

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
May 13, 2019

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 13, 2019. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Carl Behr, Darin Brummer, Debby Waddle, Shawn Ward, Derek Foote, Vance Fisher

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Darlene Behnke

WELCOME VISITORS

Jackie Rios, Miguel Moreno

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

Derek Foote moved and Carl Behr seconded the motion to approve the agenda as amended.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the April 8 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

PATRON COMMENTS

NONE

BUSINESS ITEMS

Boiler replacement

Mr. Meyer discussed with the board the progress on the boiler replacement project. A representative from DCS Services put together some preliminary budget information for our boiler replacement project.

Kitchen Freezer Storage Building

An estimate from Macias Construction was provided to the board on the supporting documents file.

Debby Waddle moved and Carl Behr seconded that the board approve the estimate from Macias Construction in the amount of \$12,840 to replace the kitchen storage building.

YES: 6 NO: 0 MOTION CARRIED

Purchase of Property

Mr. Meyer discussed with the board purchasing property for bus parking. It was the consensus of the board to utilize the library parking lot for now.

Fee Schedule

The schedule of fees was included on the supporting documents file to the board members. There is an increase in lunch prices of \$0.05. All other fees are unchanged.

Accreditation Update

The district's outside visitation team visited the schools last week for the annual accreditation review. Mr. Meyer updated the board on the district's progress. The district goals and action plans were provided to the board members on the supporting documents file.

Mr. Meyer entered the board room at 8:21 p.m.

Vance Fisher entered the board room at 8:26 p.m.

Board member activities and reports

Debby attended a SCKSEC meeting. Vance Fisher attended the junior high/high school band & choir concert and commended the administrative team for all their hard work on the track meets.

Administrative Reports

Mr. White reported on the following: Community day was April 24th, May 14 is Seniors last day and high school sports banquet is at 6:30, May 15th is Baccalaureate at 7:00, May 16th is Regional Track at Greensburg, May 17th is Senior class night at 7:00 p.m., May 20th is state golf at Salina, May 21st is the last of school, with dismissal at 11:00, May 24 & 25th is state track in Wichita. Mr. White also discussed the 5 year rotation for sports uniforms with the board. Mr. Meyer reported on the following: preschool graduation is May 16th, Kindergarten graduation is May 20th, Roger Dick and Marion Alpers flew in an honor flight recently and did a presentation for the elementary kids. There will be 3 teachers next school year for the third and fourth grade classes. Those teachers will split up math, science, reading and spelling. Staff appreciation cookout is May 22nd, USA Conference is May 29 -31, Mr. White and Mr. Meyer will be attending. June 3rd is the deadline to file for re-election.

EXECUTIVE SESSION

Debby Waddle moved and Carl Behr seconded that the Board go into executive session to discuss specific individuals being hired or resigning 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 9:24 p.m. in the Board room.

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

YES: 7 NO: 0

Shawn Ward moved and Vance Fisher seconded the motion to extend the executive session for 3 minutes.

YES: 7 NO: 0

Darin Brummer moved and Shawn Ward seconded the motion to extend the executive session for 2 minutes.

YES: 7 NO: 0

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

YES: 7 NO: 0

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

The Board returned to open session at 9:44 p.m.

Debby Waddle moved and Derek Foote seconded that the Board go into executive session to discuss employee employer negotiations in order to protect the public interest in negotiating a fair and equitable contract, with Mr. Meyer to be included, and that they return to open session in 3 minutes in this room.

The Board returned to open session at 9:47 p.m.

CLOSING BUSINESS ITEMS

Vance Fisher moved and Derek Foote seconded to approve the resignation of Kathryn Jensen.

YES: 7 NO: 0 MOTION CARRIED

Carl Behr moved and Derek Foote seconded that the board approve the supplemental list that was provided to the board on the supporting documents file, except for the assistant high school football coach and the assistant high school basketball coach.

YES: 7 NO: 0

Derek Foote moved and Debby Waddle seconded to hire Danton Hilton as the Assistant high school football coach.

YES: 5 NO: 2 MOTION CARRIED

Debby Waddle moved and Shawn Ward seconded to hire Danton Hilton as the Assistant high school basketball coach.

YES: 5 NO: 2 MOTION CARRIED

FUTURE AGENDA ITEMS

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

AJOURN

Carl Behr moved and Debby Waddle seconded the motion to adjourn the meeting at 9:54 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2019

PRESIDENT

BOARD CLERK