

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
February 21, 2022

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 21, 2022. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Blaine White, Alisa Fisher, Kristen Knight

WELCOME VISTORS

David Cutright, Cassie Martin, William Martin

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

Raymond Long moved and Carl Behr seconded the motion to approve the agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the January regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Darin Brummer moved and Vance Fisher seconded that the Board approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Covid Protocols

Mr. Meyer discussed with the Board members the current state of Covid in our school district. There are no new protocols.

Financial Software

Mr. Meyer provided the Board with a proposal to upgrade the financial software. The agreement to upgrade the software was provided to the Board members on the supporting documents file.

Carl Behr moved and Shawn Ward seconded that the Board approve the AptaFund agreement with an initial cost of \$11,080 and an annual cost of \$13,319.

YES: 7 NO: 0 MOTION CARRIED

2022-23 Calendar

The draft of the 2022-23 calendar was provided to the Board members on the supporting documents file. Mr. Meyer and the Board discussed dates on the calendar. The Board will approve the calendar at the March meeting.

Report on curriculum and schedules

Mr. Meyer discussed the current curricular offerings for students and any planned changes for next year. The current schedules was provided to the Board members on the supporting documents file.

Classified Staff Leave Time

Each year the board provides two days of leave time for when school is closed due to emergencies or inclement weather. Many classified staff members have used up sick leave for these days. It was recommended to add 2 additional days of emergency leave time for classified staff members

Debby Waddle moved and Raymond Long seconded that the Board approve the addition of 2 days of paid leave time for emergency leave for classified staff for the 2021-22 school year.

YES: 7 NO: 0 MOTION CARRIED

Jobs for Americas Graduates

Mr. Meyer and Mr. White discussed with the Board adding a Jobs for Americas Graduates program in our school. Information about the program was provided to the Board members on the supporting documents file. It was the consensus of the Board to continue to pursue implementation of the program in our school.

Donation of Property

SJN Bank has agreed to donate the building currently used for the Parents-As-Teachers program to the school district. A document was provided to Board members on the supporting documents file that formally acknowledges the receipt of the gift of real estate.

Debby Waddle moved and Darin Brummer seconded that the Board approve the conformation and acknowledgement of the gift of real estate as presented.

YES: 7 NO: 0 MOTION CARRIED

Communications

Administrative Reports

Mr. White reported on the following: KELPA Testing this week, Induction of new NHS members will be Sunday, February 27 at 2:00, New CTE opportunities - Coffee Shop, Bank, School Store, Broadcasting Station, Cooperation with Local Businesses, ACT Testing March 1st (All Juniors) March 2nd is the music festival, Job/Career Fair for grades 7-12 on March 3rd , Parent/Teacher Conferences March 7th and 8th, MWC report, JH Basketball is finished - JH Girls finished as CPL Champions and Boys finished 3rd at league tournament, HS Sub-State Basketball is this Thursday February 24th, HS Scholars Bowl just finished, JH Scholars Bowl is underway with 15 participating, HS Wrestling - Regionals and State qualifiers, HS Music Festival on March 8th at BCC. Mr. Meyer reported on the following: Strategic planning meeting, facilities update, funding, staffing, career day, calendar update, KPERS audit and legislative update.

Carl moved and Raymond seconded that the Board go into executive session to discuss specific individuals being hired or resigning and the performance of specific employees 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 7:30 in this room.

YES: 7 NO: 0 MOTION CARRIED

Mr. White exited the room at 7:35 p.m.

Shawn Ward and Carl Behr seconded to extend the executive session for 5 minutes.

YES: 7 NO: 0 MOTION CARRIED

Shawn Ward and Darin Brummer seconded to extend the executive session for 5 minutes.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 7:40 p.m.

Closing Business Items

Carl Behr moved and Shawn Ward seconded to renew Mr. White’s principal contract for 2 years.

YES: 7 NO: 0 MOTION CARRIED

Debby Waddle moved and Darin Brummer seconded to hire Angela Petersen as the elementary principal for the 2022-23 school year.

YES: 7 NO: 0 MOTION CARRIED

Debby Waddle moved and Vance Fisher seconded to hire Hannah Sallee as the FACS teacher for the 2022-23 school year.

YES: 7 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Calendar approval
- (b) Contract negotiations

AJOURN

Vance Fisher and Raymond Long seconded the motion to adjourn the meeting at 7:43 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2022

PRESIDENT

BOARD CLERK