

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
December 9, 2019

**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 December 9, 2019. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Carl Behr, Darin Brummer, Debby Waddle, Shawn Ward, Vance Fisher, Derek Foote,  
Raymond Long

**STAFF PRESENT**

Josh Meyer, Blain White, Alisa Fisher, Adam Mortiz

**WELCOME VISTORS**

Mark Bauer

**ADDITIONS/CHANGES TO THE AGENDA**

Adding a trap shooting account to the activity fund account

**APPROVE THE AGENDA**

Derek Foote moved and Darin Brummer seconded the motion to approve the agenda as presented.

YES: 7            NO: 0                            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the November 11 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

Darin Brummer moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

YES: 7            NO: 0                            MOTION CARRIED

**PATRON COMMENTS**

NONE

**BUSINESS ITEMS**

**Financial Audit Report**

Mark Bauer with Vonfeldt, Bauer, and Vonfeldt accounting firm presented the audit report for the 2018-19 budget year.

Debby Waddle moved and Carl Behr moved that the Board approve the 2018-19 audit report as presented.

YES: 7            NO: 0                    MOTION CARRIED

**Bike Across Kansas**

Bike-Across-Kansas will make an overnight stop in St. John on June 8th. They have requested the use of our school facility. Information about the event was provided to the board members on the supporting documents file.

Derek Foote moved and Debby Waddle seconded that the Board approve the facility use request at no charge for the Bike Across Kansas event on June 8th and 9th.

YES: 7            NO: 0                    MOTION CARRIED

**Senior Release Applications**

Mr. White presented a student request early release application for work during the second semester.

Carl Behr moved and Vance Fisher seconded that the Board approve Dalton Nemeck for second semester early release as presented.

YES: 7            NO: 0                    MOTION CARRIED

**Spanish Class Offerings**

The board discussed some different options on what could be offered for a Spanish class.

### **Trap Shooting Account**

It was recommend to add a trap shooting account to the activity fund account.

Derek Foote moved and Darin Brummer seconded that the board approve adding a trap shooting account to the activity fund account .

YES: 7            NO: 0                    MOTION CARRIED

### **Communications**

Derek Foote and Carl Behr attended the elementary music program. Debby gave an update on SCKSEC. Chad thanked the board for the reception that was given for him for his eight years on the board.

### **Administrative Reports**

Mr. White reported on the following: Postsecondary visits are complete, administered pre ACT to freshman on October 29<sup>th</sup>, ACT/WorkKeys will be February 25<sup>th</sup> and 26<sup>th</sup>, A.J. miller signed with Tabor College for cross country, Trevor Tanner signed with John Deere Tech, December 19<sup>th</sup> is the band/choir winter concert, High school basketball has started, High school wrestling has started with Stafford, with 4 of our students participating. The band and vocal performed very well at KMEA in Dodge city this past weekend. There will be no High school sports practices December 22<sup>nd</sup> – 26<sup>th</sup>. December 20<sup>th</sup> is the last day of semester. Mr. Meyer reported on the following: new board training will be January 10<sup>th</sup>, board meeting dates for the new year, display for Dean Wade, music risers that PTO purchased for the music department came in, discussed doing a house remodel project that Mr. Moritz’s class would be involved in. Mr. Meyer attended a KASB conference. Alisa shared with the board a First Impressions report that was conducted by the K-State First Impressions team.

### **EXECUTIVE SESSION**

Carl Behr moved and Debby Waddle seconded that the Board go into executive session to discuss the performance of specific employees evaluation pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer, Mr. White and Mr. Long to be included, and that they return to open session at 7:37 in the Board room.

YES: 7            NO: 0                    MOTION CARRIED

Shawn Ward moved and Vance Fisher seconded the motion to extend the executive session for 2 minutes.

YES: 7            NO: 0                    MOTION CARRIED

Darin Brummer moved and Shawn Ward seconded the motion to extend the executive session for 2 minutes.

YES: 7            NO: 0                    MOTION CARRIED

The Board returned to open session at 7:41

**CLOSING BUSINESS ITEMS**

Carl Behr moved and Debby Waddle seconded the motion to approve Mr. Meyer’s Superintendent contract as shown on the supporting documents file.

YES: 7            NO: 0                    MOTION CARRIED

**FUTURE AGENDA ITEM**

- (a) Consider principal contract
- (b) Consider items for negotiations
- (c) Elect board president and vice president
- (d) Reaffirm board meeting dates

**AJOURN**

Darrin Brummer moved and Shawn Ward seconded the motion to adjourn the meeting at 7:43 p.m.

YES: 7            NO: 0                    MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2019

\_\_\_\_\_  
PRESIDENT

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