

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
November 14, 2016

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 14, 2016. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Travis Olive, Alisa Fisher, Darlene Behnke

WELCOME VISITORS

Mark Bauer, Carol Riegel

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Debby Waddle moved and Vance Fisher seconded the motion to approve the agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the October 12 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Debby Waddle moved and Derek Foote seconded the motion to approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

2015-2016 Financial Audit Report

Mark Bauer with Vonfeldt, Bauer, and Vonfeldt presented the board with the audit report for the 2015-2016 budget year.

Barb Alpers moved and Debby Waddle seconded that the Board approve the 2015-16 audit report as presented.

YES: 6 NO: 0 MOTION CARRIED

Farm-to-School Donation Program

The Farm-to-school program overview was provided to the board in supporting documents. The program has already received donations and will be beneficial to the students.

Derek Foote moved and Vance Fisher seconded the Board approve the USD 350 Farm-to-School program as presented.

YES: 6 NO: 0 MOTION CARRIED

Bid for Lights and Poles

There was one bid submitted for the lights and poles and another one submitted after the deadline.

Derek Foote moved and Carl Behr seconded to decline the bids and to sell the lights and poles on Purple Wave.

YES: 6 NO: 0 MOTION CARRIED

KASB Convention Delegate

Debby Waddle moved and Vance Fisher seconded that the Board approve Barb Alpers as the delegate for the 2016 KASB Convention.

YES: 6 NO: 0

Chromebook Purchase

A bid for the purchase of Chromebooks was included in supporting documents to the board. The Chromebooks will be used by our 7th and 8th graders. We would use the funds from our Small & Rural Schools grant fund to purchase these.

Derek Foote moved and Debby Waddle seconded that the Board approve the bid from Golden Belt Telephone for the purchase of 45 Chromebooks and cases at cost of \$13,445.55.

YES: 6 NO: 0

COMMUNICATIONS

Board member activities and reports

Vance Fisher congratulated the cross country team on winning the 2A state championship and attended the All School Play. Debby Waddle attended the SCKSEC meeting.

Administrative Reports

Mr. Olive reported on the following: enrollment numbers for Jr. and Sr. High, in the process of giving the ACT Aspire to 7-10th grade, Miss Kansas was here November 8th to talk to the students about texting and driving, the sophomore class along with Mr. Olive and Lisa Cornwell went to WSU and Wichita Technical College on November 9th, Juniors will be going to Hutchinson on Wednesday November 16th for a career Expo at Essdack, Sound of Music for the All School Play was performed last Friday, Saturday and Sunday, Cross country team earned 1st place at state, booster club did a nice job putting together a celebration for them, Olivia Falk, Erin Crissman and Bree Meyer made the SWKMEA District Honor Choir, they will perform in Dodge City on December 3rd, Bailey Burns was selected for 2nd Team All- League Volleyball, congratulations to the following football players: Dorian Berisha (1st team CPL Kicker), Troy Devine (2nd team CPL Defensive Lineman), Jorge Calleros (Honorable Mention CPL Defensive Back), Alexis Valenzuela (Honorable Mention CPL Wide Receiver), Eddy Ibarra (Honorable Mention CPL Punter)

Mr. Meyer reported on the following: students of character, the nomination form for any teacher, staff or community member to fill out for any student that shows exemplary character, still working on standard based grading, textbook rotation, moving to online textbooks, site council/district leadership team met and went over the districts bus situation, marquee sign and our new accreditation system, starting to do teacher evaluations, how the election affects public education and the legislature will be in better balance for public education, went over the state general fund profile and the budget update, reported on the education foundation treasurers report, communities that care student survey that showed data on alcohol, tobacco, drug use and bullying in the district, county and state by teens.

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Alisa Fisher and Marla Irvine attended the KASBO conference in Wichita November 4th. Alisa reported on some information about KPERS and their soon to be updated web site, and how KPERS will be starting to do audits on employee contributions, KSDE was there and explained how we can start to upload information to them early for the audit in the spring, department of labor went over the overtime rule that will be effective starting December 1st.

EXECUTIVE SESSION ITEMS

Personnel

Debby Waddle moved and Carl Behr seconded the motion to recess to executive session at 7:46p.m. for the purpose of discussing personnel matters in order to protect the privacy of non-elected personnel with Mr. Meyer and Mr. Olive to be included in part of it and that the board returns to open session at 7:56 p.m.

YES:6 NO: 0 MOTION CARRIED

CLOSING BUSINESS ITEMS

FUTURE AGENDA ITEMS

- (a) Appoint negotiations team
- (b) Consider superintendent's contract
- (c) Approve Senior Release applications for 2nd semester
- (d) Textbook rotation schedule
- (e) Facilities planning

AJOURN

Debby Waddle moved and Barb Alpers seconded the motion to adjourn the meeting at 7:58 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2016

PRESIDENT

BOARD CLERK