

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
March 7, 2016

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 7, 2016. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Carl Behr, Debby Waddle, Vance Fisher, Barb Alpers, Derek Foote

STAFF PRESENT

Josh Meyer, Travis Olive, Alisa Fisher, Danny Smith, Darlene Behnke

WELCOME VISITORS

Carol Riegel

ADDITIONS/CHANGES TO THE AGENDA

Negotiations to executive session

APPROVE THE AGENDA

Vance Fisher moved and Debby Waddle seconded the motion to approve the agenda as amended.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the February 8, 2016 regular meeting and March 2 special meetings
Bills for payment
Financial Reports
Activity Fund Report

Carl Behr moved and Derek Foote seconded the motion to approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Calendar for 2016-2017

Debby Waddle moved and Derek Foote seconded to approve the 2016-2017 calendar as presented.

YES: 6 NO: 0 MOTION CARRIED

Update on school vehicles

The school district currently has 8 buses and 7 passenger vehicles. The board discussed getting rid of 2 of the buses and 1 of the passenger vehicles.

Disposal of excess property

Derek Foote moved and Debby Waddle seconded to approve the disposal of bus #20, bus #15 and suburban #25 in a fair manner to be determined by the superintendent.

YES: 6 NO: 0 MOTION CARRIED

Drug Testing Policy

USD 350 Staff is looking for board input on the draft policy of the drug testing policy. The board decided that they will look at the drug testing policy again this summer.

Student Achievement Data

Mr. Olive presented to the board AIMSweb standardized testing and where St. John elementary is compared to the other schools in the state.

Budget Planning

Mr. Meyer discussed with the board the budget to finish out this year and to move into the 2016-2017 school year. The schools current situation compared to last year is on the supporting documents of the agenda.

Administrative Structure 2016-2017

The board discussed filling administrative positions for next year. One option discussed is to combine administrative duties and not fill one position. The board would like to consider budget adjustments in order to keep the current administrative structure in place. It was the consensus of the board to move Mr. Olive to the Jr/Sr High School principal position and begin the hiring process for an elementary position.

Mr. Meyer asked to recess to executive session for 5 minutes with himself to be included.

Debby Waddle moved and Carl Behr seconded the motion to recess to executive session at 7:54 p.m. for the purpose of discussing personnel matters in order to protect the privacy of non-elected personnel and that the board returns to open session at 7:59 p.m. Mr. Meyer was asked to be included.

YES: 6 NO: 0 MOTION CARRIED

The board return to open session at 7:59 p.m.

COMMUNICATIONS

Board member activities & Reports:

Debby Waddle attended the SCKSEC meeting. Barb Alpers attended career day on February 22 at the high school and the Jr. High Quiz Bowl. Barb Alpers congratulated the students that were conducted into the Honor Society. Vance Fisher commended the school for putting on a great Sub-State. Derek Foote said the music festival went very good.

Administrative Reports

Mr. Olive reported on the JH Music Festival that was held on March 4th in LaCrosse. State assessments have started and will go on through the end of the month. Some of the elementary grades have made trips to the Cosmosphere in Hutchinson. The K-4 PE program is March 8 at 7:00 p.m.

Mr. Meyer reported on the staff development in Pratt on February 15. There was a staff meeting today March 7, discussion was on testing, schedules and expectations. High school track practice has started; Junior High will start after spring break. Mr. Meyer discussed how the school is needing some changes to the some of the signs around on the buildings.

EXECUTIVE SESSION

Derek Foote moved and Vance Fisher seconded the motion to recess to executive session at 8:17 p.m. for the purpose of discussing personnel matters in order to protect the privacy of non-elected personnel and that the board returns to open session at 8:32 p.m. Mr. Meyer was asked to be included.

YES: 6 NO: 0 MOTION CARRIED

Barb Alpers moved and Vance Fisher seconded the motion to extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held March 7, 2016.

The board returned to open session at 8:37 p.m.

Barb Alpers moved and Vance Fisher seconded the motion to extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED

The board asked Mr. Meyer to step of the room at 8:39 p.m.

The board returned to open session at 8:42 p.m.

Barb Alpers moved and Dreck Foote seconded the motion to recess to executive session at 8:43 p.m. for the purpose of discussing negotiations order to protect the privacy of non-elected personnel and that the board returns to open session at 8:53 p.m. Mr. Meyer was asked to be included.

YES: 6 NO: 0 MOTIONED CARRIED

The board returned to open session at 8:53 p.m.

Barb Alpers moved and Dreck Foote seconded the motion to recess to executive session at 8:53 p.m. for the purpose of discussing negotiations order to protect the privacy of non-elected personnel and that the board returns to open session at 8:55 p.m. Mr. Meyer was asked to be included.

YES: 6 NO: 0 MOTION CARRIED

The board return to open session at 8:55 p.m.

CLOSING BUSINESS ITEMS

Resignations - contracts

Derek Foote moved and Vance Fisher seconded the motion to approve the contract for Clint Kinnamon as athletic director for the remainder of the 2015-16 school year for \$1500.

YES: 6 NO: 0 MOTION CARRIED

Vance Fisher moved and Debby Waddle seconded the motion to approve the severance agreement for Mike Burgan through the month of May, 2016 as presented.

YES: 6 NO: 0 MOTION CARRIED

Barb Alpers moved and Carl Behr seconded the motion to approve the hiring of Katelyn Graber as assistant track coach for the 2016 season.

YES: 6 NO: 0 MOTION CARRIED

Debby Waddle moved and Derek Foote seconded the motion to approve the resignation of Tara Kinnamon as Junior Class Sponsor effective at the end of the 2015-16 school year.

YES: 6 NO: 0 MOTION CARRIED

Carl Behr moved and Barb Alpers seconded the motion to transfer Mr. Olive to the high school for the 2016-17 school year.

YES: 6 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

Barb Alpers moved and Vance Fisher seconded the motion to adjourn the meeting at 8:58 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2016

PRESIDENT

BOARD CLERK