

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
April 8, 2019

**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 8, 2019. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Carl Behr, Darin Brummer, Shawn Ward, Derek Foote

**STAFF PRESENT**

Josh Meyer, Blain White, Alisa Fisher, Clint Kinnamon

**WELCOME VISITORS**

NONE

**ADDITIONS/CHANGES TO THE AGENDA**

NONE

**APPROVE THE AGENDA**

Darin Brummer moved and Shawn Ward seconded the motion to approve the agenda as amended.

YES: 5            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the March 20 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

**PATRON COMMENTS**

NONE

## **BUSINESS ITEMS**

### **Consider handbook changes**

The student handbook was provided to the board on the supporting documents file. Mr. Meyer and the board discussed some changes that would be in the handbook. The final draft will be presented for approval at the May meeting.

### **Education foundation report**

Mr. Meyer discussed with the board the finances for the USD 350 Education Foundation and provided the fund statements to the board on the supporting documents file.

### **Review summer maintenance projects**

Mr. Meyer provided a list of summer maintenance projects to the board.

### **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.

Darin Brummer moved that the Board approve the dues of \$5,337.61 for membership in KASB and the fee of \$2,100 for the legal assistance fund for the 2019-20 school year.

YES: 5          NO: 0          MOTION CARRIED

### **Board member activities and reports**

None

### **Administrative Reports**

Mr. White reported on the following: CPL Honors Banquet was March 26<sup>th</sup> at Kinsley, state assessments are almost finished, Jr/Sr play is this weekend April 13<sup>th</sup> & 14<sup>th</sup>, KSHSAA regional music solos & small ensembles were March 30<sup>th</sup>, nine of our students got a 1 rating, state large group festival is April 11<sup>th</sup>, junior high track home track meet is tomorrow, Keith Blide track meet is next Tuesday, April 16<sup>th</sup>, golf is home tomorrow, attended a teacher recruitment fair in Oklahoma and community service day is April 24<sup>th</sup>. Mr. Meyer reported on the following: KESA – we are in 2<sup>nd</sup> year of the 5 year process, Site council and DLT will be meeting next week, discussed the challenge award with the board of how our district is doing better on state assessments that expected and updating our resources on social studies. Angie Webb earned her national board certification, legislative update – increase in state aid, will be attending the KSSA board of directors and council of superintendents meeting on Wednesday and KASBO on April 25<sup>th</sup>.

**EXECUTIVE SESSION**

None

**CLOSING BUSINESS ITEMS**

**FUTURE AGENDA ITEMS**

- (a) Boiler bids
- (b) Approve student handbook
- (c) Approve supplemental contract assignments
- (d) Review graduation procedures
- (e) Approve staff handbooks
- (f) Approve fee schedules
- (g) Deadline to file for election (odd years)

**AJOURN**

Darin Brummer moved and Derek Foote seconded the motion to adjourn the meeting at 7:37 p.m.

YES: 5          NO: 0          MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2019

\_\_\_\_\_  
PRESIDENT

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