

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
April 14, 2025

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 14, 2025. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Vance Fisher, Aaron Roach, Trey Burgan, Shawn Ward, Katrina Hickel

STAFF PRESENT

Josh Meyer Travis Callaway, Angela Petersen, Alisa Fisher, Tia Ward

WELCOME VISTORS

Chris Fernandez, Quade Smith, Ruby Ibarra, Scott Krehbiel, Teresa Rush, Nolan Rush, Nathan Ward, Dick Smith, Marcia Smith

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Vance Fisher moved and Carl Behr seconded the motion to approve the agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

Aaron Roach moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

Patron Comments

None

BUSINESS ITEMS

Bond Project

The facility committee has met twice with Wien's and Landmark Architects to review concept designs and costs for building improvements. Mr. Meyer discussed with the Board some of the designs that were presented at the facility committee meetings.

Capital Outlay Plan

A draft of the capital improvements plan was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board the upcoming capital outlay expenses.

Make-Up Days

As the school year comes to a close, we need to make sure that we attend the minimum hours required by the state. It was recommended to change the last day of school on May 20th to a full day for students and change the workday on May 21st to a half day in service and workday.

Vance Fisher moved and Carl Behr seconded that the Board approve the calendar change as presented.

YES: 7

NO: 0

MOTION CARRIED

Open Enrollment Capacity

By May 1, the board must determine enrollment projections, grade-level capacity, and the number of open seats available for nonresident students. This information was provided to the Board members on supporting documents file.

Carl Behr moved and Trey Burgan seconded that the Board approve the number of open seats available to nonresident students as presented.

YES: 7

NO: 0

MOTION CARRIED

Daycare Lease

The details of a new lease agreement for the daycare building was presented to the Board members. It was recommended that the board approve Kristin Petty to operate her daycare business in our facility.

Carl Behr and Aaron Roach seconded that the Board approve the lease agreement with Kristin Petty for the daycare facility as presented.

YES: 7

NO: 0

MOTION CARRIED

Consider Handbook changes

The student handbook was provided to Board members on the supporting documents file. Mr. Callaway and Mr. Meyer discussed with the Board some potential changes in the handbook.

Educational Foundation Report

Investment information for the Education Foundation was provided to the Board on the supporting documents file. Mr. Meyer discussed with the Board the finances and activities of the Foundation.

KASB Dues and Legal 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. Information was provided to the Board members on the supporting documents file.

Katrina Hickel moved and Vance Fisher seconded that the Board approve the dues of \$5,658.97 for membership in KASB and the fee of \$2,750 for the legal assistance fund for the 2025-26 school year.

YES: 7

NO: 0

MOTION CARRIED

Cardiac Response Plan

New state law requires that school districts have a cardiac response plan in place by July 1. The plan was provided to the Board members on the supporting documents file.

Katrina Hickel moved and Trey Burgan seconded that the Board approve the cardiac emergency response plan as presented.

YES: 7

NO: 0

MOTION CARRIED

Board Communications

Administrative Reports

Mrs. Petersen reported on the following: Grant \$\$ from Midwest Energy
Preschool Developmental Screenings, state Assessments, Dental Screenings, Academic Showcase and Kansas Blueprint for Literacy. Upcoming events are as follows:
4/16: Community Service Day, 4/22: KS Blueprint for Literacy Visit, 4/23: 2nd Grade to Exploration Place, 4/24: SJN Bank "Teaching Children to Save", 4/25: Kindergarten Round Up
4/28: K-3rd Music Program, 4/30: 5th/6th to Stratica and Cosmosphere, 4/30: Miss Kansas (Rescheduled) 5/5: 4th-6th Music Program, 5/6: Lego Club Open House 5/7: Kindergarten to Great Bend Zoo, 5/13: 1st Grade to Sedwick County Zoo, 5/14: Preschool Promotion, 5/16: Elementary Track Meet, 5/19: Kindergarten Graduation, 5/20: End of Year Assembly 1:45 (Tentative)

Mr. Callaway reported on the following:
Academic Showcase, Electric Cars had a good showing at Scott City
Jr/Sr Play, Band had large group contest on Thursday 4/10, Environmental Resource and Banking class field trips, Prom was Saturday, JH Track is at home on Tuesday
HS Golf at home Tuesday, Community service day is on Wednesday, HS JV and Varsity Home track next week, State Testing should finish this week, State YEC competition on the 17th
Work has begun on next year's class

Mr. Meyer reported on the following:
Accreditation Plan Review, Parent Square App, Academic Showcase, Enrollment / Budget Update, Concession / Restroom Facility, HVAC Project, Board Elections and Legislative Update

Executive Session

Shawn Ward moved 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, Mr. Callaway and Mrs. Petersen to be included, and that they return to open session at 8:23 p.m. in this room.

MOTION CARRIED

Vance Fisher moved and seconded to extend the executive session for 5 minutes.

MOTION CARRIED

Carl Behr moved and seconded to extend the executive session for 10 minutes.

MOTION CARRIED

Shawn Ward moved and seconded to extend the executive session for 5 minutes.

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MOTION CARRIED

The Board returned to open session at 8:56 p.m.

FUTURE AGENDA ITEMS

- (a) Approve supplemental contracts
- (b) Review graduation procedures
- (c) Approve student handbooks
- (d) Approve staff handbooks
- (e) Approve wellness plan
- (f) Approve fee schedules

AJOURN

Trey Burgan moved and Vance Fisher seconded the motion to adjourn the meeting at 8:57 p.m.

MOTION CARRIED

APPROVED AND SIGNED THIS DAY OF 2025

BOARD CLERK