessions. This has also been opened up to Macksville & Stafford schools. Regional tennis represented well but their season has come to an end, XC CPL will be in Ness City, Regionals in Wichita and State in Wamego, there are 3 football games left VB CPL is at Ness City this Saturday then Regionals in Little River, Veterans program is Nov 11, Mrs. Feril has 10 students she will be taking to Hays for a math competition, will be attending USKS Principals Conference 1<sup>st</sup> nine weeks ends Thursday, PT Conferences will be with LS teachers and student lead again with goals set that will be followed up on during Spring conferences. Mr. Meyer reported on the following: Live streaming with NFHS, cost is \$5000.00 for equipment but Coach Kinnamon thought he could get it donated, it cost \$10 a month to watch the games if we buy equipment that money goes back to the district, bike & fire prevention week were a success, the housing project is moving forward and will meet with K-State on Friday to discuss more details, possibility of having another drug dog on campus from the city, boilers will be started tomorrow we will test them and then shut back down, KASB convention is December 6, 7, 8 Mr. Meyer will be attending on Friday, new Copiers have been installed, there is a Water Rights meeting Oct 21<sup>st</sup> at the Annex with two meetings being held from 3-5 and 7-10, Mr. Meyer encourages everyone to attend since this will affect our whole community, the Board asked if Mr. Meyer would make the teachers aware of these meetings.

## **EXECUTIVE SESSION**

Debby Waddle moved and Carl Behr that the Board go into executive session to discuss a student disciplinary matter pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with Mr. Meyer, Mr. White and Mr. Long to be included, and that they return to open session at 8:05 in the Board room

YES: 6            NO: 0            MOTION CARRIED

Shawn Ward moved and Vance Fisher seconded the motion to extend the executive session for 5 minutes.

YES: 6            NO: 0            MOTION CARRIED

The Board returned to open session at 8:10

**CLOSING BUSINESS ITEMS**

Vance Fisher moved and Carl Behr seconded that the Board approve Jill Osborne as Assistant JH Boys Basketball coach.

YES: 6            NO: 0                    MOTION CARRIED

**FUTURE AGENDA ITEMS**

- (a) Receive financial audit
- (b) Complete superintendent evaluation
- (c) Consider superintendent contract
- (d) Designate KASB Convention Delegate

**AJOURN**

Debby Waddle moved and Shawn Ward seconded the motion to adjourn the meeting at 8:12 p.m.

YES: 6            NO: 0                    MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2019

\_\_\_\_\_  
PRESIDENT

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