

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
February 17, 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 board room, on Monday February 17, 2020. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Darin Brummer, Debby Waddle, Shawn Ward, Vance Fisher, Derek Foote, Raymond Long

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Roxanne Jones-Vicars

WELCOME VISTORS

Danton Hilton, Trey Burgan, Bryce Garner, Trey Fisher, David Cutright

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

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

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the January regular meeting

Bills for payment

Financial Reports

Activity Fund Report

Debby Waddle moved and Vance Fisher seconded that the Board approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Recreation Commission Building

The recreation commission has asked the board to consider purchasing a building for them to use for a community recreation facility and office space. Mr. Meyer and some of the recreation board members updated the board on the situation. They are still waiting to hear some input from their attorneys. The board will decide next month what direction they want to go with it.

House Renovation Project

Mr. Meyer updated the board on the next steps with a potential home remodel project for SJH industrial arts students. Information about the project was provided to the board members on the supporting documents file.

Board Policy Updates

KASB sends recommended policy updates twice per year. There is only one recommended policy update. The policy recommendation was provided to the board members on the supporting documents file.

Debby Waddle moved and Shawn Ward seconded that the Board approve policy updates as presented.

YES: 6

NO: 0

MOTION CARRIED

Consider calendar for next year

The current draft for next year's academic calendar was provided to the board members on the supporting documents file. The district leadership team and the teachers' calendar committee will discuss the calendar in more detail and will be presented to the board for approval in March.

Capital Outlay Budget

Mr. Meyer discussed with the board the upcoming capital improvement needs. An update of where the capital outlay budget is right now was provided to the board members on the supporting documents file.

Communications

Vance and Raymond congratulated the junior high girls on winning the CPL tournament. The board commented on how nice the Dean Wade recognition ceremony was.

Administrative Reports

Mr. White reported on the following: ACT Testing February 25th and WorkKeys testing February 26th, junior high Basketball season is over. Junior High girls were the CPL champions, winning the tournament for the 3rd year in row. Junior High Scholars Bowl has started, we have 6 middle school students wrestling with Stafford, Regional HS Basketball starts next week, February 21st Tobias Flores with FHSU will be demonstrating Aluminum Casting to art and shop students, Induction of new NHS members will be February 23 at 2:00 p.m., St John High School music festival will be March 4 with no School that day, update on genius hour, teams for the Mid-Winter Classic, Parent Teacher Conferences is March 9th. Mr. Meyer reported on following: class schedules and courses, greenhouse grant, KASB Leadership for Tomorrow, cost of video streaming and professional development today in Hutchinson.

EXECUTIVE SESSION

Debby moved and Shawn Ward moved that the Board go into executive session to discuss the performance of specific employees and potential new hires pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer and Mr. White to be included, and that they return to open session at 7:10 p.m. the Board room.

YES: 6 NO: 0 MOTION CARRIED

Shawn Ward moved and Vance Fisher seconded the motion to extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED

Vance Fisher moved and Shawn Ward seconded the motion to extend the executive session for 2 minutes.

YES: 6 NO: 0 MOTION CARRIED

The Board returned to open session at 7:17 p.m.

CLOSING BUSINESS ITEMS

Darin Brummer moved and Debby Waddle seconded that the Board approve the two-year contract for Blain White.

YES: 6 NO: 0 MOTION CARRIED

Vance Fisher moved and Shawn Ward seconded that the Board approve Oree Johnson as the Assistant High School track coach.

YES: 6 NO: 0 MOTION CARRIED

