

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
November 13, 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 November 13, 2017. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Travis Olive, Alisa Fisher, Jill Christie

WELCOME VISITORS

Greg Lewis & Mark Bauer

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

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

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the October 16 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Debby Waddle moved and Darin Brummer seconded the motion to approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Update from Representative Lewis

Representative Greg Lewis talked with board about legislative issues and the direction the state is heading financially. Mr. Lewis answered questions from the board.

Financial Audit

Mark Bauer with Vonfeldt, Bauer and Vonfeldt presented the audit report to the board.

Darrin Brummer moved and Carl Behr seconded that the Board approve the 2016-17 audit report as presented.

YES: 7 NO: 0 MOTION CARRIED

Football Program

There was continued discussion on the possibility of cooperating with Stafford for our football program. Stafford's board will be discussing the same issue at their board meeting. Both boards will need to discuss the issue and then make a formal decision at some point. Forming a team for the 6-man league is a possibility.

Approve bus capital lease agreement

The board approved the purchase of a new bus last month contingent on financing approval. The proposal for the bus lease was included on the supporting documents file to the board. Chad Fisher excused himself from the room at 7:21 p.m. do to conflict of interest.

Carl Behr moved and Derek seconded that the Board approve the lease-purchase proposal as presented and authorize the superintendent to sign the agreement.

YES: 6 NO: 0 MOTION CARRIED

Chad Fisher returned to the meeting at 7:23 p.m.

Video Surveillance System

The board reviewed additional information on a proposal from GBT for equipment and installation for a video surveillance system.

Vance Fisher moved and Derek Foote seconded that the Board approve the proposal from GBT for the camera system at a cost of \$15,141.

YES: 7 NO: 0 MOTION CARRIED

Elementary computer replacements

A quote from CDW was provided to the board on the supporting documents file for replacing the computers in the grade school lab.

Darin Brummer moved and Debby Waddle seconded that the Board approve the purchase of computers from CDW for \$12,880 as presented.

YES: 7 NO: 0 MOTION CARRIED

KASB Convention Delegate

Barb Alpers moved and Derek Foote seconded that the Board approve Vance Fisher as the delegate for the 2017 KASB Convention, with no alternate.

YES: 7 NO: 0 MOTION CARRIED

Senior Release

Mr. Olive presented a list of students to the board to approve for senior release for second semester.

Debby Waddle moved and Darin Brummer seconded that the Board approve the list of students for 2nd semester senior release as presented.

YES: 7 NO: 0 MOTION CARRIED

Board member activities and reports

Vance Fisher attended the All Schools Play. Barb Alpers attended the play and congratulated Jane Bennington, Wendy Hacker and Kendra Hacker for all their hard work on the play. She also attended an Education Foundation meeting. Debby Waddle will be attending a special Ed training. Debby also watched the movie 8 days and suggested having the high school students watch the movie about human sex trafficking.

Administrative Reports

Mr. Olive reported on the following: enrollment numbers are the same, ACT data was given to the board members, consumer personal finance is not a required class right now at the district, but the state may be making it a required class, 9th-11th graders went to Esdack for the career fair, 8th graders will be going to BCCC and Ellsworth correctional facility, staff is still working on the senior project, robotics class had an open house where the 6th grade and high school students demonstrated how they work, Mr. Olive will be a part of KESA outside visitation team. Mr. Meyer reported on the following: KESA update on what makes a kid successful. Mr. Meyer presented graphs and reports of post-secondary progress with our students and whether they are successful or not after they graduate from St. John.

Robotics open house had a good attendance, the district received a grant for a climbing wall, problems with the fire alarm have been fixed, roof repairs are almost complete, Education Foundation treasurer's report was presented to the board, investment gains for the foundation was discussed, farm to school donation program is going very well. There are animal donations already received through 2019-2020 school year. Tyler & Leah Alpers are responsible for the success of this program.

EXECUTIVE SESSION ITEMS

Carl Behr moved and Derek Foote seconded the motion that the Board go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA with Mr. Meyer to be included, and that they return to open session at 8:30 p.m. in this room.

YES: 7 NO: 0 MOTION CARRIED

Mr. Meyer stepped out of the room at 8:22. Darin Brummer moved and Barb Alpers seconded that Mr. Meyer return to the room and requested 5 more minutes and to return to open session at 8:35 p.m.

CLOSING BUSINESS ITEMS

None

FUTURE AGENDA ITEMS

- (a) Consider superintendent contract
- (b) Football program
- (c) Senior capstone project
- (d) Budget planning for next year

AJOURN

Darin Brummer moved and Barb Alpers seconded the motion to adjourn the meeting at 8:44 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2017

PRESIDENT

BOARD CLERK