

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
November 12, 2018

**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 12, 2018. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Carl Behr, Shawn Ward, Derek Foote, Darin Brummer

**STAFF PRESENT**

Josh Meyer, Blain White, Alisa Fisher, Angie Webb, Adam Moritz

**WELCOME VISITORS**

David Cutright

**ADDITIONS/CHANGES TO THE AGENDA**

Fuel Purchases

**APPROVE THE AGENDA**

Carl Behr moved and Derek Foote seconded the motion to approve the agenda as amended.

YES: 5          NO: 0          MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the October 15 regular meeting

Bills for payment

Financial Reports

Activity Fund Report

Derek Foote moved and Shawn Ward seconded the motion to approve the consent agenda as presented.

YES: 5          NO: 0          MOTION CARRIED

## **PATRON COMMENTS**

David Cutright asked for permission to put in a cable drop for live feed of the board meetings. Mr. Meyer will check the board policy for live feed.

## **BUSINESS ITEMS**

### **Laser Engraver Presentation**

Mr. Moritz presented to the board the new laser engraver that was added to our technical education program this year. It was purchased with a combination of grants from the Education Foundation and the federal Perkins program.

### **KASB Convention Delegate**

It has not been decided who the delegate for the 2018 KASB Convention will be.

### **Fuel Purchase**

Mr. Meyer asked for direction on purchasing gasoline from Tiger Stop and keeping the diesel fuel purchases at Kanza Coop. It was a consensus of the board to use both places.

### **Board member activities and reports**

Darin Brummer attended the Kayette Father/Daughter banquet.

### **Administrative Reports**

Mr. White reported on the following: New students enrolled in the school, robotics night was Wednesday November 7<sup>th</sup>, SAFE kickoff and assembly is November 14<sup>th</sup>, Erin Crissman, Shayla Garcia, Brittney Schrag, Bree Meyer and Luis Holguin were selected to the Southwest KMEA High School District Honor Choir. They will perform on Saturday, December 1<sup>st</sup> at Dodge City High School. There are 22 boys with 3 managers and 21 girls with 2 managers for junior high basketball. There was a good turn out for Parent Teacher conferences for the junior high and high school. Mr. Meyer reported on the following: Elementary staff is doing a book study on Leader in Me. There will be a poverty stimulation in January for professional development. Parent teacher conferences went well on the elementary side with student lead conferences in 5<sup>th</sup> and 6<sup>th</sup> grade. Robotics night was November 7<sup>th</sup> with the junior high, high school and third graders being involved this year. Jonanna Stanford and Carol Siefkes went to training last week for Parents as Teachers. They plan on getting the program started after the first of the year. Financial audit information will be presented at next month's meeting. There was a letter from decision makers regarding the Quivira water right issue that was provided to the board members about the Quivira water conflict. The issue with the Safe Defend box has been fixed

and they were very responsive with it. New classroom doors have been put in. There are a few problems with the way the doors fit, but the company is working on getting them fixed.

**EXECUTIVE SESSION**

Derek Foote moved and Darin Brummer seconded that the Board go into executive session to discuss the superintendent's performance evaluation pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer to be included, and that they return to open session at 6:44 p.m. in the board room.

YES: 5            NO: 0            MOTION CARRIED

Mr. Meyer left the board room at 6:36 p.m.

The board returned to open session at 6:44 p.m.

Shawn Ward moved and Darin Brummer seconded the motion to extend the executive session for 10 minutes.

YES: 5            NO:    MOTION CARRIED

Chad Fisher asked Mr. Meyer to return to the board room at 6:50 p.m.

The board returned to open session at 6:54 p.m.

Derek Foote moved and Shawn Ward seconded the motion to extend the executive session for 3 minutes.

YES: 5            NO:    MOTION CARRIED

The board returned to open session at 6:57 p.m.

Shawn Ward moved that the Board go into executive session to discuss the potential purchase of property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, with Mr. Myer to be included, and that they return to open session at 7:06 p.m. in the board room.

YES: 5            NO: 0            MOTION CARRIED

The board returned to open session at 7:06 p.m.

**CLOSING BUSINESS ITEMS**

Derek Foote moved and Darin Brummer seconded the motion to hire Amy Unruh as a food service clerk.

YES: 5            NO: 0            MOTION CARRIED

**FUTURE AGENDA ITEMS**

- (a) Consider Superintendent contract
- (b) Receive financial audit report
- (c) Approve Senior Release applications for 2<sup>nd</sup> semester

**AJOURN**

moved and seconded the motion to adjourn the meeting at 7:08 p.m.

YES: 7                      NO: 0                      MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018

\_\_\_\_\_  
PRESIDENT

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