# UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION February 8, 2021

# 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 February 8, 2021. The meeting was called to order by Derek Foote.

# MEMBERS PRESENT

Derek Foote, Carl Behr, Shawn Ward, Raymond Long, Darin Brummer, Vance Fisher

# **STAFF PRESENT**

Josh Meyer, Blain White, Alisa Fisher, Kristen Knight

## WELCOME VISTORS

David Cutright

# ADDITIONS/CHANGES TO THE AGENDA

None

# **APPROVE THE AGENDA**

Darin Brummer moved and Shawn Ward seconded the motion to approve the agenda as presented.YES: 6NO: 0MOTION CARRIED

# **APPROVE CONSENT AGENDA**

Minutes of the January 11 regular meeting Bills for payment Financial Reports Activity Fund Report

Vance Fisher moved and Raymond Long seconded that the Board approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

# PATRON COMMENTS

NONE

## **BUSINESS ITEMS**

## **Board Policy Updates**

KASB recommended policy updates was provided to the Board members on a separate document.

Shawn Ward moved and Darin Brummer seconded that the Board approve policy updates as presented.

YES: 6 NO: 0 MOTION CARRIED

## 2021-22 Calendar

The current draft for next year's academic calendar was provided to the Board members on the supporting documents file. A final draft will be presented to the board for approval in March.

## **Report on curriculum and schedules**

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

## Calendar change for March and May

The staff proposed a change to the current calendar. It was recommended that we that we take March 3rd and May 7th as staff development days.

Raymond Long moved and Carl Behr seconded that the Board approve the dates of March 3rd and May 7th as professional development days.

YES: 6 NO: 0 MOTION CARRIED

#### Communications

Shawn Ward attended a wresting match on Saturday.

# **Administrative Reports**

Mr. White reported on the following: ACT Testing is February 23<sup>rd</sup> Workkeys testing is March 8<sup>th</sup>, KELPA testing is February 17<sup>th</sup>, induction of new NHS members will be February 28<sup>th</sup> at 2:00, Mid winter classic went well, junior high basketball is over – girls finished 2<sup>nd</sup>, boys finished 4<sup>th</sup>, High school scholar's bowl is over, junior high scholar's bowl has 10 students participating, four high school students wrestled with Stafford over the weekend, high school music festival has been canceled. Mr. Meyer reported on the following: required training for staff on Dyslexia, year 4 of our accreditation process will be next year, school operations update, Math curriculum, ongoing situation with Quivira, unemployment fraud, possibility of a daycare, coronavirus relief funds, and strategic planning.

#### **Executive Session**

Carl Behr moved and Raymond Long 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 and Mr. Mr. White to be included, and that they return to open session at 7:05 p.m. in this room.

YES: 6 NO: 0 MOTION CARRIED

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held February 8 2021.

Shawn Ward moved and Darin Brummer seconded that the Board extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED

Shawn Ward moved and Darin Brummer seconded that the Board extend the executive session for 5 minutes.

Mr. White exited the room at 7:15 p.m.

YES: 6 NO: 0 MOTION CARRIED

Shawn Ward moved and Darin Brummer seconded that the Board extend the executive session for 4 minutes.

YES: 6 NO: 0 MOTION CARRIED

Shawn Ward moved and Darin Brummer seconded that the Board extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED

Shawn Ward moved and Darin Brummer seconded that the Board extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED

The Board returned to open session at 7:29 p.m.

YES: 6 NO: 0 MOTION CARRIED

#### **Closing Business items**

Darin Brummer moved and Shawn Ward seconded that the Board approved Mr. White's 2-year contract.

YES: 6 NO: 0 MOTION CARRIED

Vance Fisher moved and Raymond Long seconded that the Board approve the revised supplemental list that was provided to the Board members on the supporting documents file.

The updated supplemental contracts are as listed: Danton Hilton and Justin Nusser – High School golf Assistant High School track – Tori Perez Assistant Junior High track – Allen Adams

YES: 6 NO: 0 MOTION CARRIED

## **FUTURE AGENDA ITEMS**

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

# AJOURN

Carl Behr moved and Shawn Ward seconded the motion to adjourn the meeting at 7:31 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2020

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PRESIDENT

BOARD CLERK