

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
March 9, 2020

**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 9, 2020. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Josh Meyer, Alisa Fisher, Darlene Behnke

**WELCOME VISTORS**

Danton Hilton, Trey Burgan, Austin Woolf, Whiney Brummer

**ADDITIONS/CHANGES TO THE AGENDA**

NONE

**APPROVE THE AGENDA**

Darin Brummer moved and Debby Waddle seconded the motion to approve the agenda as presented.

YES: 7            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the February 17 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

Darin Brummer moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

YES: 7            NO: 0            MOTION CARRIED

**PATRON COMMENTS**

NONE

## **BUSINESS ITEMS**

### **Recreation Commission Building**

Mr. Meyer asked the board to consider purchasing a building for the recreation to use for a community recreation facility and office space. The recommended option would be for the district to enter into a lease-purchase agreement with a bank for 5 years to acquire the building. The district would then enter into a lease agreement with the recreation commission for 5 years to allow the recreation commission to use the facility.

Darin Brummer moved and Debby Waddle seconded that the Board direct Mr. Meyer to draft a lease-purchase agreement and a lease agreement for the building at 205 E. 2nd in St. John.

YES: 7            NO: 0                            MOTION CARRIED

### **House Renovation Project**

Mr. Meyer updated the board on the progress of the house renovation project and the property acquisition associated with this project.

### **Capital Outlay Budget**

Mr. Meyer discussed with the board the upcoming capital improvement needs and plans to prioritize and address those needs. Mr. Meyer recommend that the board consider a bus purchase and a plan to replace roof top heating/cooling units. The revised HVAC plan and capital improvements plan was provided to the board on the supporting documents file.

### **Communications**

Shawn Ward and Darin Brummer attended several high school activities. Debby Waddle attended a SCKSEC meeting and updated the board on a remodel on Haskins.

### **Administrative Reports**

Mr. White reported on the following: State Assessments, National Honor Society was February 23<sup>rd</sup> with 9 students that were inducted, Sub-State Basketball , JH Music Festival was last Wednesday, JH Scholar's Bowl is today at Central Plains, spring sports will start after Spring Break, parent teacher conferences are tonight, Mr. Meyer reporting on the following: KASB leadership for tomorrow, professional development, calendar update and coronavirus concerns.

**EXECUTIVE SESSION**

Shawn Ward moved and Carl Behr moved that the Board go into executive session to discuss the performance of specific employees pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer to be included, and that they return to open session at 7:52 p.m. the Board room.

YES: 7                  NO: 0                  MOTION CARRIED

**FUTURE AGENDA ITEM**

- (a) Calendar approval
- (b) House remodel property
- (c) Recreation commission property
- (d) Review handbooks

**AJOURN**

Vance Fisher moved and Shawn Ward seconded the motion to adjourn the meeting at 7:53 p.m.

YES: 6                  NO: 0                  MOTION CARRIED

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

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| PRESIDENT | BOARD CLERK |