

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
May 11, 2020

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 library community room, on Monday May 11, 2020. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher

WELCOME VISTORS

Danton Hilton, (via zoom) Trey Burgan, (via zoom) AJ Miller (via zoom)

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

Darin Brummer 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 13 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Vance Fisher 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

COVID-19 Updates

Mr. Meyer updated the board on the COVID-19 situation with the school closure. Items discussed were the continuous plan, end of year events, classroom awards on zoom, prom on June 20^t, graduation on July 11th and summer activities.

Budget Update

Mr. Meyer discussed with board the current situation with the state's budget and the uncertainty of it.

Negotiations

Negotiations are postponed until the state budget has been established.

Recreation Building

It was recommended that the purchase contract of the recreation building at 205 E. 2nd be approved contingent on the recreation commission approving a 5-year lease agreement with full payment up front.

Debby Waddle moved and Darin Brummer seconded that the Board approve the purchase of the building at 205 E. 2nd in St. John for \$65,000, contingent on the approval of a lease agreement by the recreation commission and authorize the board president to execute the contract.

YES: 7

NO: 0

MOTION CARRIED

House Remodel Project

Mr. Meyer provide the board with an update on the house remodel project. Title work is in process for the house. The board will need to take formal action to accept the donation of the house from the Garner's at a future meeting. Students will begin on the remodel project this fall.

Fee Schedule

The fee schedule was provided to the board members on the supporting documents file. Meal prices have not been determined yet and will need to be approved at a later date. There are no changes to the other district fees.

Vance Fisher moved and Darin Brummer seconded that the Board approve the fee schedule as presented.

YES: 7 NO: 0 MOTION CARRIED

Communications:

Debby Waddle attended a SCKSEC meeting.

Administrative Reports

Mr. White reported on the following: continuous learning plan, prom, graduation and summer activities. Mr. Meyer reported on the following: food service program, library will open next week with limited services, outdoor learning space grant, maintenance projects, summer cleaning has been started and teacher and staff appreciation and the capital outlay budget.

Executive Session

Carl Behr moved and Vance Fisher moved that the Board go into executive session to discuss 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 9:10 p.m. the Board room.

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

YES: 7 NO: 0 MOTION CARRIED

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YES: 7 NO: 0 MOTION CARRIED

Darin Brummer moved and Vance Fisher seconded the motion to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

The board returned to open session at 9:29 p.m.

FUTURE AGENDA ITEM

- (a) Approve Handbooks
- (b) Insurance Renewals
- (c) Review board goals – Discuss new goals
- (d) Budget authority (for necessary transfers)
- (e) Ratify negotiated agreement (or file letter of impasse or extension)
- (f) Approve destruction of documents
- (g) Approve disposal of excess property
- (h) Consider pay raises for administrators and classified staff
- (i) Plan for returning to school

AJOURN

Carl Behr moved and Vance Fisher seconded the motion to adjourn the meeting at 9:30 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2020

PRESIDENT

BOARD CLERK