UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION December 9, 2024

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 11:30 a.m. in the Board room, on Monday December 9, 2024. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Trey Burgan, Shawn Ward, Katrina Hickel, Vance Fisher, Aaron Roach

STAFF PRESENT

Josh Meyer Travis Callaway, Angela Petersen, Alisa Fisher, Joanna McAlister, Whitney Brummer, Jill Chrisite, Kristen Knight, Allie Wendelburg

WELCOME VISTORS

None

A group of teachers presented to the Board how they use the New line TV's that they received some funding for from the Education Foundation.

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Vance Fisher moved and Aaron Roach seconded the motion to approve the agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Shawn Ward moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

Patron Comments

None

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BUSINESS ITEMS

Strategic Plan & KESA Action Plan

A draft of the strategic plan was provided to the Board members on the supporting documents file. The action plan for Kansas Education Systems Accreditation (KESA) was also provided to the Board members on the supporting documents file.

Facility Project

A proposed timeline for a potential bond project was provided to the Board members on the supporting documents file. Mr. Meyer and the Board discussed a possible bond next year and other items for the facility project.

HVAC Project

A proposal for design, management of the bid process, and management of the construction process was provided to the Board members on the supporting documents file for replacing heating and air conditioning units.

Aaron Roach moved and Vance Fisher seconded that the Board approve the engineering and construction management proposal from Innovative Groups as presented.

YES: 7 NO: 0 MOTION CARRIED

Consider Principal Contracts

The principals' draft contracts were provided to the Board members on the supporting documents file. Their contracts will be recommended for approval in January.

Senior Release Applications

Mr. Callaway presented a list of students to the Board who have applied for early release from school to work during the second semester.

Katrina Hickel moved and Shawn Ward seconded that the Board approve the list of senior release applications as presented.

YES: 7 NO: 0 MOTION CARRIED

Elementary Teaching Position

Mr. Meyer discussed with the Board adding an elementary position for the 25-26 school year. The position would be for 4th grade.

Carl Behr moved and Trey Burgan seconded that the Board approve the addition of one elementary teaching position for the 2025-26 school year.

YES: 7 NO: 0 MOTION CARRIED

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Cooperative Sports

Mr. Meyer discussed with Board cooperative sports with surrounding communities. It was the consensus to have a policy in place of an agreement with a cooperative with other schools.

Board Communications

Carl Behr attended the Trash to Trends and the Commissioners Award from Dr. Watson, Education Foundation Art Auction, attended the KARES meeting and the Christmas concert.

Administrative Reports

Mrs. Petersen reported on the following:

ELA Benchmark Testing, MTSS Roadshow, Kinders Can Conference, LETRS Cohorts, CORE Essential Character Curriculum, BCBS of Kansas Grant, Food Bank Efforts, Pie Party, Collaborative ELA Lessons between Elementary & HS

Upcoming Elementary Events -December 9th-13th: Benchmark Testing, December 10th: 4th-6th Grade Music Concert 7:00 pm, December 18th: Spelling Bee, December 18th: Pre-K/Kindergarten Christmas Caroling, December 19th: STEAM Day, December 20th: Holiday Celebrations/Bank Movie

Mr. Callaway reported on the following:

School play, Trash to Trends, 7/8 Spelling Bee on Wednesday, Basketball & Wrestling, Tiger Bank, CPL High School League Basketball Tournament

Mr. Meyer reported on the following:

Academic Showcase, Mid-Winter Classic, Open Enrollment Policy, Employee Benefits & KASB Energy Management Program

Executive Session

YES: 7

Shawn Ward moved and Carl Behr 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 to be included, and that they return to open session at 1:23 p.m. in this room.

| YES: 7 | NO: 0 | MOTION CARRIED | |
|---|-------|----------------|--|
| Shawn Ward moved and Katrina Hickel seconded to extended for 2 minutes. | | | |
| YES: 7 | NO: 0 | MOTION CARRIED | |
| Vance Fisher moved and Katrina Hickel seconded to extended for 2 minutes. | | | |

NO: 0

MOTION CARRIED

| PRESIDENT | BOARD CLERK | |
|--|----------------------|---|
| APPROVED AND SIGNED THIS | DAY OF | 2024 |
| YES: 7 | NO: 0 | MOTION CARRIED |
| AJOURN Aaron Roach moved and Trey Burg | gan seconded the mot | tion to adjourn the meeting at 1:30 p.m |
| FUTURE AGENDA ITEMS (a) Principal Contracts (b) HVAC Bids (c) Legislative Platform (d) Strategic Plan (e) Elect President and Vice President (f) Verify Meeting Dates | ent | |
| YES: 7 | NO: 0 | MOTION CARRIED |
| Vance Fisher moved and Shawn W | ard seconded to hire | Yoselin Ceniti as a custodian. |
| YES: 7 | NO: 0 | MOTION CARRIED |
| Carl Behr Moved and Shawn Ward | seconded to approve | e Mr. Meyer's contract for 2 years. |
| The Board returned to open session | on at 1: 28 p.m. | |
| Katrina Hickel moved and Trey Bur | gan seconded to exte | end for 1 minute. |