

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
April 11, 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 April 11, 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, Darrin Brummer

**STAFF PRESENT**

Josh Meyer, Travis Olive, Alisa Fisher, Danny Smith

**WELCOME VISITORS**

Carol Riegel

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Barb Alpers moved and Derek Foote seconded the motion to approve the agenda as presented

YES: 7            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the March 7 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

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

YES: 7            NO: 0            MOTION CARRIED

**PATRON COMMENTS**

None

## **BUSINESS ITEMS**

### Summer Maintenance Projects

Barb Alpers and Carl Behr moved to approve the superintendent to request bids and proposals for the projects as presented.

YES: 7            NO: 0            MOTION CARRIED

### **Student handbook changes**

The current handbook was in the supporting documents for the board to look over and review. There are no major changes in the current handbook. The handbook will be approved at the May board meeting.

### **Budget Planning**

A comparison of the budget situation was included in supporting documents to the board. The comparison showed expenses and funding streams that would affect the budget this year.

### **Administrative Structure 2016-2017**

The board discussed how to fill the administrative positions for next year. It was the consensus of the board to move Mr. Olive to the Jr/Sr High School principal for the 2016-2017 school year and Mr. Meyer to Elementary principal for the 2016-2017 school year and to remain Superintendent as well.

## **COMMUNICATIONS**

### **Board member activities & Reports:**

Debby Waddle and Barb Alpers went to the Stafford county Annex for legislative coffee with Greg Lewis. Debby Waddle attended the SCKSEC meeting in Pratt.

### **Administrative Reports**

Mr. Olive reported on the Kansas Cosmosphere trips in Hutchinson. Students are in the middle of taking state assessments. CPL honors were in Lacrosse, Preschool and Kindergarten screenings will be April 15. PTO is hosting the 2<sup>nd</sup> annual school carnival. Mr. Olive is working on schedules for next year; working on trying to pre-enroll for next year.

Mr. Meyer went to the CPL Honors in Lacrosse on March 29<sup>th</sup> where six of St. John's students were recognized, Musical Festival was in Larned on April 2<sup>nd</sup>. Four students from St. John will be going to the state festival. The Jr/Sr. Play was held April 10<sup>th</sup>. New online courses for the High school that will be offered will be English and College Algebra. A Robotics class will also be new. State assessments have started for students. Kay Basketball tournament was held on March 21<sup>st</sup>.

## **EXECUTIVE SESSION**

Debby Waddle moved and Vance Fisher seconded the motion to recess to executive session at 7:52 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 8:07 p.m. Mr. Meyer and Mr. Olive were asked to be included.

YES: 7            NO: 0            MOTION CARRIED

The board returned to open session at 8:07 p.m.

Barb Alpers moved and Vance Fisher seconded the motion to extend the executive session for 10 minutes.

YES: 7            NO: 0            MOTION CARRIED

The board returned to open session at 8:17 p.m.

Barb Alpers moved and Vance Fisher seconded the motion to extend the executive session for 10 minutes.

YES: 7            NO: 0            MOTION CARRIED

The board returned to open session at 8:27 p.m.

## **CLOSING BUSINESS ITEMS**

### **Resignations - contracts**

Vance Fisher moved and Debby Waddle seconded the motion to approve the 2-year contract for Travis Olive as Jr./Sr. High School Principal as presented.

YES: 7            NO: 0            MOTION CARRIED

Barb Alpers moved and Carl Behr seconded the motion to approve the 1-year contract addendum for Josh Meyer to fulfill duties as Jr./Sr. High Principal as presented.

YES: 7            NO: 0            MOTION CARRIED

Derek Foote moved and Darrin Brummer seconded the motion to approve the contract addendum for Travis Olive to assist in duties as Jr./S. High Principal as presented.

YES: 7            NO: 0            MOTION CARRIED

Vance Fisher moved and Barb Alpers seconded the motion to approve the 1-year contract for Brian Watts as Technology Coordinator for the 2016-2017 school year with a salary of \$48,000 plus benefits as presented.

YES: 7            NO: 0            MOTION CARRIED

**FUTURE AGENDA ITEMS**

- Approve supplemental contract assignments
- Review graduation procedures
- Approve student handbooks
- Approve staff handbooks
- Approve fee schedules
- Approve KASB dues and legal assistance fund
- Approve any final bids for summer projects

**AJOURN**

Debby Waddle moved and Derek Foote seconded the motion to adjourn the meeting at 8:38 p.m.

YES: 7            NO: 0            MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2016

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
BOARD CLERK