

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
December 12, 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 December 12, 2016. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Carl Behr, Debby Waddle, Vance Fisher, Derek Foote, Darin Brummer

STAFF PRESENT

Josh Meyer, Alisa Fisher, Mac Knight, Andrea Siefkes

WELCOME VISITORS

Carol Riegel

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

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

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the November 14 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

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

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Robotics Presentation

Mrs. Siefkes class gave a presentation of the robots they have been building in the new Robotics class. The board members went around to each group and the students demonstrated how the robots work.

Appoint Negotiations Team

Vance Fisher moved and Carl Behr seconded the Board approve Derek Foote and Darin Brummer as the board’s negotiating team for upcoming contract negotiations.

YES: 6 NO: 0 MOTION CARRIED

Capital Outlay Budget

Information about the capital outlay budget was presented to the board. It was recommended that the board approve the updated budget. This is only the working budget, not the official published budget.

Debby Waddle moved and Darin Brummer seconded to approve the capital outlay budget as presented.

YES: 6 NO: 0 MOTION CARRIED

Board Policy Updates

The mid-year recommended policy updates were included in supporting documents to the board. The board members will review the policy changes and then there will be a recommendation for approval in January.

Second Semester Senior Release

Debby Waddle moved and Derek Foote seconded to approve the list of students for 2nd semester senior release as presented.

YES: 6 NO: 0

COMMUNICATIONS

Board member activities and reports

Debby Waddle attended a SCKSEC meeting in Pratt and has attended some of the home basketball games.

Administrative Reports

The 5th through 8th grade music concert will be Thursday December 15th at 7 in the auditorium and the high school music concert will be next Monday at 7:00. Mrs. Siefkes took a group of robotics students to Hesston on December 3rd for a competition. This was the first time they had been to one. Mr. Watts has been doing some upgrading to the schools network filtering and the problems they were having of losing internet seem to be fixed. Winter sports are underway. The boys finished 1st at the Larned Keady Classic last week with the girls finishing 3rd. The last day of the first semester is Tuesday December 20th, school will resume on Tuesday January 3rd. The elementary will be switching to standards base grading starting next semester. Mr. Meyer has put together a book study for the staff to participate in if they choose to. A discussion board has been set up where users can share and discuss information and opinions about the book. KESA (Kansas Education Systems Accreditation) is the new K-12 accreditation model that USD 350 will be implementing in the 2017-18 school year. The staff is still learning about the process of it. The elementary was awarded a robotics grant to be able to have a program next year. The board was provided information about the budget and legislative update from Mr. Meyer. The board would like to move forward with the random drug testing. Mr. Meyer will get the board more information on it and discuss it more in detail. Barb Alpers attended the KASB convention on December 3rd. Mr. Meyer attended the superintendent part of the convention on December 2nd. Information from the convention was provided to the board.

EXECUTIVE SESSION ITEMS

Personnel

Carl Behr moved and Debby Waddle seconded the motion to recess to executive session at 7:16 p.m. for the purpose of discussing personnel matters in order to protect the privacy of non-elected personnel with Mr. Meyer to be included in part of it and that the board returns to open session at 7:36 p.m.

YES:6 NO: 0 MOTION CARRIED

The board returned to open session at 7:36 p.m. in the boardroom.

Derek Foote moved and Darin Brummer seconded the motion to extend the executive session for 10 minutes.

YES:6 NO: 0 MOTION CARRIED

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held December 12, 2016.

The board returned to open session at 7:46 p.m.

Vance Fisher moved and Darin Brummer seconded the motion to extend the executive session for 5 minutes.

YES:6 NO: 0 MOTION CARRIED

The board returned to open session at 7:51 p.m.

Derek Foote moved and Vance Fisher seconded the motion to extend the executive session for 3 minutes.

YES:6 NO: 0 MOTION CARRIED

The board returned to open session at 7:54 p.m.

CLOSING BUSINESS ITEMS

FUTURE AGENDA ITEMS

- (a) Approve superintendent contract
- (b) Approve policy updates
- (c) Consider principal contracts
- (d) Consider items for negotiation

AJOURN

Vance Fisher moved and Debby Waddle seconded the motion to adjourn the meeting at 7:55 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2016

PRESIDENT

BOARD CLERK