

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
November 08, 2021

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 08, 2021. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Blaine White, Alisa Fisher, Tia Ward

WELCOME VISTORS

David Cutright

ADDITIONS/CHANGES TO THE AGENDA

APPROVE THE AGENDA

Darin Brummer moved and Carl Behr seconded the motion to approve the agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the October 11 regular board meeting and the October 19 special meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

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

YES: 5 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Professional Development

Every 5 years, KSDE requires that the district’s professional development plan be updated and approved by the professional development committee and the board of education. The plan was provided to the Board members on the supporting documents file.

Carl Behr moved and Raymond Long seconded that the Board approve the professional development plan as presented.

YES: 5 NO: 0 MOTION CARRIED

Consider Superintendent Contract

The superintendent contract was provided to the Board on the supporting documents file. The Board is to consider rolling over the superintendent’s 2-year contract. The board will be asked to approve the contract in December.

Premium Pay

Within our plan for ESSER funds, it was approved to pay all staff members \$500 for staff retention.

Darin Brummer moved and Shawn Ward seconded that the Board approve paying staff members a one-time payment of \$500 from ESSER funds.

YES: 5 NO: 0 MOTION CARRIED

Nurse Substitute

It was recommended that we pay certified nurse substitutes \$25 per hour.

Darin Brummer moved and Raymond Long seconded that the Board approve setting the nurse substitute pay at \$25 per hour for certified nurses.

YES: 5 NO: 0 MOTION CARRIED

Financial Software

The financial software we use for the district’s budget and human resources management is due for an update. Information was provided to the Board members on the supporting documents file.

Communications

None

Administrative Reports

Mr. White reported on the following: Parent Teacher conferences, Natalie Clark as the new business teacher, Assessments and progress monitoring, MTSS progress, greenhouse completion, Veteran’s Day program, FHSU Math relays – Nov. 11th, School musical is this weekend, Fall sports is completed, buffer week is this week, junior high numbers are: 32 boys and 14 girls, cooperative agreement with Stafford for wrestling and High school scholar’s bowl. Mr. Meyer reported on the following: parent teachers conferences KESA goals, graduation requirements, daycare update, KASB convention, BOE Election and new bus purchase.

Executive Session

Shawn ward moved and Raymond Long 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 and Mr. White to be included, and that they return to open session at 6:57 p.m. in this room.

Mr. Meyer and Blain White left the Board room at 7:07.

Shawn Ward moved and Darin Brummer seconded that the Board extend the executive session for 5 minutes.

YES: 5 NO: 0 MOTION CARRIED

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

YES: 5 NO: 0 MOTION CARRIED

Darin Brummer and Carl Behr seconded that the Board extend the executive session for 5 minutes.

YES: 5 NO: 0 MOTION CARRIED

Mr. Meyer return to the Board room.

Shawn Ward moved and Darin Brummer seconded that the Board extend the executive session for 10 minutes.

YES: 5 NO: 0 MOTION CARRIED

Raymond Long moved and Shawn Ward seconded that the Board extend the executive session for 3 minutes

YES: 5 NO: 0 MOTION CARRIED

Carl Behr moved and Shawn Ward seconded that the Board extend the executive session for 5 minutes.

YES: 5 NO: 0 MOTION CARRIED

The Board returned to open session at 7:40 p.m.

Carl Behr moved and Darin Brummer seconded to accept Mattison Cole’s resignation.

YES: 5 NO: 0 MOTION CARRIED

Raymond Long moved and Carl Behr seconded that Board hire Dianna Bunker as the junior high cheer sponsor.

YES: 5 NO: 0 MOTION CARRIED

Darin Brummer moved and Shawn Ward seconded that the Board hire Joel Delp as an assistant junior high boys basketball coach.

YES: 5 NO: 0 MOTION CARRIED

Closing Business Items

FUTURE AGENDA ITEMS

- (a) Financial audit report
- (b) Strategic planning
- (c) ESSER plans
- (d) Superintendent contract

AJOURN

Carl Behr moved and Raymond Long seconded the motion to adjourn the meeting at 7:42 p.m.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2021

PRESIDENT

BOARD CLERK