

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
May 12, 2021

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 8:15 p.m. in the Board room, on Monday May 10, 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

STAFF PRESENT

Josh Meyer, Alisa Fisher, Blain White, Kim Volker

WELCOME VISTORS

David Cutright

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Debby Waddle moved and Shawn Ward seconded the motion to approve the agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the April 12 meeting
Bills for payment
Financial Reports
Activity Fund Report

Raymond Long moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Student Handbook

The student handbook was provided to the Board members on the supporting documents file and was recommended for approval.

Darin Brummer moved and Vance Fisher seconded that the Board approve the student handbook for the 2021-22 school year as presented.

YES: 7 NO: 0 MOTION CARRIED

Classified Staff Handbook

The staff handbook was provided to the Board members on the supporting documents file. The Board will approve the handbook at the June meeting.

Capital Outlay plan

The capital outlay plan for 2021-22 was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board the capital outlay plan. The final plan will be approved in June.

Natural Gas Bill

The recent natural gas bill dispute remains unresolved. We have been working with KASB and a legal firm to determine the best course of action. The district has entered into a legal coalition to support the legal action to find a reasonable and legal resolution to this disagreement. It was recommended that the board approve payment of \$4.57 per unit, plus transportation costs under protest.

Carl Behr moved and Shawn Ward seconded that the Board approve the payment of \$4.57 per unit, plus transportation costs under protest.

YES: 7 NO: 0 MOTION CARRIED

Fee Schedules

The fee schedule was provided to the Board members on the supporting documents file.

Darin Brummer moved and Raymond Long seconded that the Board approve the fee schedule as presented with the change of adult guest prices of \$3.75

YES: 7 NO: 0 MOTION CARRIED

Summer Purchases/Bids

Mr. Meyer discussed with the Board upcoming projects and purchases for the summer. Projects included, greenhouse for the courtyard, lockers in girls locker room and a bus.

Communications

Debby Waddle attended a SCKSEC meeting, Carl Behr volunteered at some track meets and attended a foundation meeting.

Administrative Reports

Mr. White reported on the following: End of year events, graduation is at 4:00 in the gym, state track is only 1 day this year on May 29th, state assessments are complete, senior portfolios, 2021-22 bell schedule, drivers ed this summer, next year graduation and transition for 6 graders going into 7 grade. Mr. Meyer reported on the following: Math curriculum resources, greenhouse end of school elementary activities, Board elections, USA conference, Foundation golf tournament June 19th and update on state budget

Executive Session

Debby Waddle moved and Darin Brummer seconded that the Board go into executive session to discuss the performance and qualifications of specific employees and potential new hires 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 9:15 p.m. in this room.

Carl Behr exited the Board room at 8:57 p.m.

Carl Behr returned to the Board room at 8:59 p.m.

Carl Behr moved and Vance Fisher seconded that the Board extend the executive session for 5 minutes

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 9:20 p.m.

Closing Business items

Carl Behr moved and Shawn Ward seconded to approve the supplemental and extended contracts as presented.

YES: 7 NO: 0 MOTION CARRIED

Carl Behr left the room at 9:22 p.m.

Vance Fisher moved and Darin Brummer seconded to hire Taylor Gabel as the 2nd grade elementary teacher for the 2021-22 school year.

YES: 6 NO: 0 MOTION CARRIED

Carl Behr returned to the Board room at 9:23 p.m.

Darin Brummer moved and Raymond Long seconded to hire Kim Helfrich as a At-Risk teacher for the elementary.

YES: 7 NO: 0 MOTION CARRIED

Vance Fisher moved and Shawn Ward seconded to accept Danny Rogers resignation

YES: 7 NO: 0 MOTION CARRIED

Carl Behr moved and Raymond Long seconded to accept Ray Davidson's resignation

YES: 7 NO: 0 MOTION CARRIED

Darin Brummer moved and Debby Waddle seconded to accept Alyssa Mawhirter's resignation

YES: 7 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Staff Handbook
- (b) Capital Outlay Plan
- (c) Approve the renewal of insurance policies
- (d) Review board goals – Discuss new goals (Strategic Planning)
- (e) Budget authority (for necessary transfers)
- (f) Ratify negotiated agreement (or file letter of impasse or extension)
- (g) Approve destruction of documents
- (h) Approve disposal of excess property
- (i) Consider pay raises for administrators and classified staff

AJOURN

Vance Fisher moved and Carl Behr seconded the motion to adjourn the meeting at 9:28 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2021

PRESIDENT

BOARD CLERK