

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
March 20, 2023

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:30 a.m. in the Board room, on Monday March 20, 2023. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Shawn Ward, Katrina Hickel, Vance Fisher, Debby Waddle, Carl Behr, Raymond Long

STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Alisa Fisher, Danny Smith

WELCOME VISTORS

None

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Carl Behr moved and Shawn Ward seconded the motion to approve the agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the February 13 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Raymond Long moved and Debby Waddle seconded that the Board approve the consent agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

Patron Comments

None

BUSINESS ITEMS

Property Sale

The board has approved the sale of land near the tennis court to Rebuild St. John LLC. The contract was provided to the Board members on the supporting documents file.

Debby Waddle moved and Carl Behr seconded that the Board of Education of Unified School District No. 350 expressly find pursuant to K.S.A. 72-8212(d), that the Board of Education accept the offer of Rebuild St. John, LLC to purchase a tract of real estate herein below generally described from the school district, such property being considered as excess and that is in the best interest of the school district to sell such real estate. Derek Foote, Board President with attestation by Alisa Fisher, Board Clerk, are specifically granted authority on behalf of the Board and school district to execute a Contract of Sale of Real Estate setting out the terms and conditions of such sale including the sale price of \$16,000.00 payable upon approval of title and final closing of the transaction.

The real estate subject to sale is described as follows:

ALL OF LOTS ELEVEN (11), TWELVE (12), THIRTEEN (13), AND FOURTEEN (14), AND ALL OF LOT TEN (10), EXCEPT THE NORTH 15 FEET THEREOF, IN BLOCK FOUR (4) OF ADDITION NO.1, TO THE TOWN (NOW CITY OF ST. JOHN) THE SAME BEING A PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTY-THREE (33), IN TOWNSHIP TWENTY-THREE (23) SOUTH, RANGE THIRTEEN (13) WEST OF THE 6TH PRINCIPAL MERIDIAN, STAFFORD COUNTY, KANSAS.

YES: 7 NO: 0 MOTION CARRIED

2023-24 School Calendar

The recommended calendar for next school year was provided to the board members on the supporting documents file. The structure is very similar to the current year’s calendar.

Raymond Long moved and Vance Fisher seconded that the Board approve 2023-24 school calendar as presented.

YES: 7 NO: 0 MOTION CARRIED

Strategic Plan

More information about the districts strategic plan will be discussed at next month’s meeting.

Disposal of Excess Property

With the recent delivery of a new route bus, the district will plan to sell bus #8 through an online auction.

Vance Fisher moved and Shawn Ward seconded that the Board approve sale of bus #8 through an auction service.

YES: 7 NO: 0 MOTION CARRIED

JAG-K Agreement

This is the first year we've had a JAG program at SJH. We have partnered with Stafford this year for the program. JAG would like both districts to have a separate agreement directly with them. The agreement was provided to the Board members on the supporting documents file.

Shawn Ward moved and Debby Waddle seconded that the Board approve the agreement with JAG-K for the 2023-24 school year.

YES: 7 NO: 0 MOTION CARRIED

Communications

Administrative Reports

Mrs. Petersen reported on the following:

Parent Teacher Conferences, read Across America was March 2nd, Classes celebrated Dr. Suess's Birthday in the morning, 3rd Grade Grandma (and Friends) Squad - Several community members visit 3rd grade weekly to support reading skills, Kindergarten Dental Lessons and Screenings, Food Truck Challenge- Mrs. Ward included the elementary in the Food Truck Challenge voting, teacher Evaluations are Complete,
Teacher Professional Development- Feb. 20- Thomas C. Murray (Personal and Authentic)
Feb. 27-Crisis Management, Mandatory Reporting SEL Needs
March 1-Application of Personal and Authentic
March 3-Elementary Digital Platforms, LETRS Group, March/April Upcoming Events- State Assessments 3rd, 4th, 5th, 6th, 5th/6th Trip to Kansas Learning Center for Health, Kindergarten Grandparents "Read and Feed"-March 31, Preschool Screenings Through SCK-April 14th and Kindergarten Roundup-April 21

Mr. White reported on the following: State Assessments – Kansas Assessment Program, NHS Inductees – Eli Foote, Evelyn Lopez, Garrett McAister, Lydia Reed, Quade Smith and Faith Wiltshire, SECD Curriculum/Process, Sub-State Basketball review, Regional/State Wrestling review, JH Music Festival Review JH Scholar's Bowl hosted by St. John, Spring sports – 12 Golf, 30 HS Track, 40 JH Track, CPL Honors Banquet – March 28, Spring Play – George Washington

Slept Here – April 1 & 2, graduation – May 13th – 1:00, P/T Conference Review and Student Pre-Enrollment for next year

Mr. Meyer reported on the following: Legislative update, facility updates over spring break and Board Positions next year.

Executive Session

Shawn Ward moved and Debby Waddle seconded that the Board go into executive session to discuss a student discipline issue pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with Mr. Meyer, Mr. White and Mrs. Petersen to be included, and that they return to open session at 8:14 a.m. in this room.

YES: 7

NO: 0

MOTION CARRIED

The Board returned to open session at 8:19 p.m.

Shawn Ward moved and Vance Fisher 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, Mr. White and Mrs. Petersen to be included, and that they return to open session at 8:36 a.m. in the Board room.

Blain White and Angela Petersen left the Board room.

Shawn Ward moved and Vance Fisher seconded and to extend the executive session for 3 minutes.

The Board returned to open session at 8:39 a.m.

YES: 7

NO: 0

MOTION CARRIED

Shawn Ward moved and Vance Fisher seconded and to extend the executive session for 3 minutes.

YES: 7

NO: 0

MOTION CARRIED

The Board returned to open session at 7:49 a.m.

YES: 7

NO: 0

MOTION CARRIED

Closing Business Items

Shawn Ward moved and Debby Waddle seconded to hire Danny Smith as the assistant high school track coach.

YES: 7 NO: 0 MOTION CARRIED

Raymond Long moved and Carl Behr seconded to accept Ixchel Mixon’s resignation effective at the end of this school year.

YES: 7 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Strategic plan
- (b) Consider handbook changes
- (c) Educational Foundation Report (investments and activities)
- (d) Review capital improvements plan
- (e) Review summer maintenance projects (let bids)
- (f) Review supplemental contracts

AJOURN

Debby Waddle moved and Shawn Ward seconded the motion to adjourn the meeting at 8:41 a.m.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2023

PRESIDENT	BOARD CLERK