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

#### 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 library community room, on Monday March 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, Debby Waddle(via zoom)

### STAFF PRESENT

Josh Meyer, Alisa Fisher, Darlene Behnke

#### 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**

Minutes of the February 8 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: 7 NO: 0 MOTION CARRIED

#### PATRON COMMENTS

NONE

#### **BUSINESS ITEMS**

## 2021-22 Calendar

The final draft of the calendar was provided to the Board members on the supporting documents file.

Shawn Ward moved and Vance Fisher seconded that the Board approve 2021-2022 calendar as presented.

YES: 7 NO: 0 MOTION CARRIED

# **Vehicle Fleet update**

The list of school district vehicles was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board the problems with one of the buses and possible needs for replacement.

#### **Coronavirus Relief Funds**

Another round of federal funding will soon be available to help us address any needs relating from the effects of the pandemic. Funding information for Stafford County school districts was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board how to best use those funds in the next two years. It was the consensus of the Board to advertise for a Title I teacher.

## **Communications**

Mr. Meyer reported on the following for Mr. White's report: State Assessments – Kansas Assessment Program window opens on April 1st and goes through May 18, Secondary assessments in Math, Science and ELA have been scheduled, NHS Inductees were: Kimbra Dowling, Preston Dunn, Mackenzie Hacker, Edwin Fernandez, Conner Murphy, Dylan Reed, Darby Smith and Hunter Smith, Sub-State Basketball, JH Quiz Bowl, HS Forensics is underway, We host CPL Forensics on April 7. Virtual Performances in Music, Spring sports will start after Spring Break, Jr./Sr. Prom on April 10th, Jr./Sr. Play April 17 & 18, Aimsweb, Star Reading, Pre-ACT and ACT, P/T Conferences tonight and tomorrow, Student Pre-Enrollment is going well, Transition day for 6th moving into 7<sup>th</sup> and 4<sup>th</sup> moving into 5<sup>th</sup>. Mr. Meyer reported on the following: Dyslexia – Training and Screening, Math Curriculum Resources, State Assessments, Budget Update, Legislative Update, crisis drills, drug dog was on campus last week, still collecting information for Daycare and strategic planning with KASB

# **Administrative Reports**

Darin Brummer attended NHS, Raymond Long congratulated the high school basketball teams for playing well at sub-state.

## **Executive Session**

Shawn Ward moved and 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 8:06 p.m.in this room.

YES: 7 NO: 0 MOTION CARRIED

Darin Brummer moved and Vance Fisher seconded that the Board extend the executive session for 10 minutes.

The Board returned to open session at 8:16 p.m.

**Closing Business items** 

Carl Behr moved and Shawn Ward moved to approve the resignation of Mike Manderino.

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 (let bids)
- (e) Certify board vacancies (May 1, odd years)
- (f) Review supplemental contracts

## **AJOURN**

Carl Behr moved and Shawn Ward seconded the motion to adjourn the meeting at 8:18p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_DAY OF \_\_\_\_\_\_\_2021

PRESIDENT BOARD CLERK

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