

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
April 11, 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 April 11, 2022. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Darin Brummer, Shawn Ward, Raymond Long, Debby Waddle (via zoom)

STAFF PRESENT

Josh Meyer, Blaine White, Alisa Fisher, Danny Smith, Natalie Clark

WELCOME VISTORS

David Cutright, Allison Lopez, Lily Brummer, Tara Dowling, Hannah Son

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

Raymond Long moved and Shawn Ward seconded the motion to approve the agenda as presented.

YES: 6

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

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

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

YES: 6

NO: 0

MOTION CARRIED

PATRON COMMENTS

Members of the Tiger Coffee shop presented to the Board information about the new coffee shop. A slide show was presented and the Board asked the members of the coffee shop various questions.

BUSINESS ITEMS

Calendar Adjustment

The current approved calendar for this year was provided to the Board members on the supporting documents file. In order to comply with state required minimum instructional hours, two days needed to be added to the end of the school year. The last day of school will be May 19th.

Carl Behr moved and Darin Brummer seconded that the Board approve extending the school year by two days to May 19th.

YES: 6

NO: 0

MOTION CARRIED

Jobs for America's Graduates

The district has been in discussions with Stafford about sharing a specialist for the Jobs for Americas Graduates program. The sharing agreement was provided to the Board members on the supporting documents file.

Raymond Long moved and Shawn Ward seconded that the Board approve the sharing agreement with Stafford for the JAG program as presented.

YES: 6

NO: 0

MOTION CARRIED

Capital Outlay Plan

Mr. Meyer discussed with the board the capital improvements plan. The beginning stages of a new 5-year plan was provided to the Board members on the supporting documents file.

Mr. Meyer and the Board discussed the priorities for next year's capital outlay expenses and the 4 years following.

Student Handbook

The current student handbook was provided to the Board on the supporting documents file. Mr. Meyer will present a final handbook for approval in May.

Education Foundation Report

Mr. Meyer discussed with the Board the financials, grants, scholarships, memorial donations and the farm to school program of the education foundation.

Daycare Update

Mr. Meyer updated the Board on the progress of the daycare. The request for proposals was provided to the Board on the supporting documents file

Activity Fund Accounts

Mr. White recommended that a technology club and a Tiger Coffee Shop account be added to the student activity fund.

Darin Brummer moved and Shawn Ward seconded that the Board approve adding an account for the technology club and the Tiger Coffee shop in the student activity fund.

YES: 6 NO: 0 MOTION CARRIED

Communications

Debby Waddle helped with the Reality U program and let the Board know about the friends of library BINGO on Sunday.

Administrative Reports

Mr. White reported on the following: CPL honors banquet, Community service day is April 20th, Jr/Sr play is April 23rd and 24th, AV productions performance, Stafford County Youth Entrepreneurship challenge placed 1st and will go to Manhattan on April 28th, Regional solo and small ensemble festival, junior high dance on April 30th, graduation is May 14th at 1:00 this year JH dance on April 30th, Reality U was a good turn out, first junior high track meet is tomorrow. Mr. Meyer reported on the following: PTO Carnival, ESSER Funds for math textbooks and pathways to reading, KESA Accreditation visit, and Legislative update.

Executive Session

Shawn Ward moved and Raymond Long 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 8:05 p.m. in this room.

YES: 6 NO: 0 MOTION CARRIED

Closing Business Items

Shawn Ward moved and Darin Brummer seconded to hire Kristen Knight as the assistant junior high track coach.

YES: 6 NO: 0 MOTION CARRIED

Raymond Long moved and Carl Behr seconded to hire Kaylee Suhr as the preschool teacher for the 22-23 school year.

YES: 6

NO: 0

MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Handbook approvals
- (b) Capital improvements plan
- (c) Strategic planning
- (d) Supplemental contracts
- (e) Approve fee schedules
- (f) Approve KASB dues and legal assistance fund
- (g) Approve bids for summer projects
- (h) Daycare proposal selection

AJOURN

Carl Behr moved and Raymond Long seconded the motion to adjourn the meeting at 8:08 p.m.

YES: 6

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2022

PRESIDENT

BOARD CLERK