

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
February 13, 2017

**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 February 13, 2017. The meeting was called to order by Vice President Barb Alpers

**MEMBERS PRESENT**

Barb Alpers, Vance Fisher, Derek Foote, Debby Waddle, Darin Brummer

**STAFF PRESENT**

Josh Meyer, Travis Olive, Alisa Fisher, Katelyn Graber

**WELCOME VISITORS**

Carol Riegel

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

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

YES: 5            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the January 9th regular meeting

Bills for payment

Financial Reports

Activity Fund Report

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

YES: 5            NO: 0            MOTION CARRIED

**PATRON COMMENTS**

None

## **BUSINESS ITEMS**

### **AED Policy & Procedures**

Recommended procedures were provided to the board on the supporting documents file. It was recommended that the board approve the AED policy and procedures.

Derek Foote moved and Vance Fisher seconded the Board approve the AED policy and procedures as presented.

YES: 5            NO: 0            MOTION CARRIED

### **Activity Fund Line Item**

It was recommended to add a line in the activity fund for the comic book club for revenue and expenses.

Debby Waddle moved and Derek Foote seconded that the Board approve adding a line in the activity fund for the Comic Book Club.

YES: 5            NO: 0            MOTION CARRIED

### **Library Funding**

The situation involving funding library operations was explained to the board with a memo explaining the recent history of these changes. Information used in discussions about these changes were included in supporting documents. The library budgets from a past year and the current year were included on supporting documents to the board.

### **2017 – 18 Calendar**

There were three calendars presented to the board. Staff will meet with site council and teachers' calendar committee to get input. The board should approve a calendar at the next meeting.

### **Random Drug Testing Policy**

Information about a potential random drug testing policy was presented to the board from Mr. Olive. He went over the positives and negatives of having random drug testing. The Board is interested in any comments parents might have. Mr. Meyer will gather more information to the Board and provide it to them at another meeting.

## **Calendar Change**

On March 1<sup>st</sup>, our school is hosting a music festival. It was recommended that school be cancelled for all students that day to run a smooth festival and provide additional staff training.

Debby Waddle moved and Darin Brummer seconded that the Board approve changing March 1, 2017 to a staff in-service day.

YES: 5            NO: 0            MOTION CARRIED

## **Disposal of Excess Property**

It was recommended to sell #31 Suburban by sealed bid.

Derek Foote moved and Vance Fisher seconded that the Board approve the sale of Suburban #31 by sealed bid.

YES: 5            NO: 0            MOTION CARRIED

## **COMMUNICATIONS**

### **Board member activities and reports**

Debby Waddle had a meeting with SCKSEC over the phone. Barb Alpers passed out a flyer to the board about an art auction the Education Foundation is hosting. They have already received some former students' projects to auction off. The foundation will mail the flyers out to Alumni.

### **Administrative Reports**

Mr. Olive reported on the following: Class Leadership is tomorrow February 14, 2017 at Pratt –Skyline, Senior night is this Friday February 17<sup>th</sup>, staff development is Monday February 20<sup>th</sup>, teachers will be going to Lyons that day, National Honor Society induction is February 26<sup>th</sup>, Junior High Music Fest is March 1<sup>st</sup> for 5<sup>th</sup> – 8<sup>th</sup> grades, March 3<sup>rd</sup> is the end of the 3<sup>rd</sup> quarter, Career day is March 29<sup>th</sup>. Mr. Meyer presented some slides to the Board of the Elementary Students of Character. Mrs. Christie was our nominee this year for Kansas Teacher of the Year. She has been attending meetings with other Kansas Teacher of the year nominees. There will a group of them visiting our school on March 30<sup>th</sup>. We plan to tell them about our Farm to school beef program, Robotics class and showing them around our community. Mr. Meyer discussed what could be possible with our Preschool for next school year, if we could afford to have two teachers. Some of the staff watched a webinar and looked at some new series of English Language Arts Textbooks last week. They still have a two more companies to review before making a final decision.

Mr. Meyer attended a legislative meeting in Topeka last week. The Kansas Senate was expected to debate a bill making 5 percent cuts in school district general state aid in the current year, but has been put on hold. Emergency procedures were discussed and where the students should go in the event of a tornado. The primary location is the community room in the library.

## **EXECUTIVE SESSION ITEMS**

### **Personnel**

Vance Fisher moved and Debby Waddle seconded the motion to recess to executive session at 7:41 p.m. for the purpose of discussing personnel matters in order to protect the privacy of non-elected personnel with Mr. Meyer and Mr. Olive to be included, and that the board returns to open session at 7:56 p.m.

YES: 5            NO: 0            MOTION CARRIED

The board returned to open session at 7:56 p.m.

## **CLOSING BUSINESS ITEMS**

### **RESIGNATIONS – CONTRACTS**

Mr. Meyer asked the board to approve Travis Olive’s contract for the next two years.

Debby Waddle moved and Vance Fisher seconded the motion to approve the two year contract for Travis Olive as Jr./Sr. High School Principal as presented.

YES: 5            NO: 0            MOTION CARRIED

Derek Foote moved and Debby Waddle seconded to accept Courtney Emery’s resignation effective June 2017.

YES: 5            NO: 0            MOTION CARRIED

Darin Brummer moved and Vance Fisher seconded to accept Gayle Cornwell’s resignation effective June 2017.

YES: 5            NO: 0            MOTION CARRIED

**FUTURE AGENDA ITEMS**

- (a) Report on courses/ curriculum / school schedules
- (b) Approve calendar for next year
- (c) Technology Plan review
- (d) Submit negotiations letter to LTA by March 31<sup>st</sup>
- (e) Update on school vehicles
- (f) Review / approve curriculum changes for next year

**AJOURN**

Debby Waddle moved and Vance Fisher seconded the motion to adjourn the meeting at 7:59 p.m.

YES: 5            NO: 0            MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017

\_\_\_\_\_  
PRESIDENT

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