UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION

ST. JOHN-HUDSON U.S.D. #350

REGULAR SESSION

NOVEMBER 9, 2020

**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 library community room, on Monday November 9, 2020. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

Derek Foote, Carl Behr, Shawn Ward, Raymond Long, Darin Brummer, Vance Fisher (via zoom), Debby Waddle (via zoom)

**STAFF PRESENT**

Josh Meyer, Blain White, Alisa Fisher

**WELCOME VISTORS**

David Cutright

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Darin Brummer moved and Raymond Long seconded the motion to approve the agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the October 12 regular meeting and October 22 special meeting

Bills for payment

Financial Reports

Activity Fund Report

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

YES: 7 NO: 0 MOTION CARRIED

**PATRON COMMENTS**

NONE

**BUSINESS ITEMS**

**Superintendent Contract**

The proposed superintendent contract was provided to the Board members on the supporting documents file. The board will be asked to approve the contract in December.

**KASB Convention Delegate**

The KASB convention is virtual this year. The delegate assembly will also be done virtually on two different dates.

Shawn Ward moved and Carl Behr seconded that the Board approve Debby Waddle as the delegate for the 2020 KASB Convention.

YES: 7 NO: 0 MOTION CARRIED

**Communications**

Debby attended a SCKSEC meeting, Vance congratulated the high school volleyball and cross country teams for a job well done at state, Raymond congratulated volleyball and cross country teams as well.

**Administrative Reports**

Mr. White reported on the following: P/T Conference review, Veteran’s Day Program is cancelled, this week is KSHSAA buffer week for high school, junior high basketball numbers, musical is this weekend with limited attendance and Individual Plans of Study. Mr. Meyer reported on the following: school operations update, modified quarantine for first grade, COVID Testing, update in food service, crowd size limits for basketball games, house remodel project update, Mid-Winter Classic, NFHS Camera System is installed, CPA financial audit, north entrance of school and recreation lease

**Executive Session**

Shawn Ward moved and Debby Waddle 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 and that they return to open session 6:37 pm in this room.

YES: 7 NO: 0 MOTION CARRIED

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

YES: 7 NO: 0 MOTION CARRIED

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

YES: 7 NO: 0 MOTION CARRIED

Darin Brummer moved and Shawn Ward seconded that the Board extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 6:49 p.m.

**Closing Business items**

**None**

**FUTURE AGENDA ITEMS**

(a) Approve Superintendent Contract

(b) Receive Audit Report

**AJOURN**

Carl Behr moved and Shawn Ward seconded the motion to adjourn the meeting at

6:50 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_\_DAY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2020

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PRESIDENT BOARD CLERK