

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
April 12, 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 April 12, 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, Blain White, Brad Emery

**WELCOME VISTORS**

David Cutright

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Raymond Long moved and Carl Behr seconded the motion to approve the agenda as presented.

YES: 7            NO: 0                    MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the March 8 regular meeting and April 5<sup>th</sup> special meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

Debby Waddle moved and Vance Fisher seconded that the Board approve the consent agenda as presented.

YES: 7            NO: 0                    MOTION CARRIED

## **PATRON COMMENTS**

NONE

## **BUSINESS ITEMS**

### **Strategic Planning**

Mr. Meyer discussed with the board strategic planning services from KASB. It was the consensus of the Board to discuss more of the strategic planning in the fall.

### **Student Handbook**

Mr. Meyer discussed with Board some changes to the student handbook. The current approved handbook was provided to the Board members on the on the supporting documents file.

### **Capital Outlay Plan**

Mr. Meyer discussed with the Board the capital outlay plan. The current year plan was provided to the Board members on the supporting documents file.

### **Coronavirus Relief Funds**

Mr. Meyer discussed with the Board the status of federal funds and possibilities for uses of the money.

### **Natural Gas Bill**

The most recent gas bill was provided to the board members on the supporting documents file. Mr. Meyer discussed with the Board about paying the bill or pursuing legal action.

Vance Fisher moved and Darin Brummer seconded that the Board join the legal coalition with Smithyman & Zakoura.

YES: 7          NO: 0                      MOTION CARRIED

### **KASB Dues and Legal Assistance Fund**

Our school board is a member of the Kansas Association of School Boards (KASB) and also a member of the KASB Legal Assistance Fund. It was recommended that the board continue membership in the association as well as the legal assistance fund.

Darin Brummer moved and Shawn Ward seconded that the Board approve the dues of \$5,446.24 for membership in KASB and the fee of \$2,300 for the legal assistance fund for the 2021-22 school year.

YES: 7          NO: 0                      MOTION CARRIED

## **Communications**

Darin Brummer attended promenade. Carl Behr attended the Booster Club golf scramble.

## **Administrative Reports**

Mr. White reported on the following: State assessments, CPL Honors Banquet, Forensics Finals was on April 7<sup>th</sup>, Jr/Sr Play is this weekend, Community Service Day is this Wednesday, AV Productions placed in the top 5 in the PSA category for the 2021 eImagine Media Festival and Graduation is May 15<sup>th</sup> at 4:00 at the football field. Mr. Meyer reported on the following: Math Curriculum Resources, State Assessments, House Remodel Project, Outdoor Learning Area and the budget/legislative update.

## **Executive Session**

Shawn Ward moved and Vance Fisher 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 to be included, and that they return to open session at 8:20 p.m.in this room.

YES: 7          NO: 0          MOTION CARRIED

Darin Brummer moved and Shawn Ward seconded that the Board extend the executive session for 10 minutes.

YES: 7          NO: 0          MOTION CARRIED

Shawn Ward moved and Darin Brummer seconded that the Board extend the executive session for 10 minutes.

YES: 7          NO: 0          MOTION CARRIED

The Board returned to open session at 8:40 p.m.

Closing Business items

Debby Waddle moved and Raymond Long seconded that the Board hire Dianna Bunker as a Secondary Language Arts teacher for the 2021-22 school year.

YES: 7          NO: 0          MOTION CARRIED

Carl Behr moved and Shawn Ward seconded that the Board accept Mrs. McAlister's resignation as the Jr./Sr. prom sponsor.

YES: 7          NO: 0          MOTION CARRIED

**FUTURE AGENDA ITEMS**

- (a) Capital outlay plan
- (b) Handbook approvals
- (c) Approve supplemental contract assignments
- (d) Approve fee schedules
- (e) Approve bids for summer projects
- (f) Deadline to file for election (odd years)

**AJOURN**

Vance Fisher moved and Shawn Ward seconded the motion to adjourn the meeting at 8:44 p.m.

YES: 7            NO: 0            MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2021

\_\_\_\_\_  
PRESIDENT

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