

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

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:00 p.m. in the Board room, on Monday March 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

STAFF PRESENT

Josh Meyer, Blaine White, Alisa Fisher, Danny Smith

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: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the February 21 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Raymond Long moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Strategic Planning

Mr. Meyer reported to the board the report from the KASB consultant from the two community meetings that were held in February and March. Information about the meetings was provided to the Board on the supporting documents file.

Board Policy Updates

The most recent policy updates recommended by KASB were included in a separate document to the Board members. The updates were recommended for approval as presented except for one of the policies that was noted on the summary page.

Vance Fisher moved and Raymond Long seconded that the Board approve the board policy updates as presented.

YES: 7 NO: 0 MOTION CARRIED

2022-23 Calendar

A final calendar draft was provided to the Board members on the supporting documents file. The calendar committee has approved the initial draft . It was the consensus of the committee to move forward with the calendar as initially approved.

Carl Behr moved and Shawn Ward seconded that the Board approve 2022-2023 calendar as presented.

YES: 7 NO: 0 MOTION CARRIED

Jobs for Americas Graduates

Mr. Meyer and Mr. White discussed with the Board the potential addition of a Jobs for Americas Graduates program in our school. It is a possibility for us to cooperate with Stafford and share a specialist between the two districts. Information about the program was provided to the Board members on the supporting documents file. It was the consensus of the Board to proceed with gathering more information to adding this program.

Vehicle Fleet Update

Information about the district's fleet of vehicles was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board options for replacement of some of the vehicles.

Board Attorney

The districts appointed attorney Phil Martin is in the process of retiring and will no longer be available to serve as our attorney. Mr. Meyer discussed with the Board options for appointing new representation.

Communications

Darin Brummer attended the NHS program.

Administrative Reports

Mr. White reported on the following: State Assessments, National honor society inductees, sub state basketball, junior high music festival, junior high scholar's bowl is complete, career fair review, spring sports starts today, Reality U is March 30th, Jr./Sr. Play is April 23rd and 24th, Graduation is May 14th at 1pm, Parent teacher conferences review and student pre-enrollment for the 2022-23 school year. Mr. Meyer reported on the following: K-5 math textbooks and other text books, PTO carnival, teacher retention, parent teacher conferences, ESSER funds republishing the budget and legislative update.

Shawn Ward 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 and Mr. White to be included, and that they return to open session at 8:18 p.m. in this room.

YES: 7 NO: 0 MOTION CARRIED

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

The Board returned to open session at 8:23

Shawn Ward moved and Carl Behr seconded that the Board go into executive session to discuss potential items for upcoming contract negotiations pursuant to the exception for employer-employee negotiations under KOMA, with Mr. Meyer to be included, and that they return to open session at 8:29 p.m. in this room.

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

YES: 7 NO: 0 MOTION CARRIED

Darin Brummer seconded to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 8:36 p.m.

Closing Business Items

Shawn Ward moved and Debby Waddle seconded to accept Ava Bunker’s resignation at the end of the 2021-22 school year.

YES: 7 NO: 0 MOTION CARRIED

Debby Waddle moved and Raymond Long seconded to accept Julie Fox’s resignation as the After school program director at the end of the 2021-22 school year.

YES: 7 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

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

AJOURN

Shawn Ward moved and Carl Behr seconded the motion to adjourn the meeting at 8:37 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2022

PRESIDENT

BOARD CLERK