

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
DECEMBER 14, 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 December 14, 2020. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Alisa Fisher, Adam Moritz

WELCOME VISTORS

David Cutright

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Vance Fisher 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 9 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Darin Brummer moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Financial Audit

Mark Bauer with Vonfeldt, Bauer, and Vonfeldt accounting firm presented the audit report for the 2019-20 budget year to the board members.

Raymond moved and Carl Behr seconded that the Board approve the 2019-20 audit report as presented.

YES: 7 NO: 0 MOTION CARRIED

Activity Accounts

The junior high basketball teams requested to have accounts created in the activity fund.

Debby Waddle moved and Raymond Long seconded that the Board approve adding accounts for junior high girls and boys basketball in the activity fund.

YES: 7 NO: 0 MOTION CARRIED

COVID Pay

It was recommended that staff members be paid an additional stipend for taking on additional duties and responsibilities that were required to safely reopen schools this year.

Carl Behr moved and Shawn Ward seconded that the Board approve the extra duty pay for staff as presented.

YES: 7 NO: 0 MOTION CARRIED

Senior Work Release

A list of students that requested early release for work during the second semester was presented to the Board members.

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

YES: 7 NO: 0 MOTION CARRIED

Communications

Debby Waddle attend the KASB convention.

Administrative Reports

Mr. White reported on the following: update on remote learning, ACT testing for Juniors is on February 23rd, Work-keys testing for Juniors will be March 9th, band/choir winter concert is postponed, there will be video posted, MWC will be January 18th – 23rd, there are 6 wrestlers that are wrestling from our school with Stafford, trap shooting will start in the spring.

Mr. Meyer reported on the following: update on school operations, shortened quarantine to 10 days, remote learning, COVID vaccine, house remodel, professional development, workman's compensation insurance

Executive Session

Vance Fisher moved and Darin Brummer seconded that the Board go into executive session to discuss the performance and qualifications 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 7:23 p.m. 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

The Board returned to open session at 7:28 p.m.

Closing Business items

Superintendent Contact

Mr. Meyer's contract was provided to the Board members on the supporting documents file.

Vance Fisher moved and Shawn Ward seconded to approve Mr. Meyer's superintendent contract for another 2 years.

YES: 7 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Consider principal contracts
- (b) Elect president and vice president
- (c) Verify meeting dates
- (d) Consider items for negotiations

AJOURN

Debby Waddle moved and Vance Fisher seconded the motion to adjourn the meeting at 7:29 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2020

PRESIDENT

BOARD CLERK