

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
December 10, 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 December 10, 2018. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Adam Moritz

WELCOME VISITORS

David Cutright, Mark Bauer, Jackie Rios, Shayla Garcia, Alexa Rodarmel, Dawn Harrison, Paige Doran

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

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

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the November12 regular meeting

Bills for payment

Financial Reports

Activity Fund Report

Debby Waddle moved and Darin Brummer seconded the motion to approve the consent agenda as presented.

YES: 6 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 2017-18 budget year to the board members.

Darin Brummer moved and Debby Waddle seconded that the Board approve the 2017-18 audit report as presented.

YES: 6 NO: 0 MOTION APPROVED

Senior Release Applications

Mr. White presented a list of students that have requested early release for work during the second semester.

Carl Behr moved and Darin Brummer seconded that the Board approve the list of students for second semester early release as presented.

YES: 6 NO: 0 MOTION APPROVED

Superintendent Contract

The superintendent's 2-year contract was provided to the board members on the supporting documents file. Salary information will not be determined until teacher negotiations are completed in the spring. The board will be asked to approve the contract in January.

Student Information System

The committee for selection of a new student information system gave the board the recommendation to move forward with Powerschool. The request for proposals and overview of the cost of the comparison was provided to the board members on the supporting documents file.

Debby Waddle moved and Derek Foote seconded that the Board approve proposal from PowerSchool with a first year cost of \$24,272.00 and an estimated cost of \$8935.00 as presented.

YES: 6 NO: 0 MOTION APPROVED

Investment of Idle Funds

Requests were sent to each bank in St. John to see if they would match the state rate for invested funds. Our initial investment will be \$100,000 for 12 months.

Derek Foote moved and Debby Waddle seconded that the Board approve the investment of idle funds with SJN Bank of Kansas with the current state rate for 1 year starting in January.

YES: 6 NO: 0 MOTION APPROVED

Board member activities and reports

Debby attended at SCKSEC meeting.

Administrative Reports

Blain White reported on the following: student leadership group, postsecondary visits, service learning projects will be in the spring, FFA with Stafford, December 17th is the band/choir concert, Joel Delp was awarded the 1A XC Kansas coach of the year, winter sports have started, ACT/WorkKeys for juniors and seniors, student/staff connections, December 20th is the last day of 1st Semester. Josh Meyer reported on the following: student information system, accreditation (KESA), school finance, track uniforms and high jump mat will need to be replaced this year, January 2nd is teacher workday, classroom doors will be completed over Christmas break.

EXECUTIVE SESSION

NONE

CLOSING BUSINESS ITEMS

NONE

FUTURE AGENDA ITEMS

- (a) Approve superintendent contract
- (b) Potential purchase of property
- (c) Fuel purchases
- (d) Consider principal contracts
- (e) Consider items for teacher negotiations

AJOURN

Carl Behr moved and Shawn Ward seconded the motion to adjourn the meeting at 7:39 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2018

PRESIDENT

BOARD CLERK