

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
May 14, 2018

**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 14, 2018. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Carl Behr, Debby Waddle, Shawn Ward, Derek Foote

**STAFF PRESENT**

Josh Meyer, Travis Olive, Alisa Fisher, Darlene Behnke, Mark Bryant

**WELCOME VISITORS**

Representative Greg Lewis, Senator Mary Jo Taylor, government class students

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

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

YES: 5            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the April 9 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

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

YES: 5            NO: 0            MOTION CARRIED

## **PATRON COMMENTS**

Jeffery Lyon presented the board members with a video on footage with him job shadowing. Jeffery is learning how to research and produce a news story.

## **BUSINESS ITEMS**

### **Update from Legislators**

Representative Greg Lewis and Senator Mary Jo Taylor discussed with the board members the legislative session and answered questions from the board members. Information about the school finance bill was provided to the board members on the supporting documents file.

### **Student Handbook**

The student handbook was provided to the board members on the supporting documents file.

Carl Behr moved and Derek Foote seconded that the Board approve the 2018-19 student handbook as presented.

YES: 5            NO: 0            MOTION CARRIED

### **Student Fee Schedules**

The proposed schedule of fees was provided to the Board members on the supporting document file.

Derek Foote moved and Shawn Ward seconded that the Board approve the fee schedule for 2018-19 as presented.

YES: 5            NO: 0            MOTION CARRIED

### **Student Accident Insurance Renewal**

Our district provides additional coverage for student accidents. This covers accidents for all students at school sponsored activities and covers extra-curricular activities for junior and senior high school students. Information about the policy and the history of premiums paid was provided to the Board members on the supporting documents file.

Shawn Ward moved and Debby Waddle seconded that the Board approve the renewal the student accident insurance policy with K & K Insurance at a cost of \$9,480 for the 2018-19 school year.

YES: 5            NO: 0            MOTION CARRIED

### **Insurance Policy Changes**

Mr. Meyer discussed with the board our insurance policy with Ag 360. He was advised to get other quotes for price comparison. Quotes for our insurance policy will be finalized and proposed to the board in June

### **Learning Center Position**

Mr. Meyer discussed with the board the possibility of adding an additional position to cover duties in the learning center and other areas of the building. It was the consensus of the board for Mr. Meyer to start looking for applicants to fill the position.

### **KESA (Accreditation) Update**

Mr. Meyer presented to the board information to help keep the board informed on the accreditation process and our progress during the first year of the 5-year cycle. We are the in first year of the five year program. This year we identified the needs of the district.

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

Debby Waddle attended a SCKSEC meeting and went to a comic book club movie night. Chad Fisher said the senior interviews went well and looks forward to seeing all the seniors at graduation.

### **Administrative Reports**

Mr. Olive reported on the following: May 15<sup>th</sup> is seniors last day, high school sports banquet is May 15<sup>th</sup> at 6:30, May 16<sup>th</sup> is Baccalaureate at 7:00, May 17<sup>th</sup> is Senior night, Friday May 18<sup>th</sup> is regional track at Montezuma-South Gray, graduation is at 4:00 on Saturday May 19<sup>th</sup>, Students last day is May 22<sup>nd</sup> with a 11:00 dismissal, the golf team qualified for state next Monday in Dodge City. Mr. Meyer reported on the following: staff will be doing a book study next year on Leader in Me and implementing the program the following year, state assessments reports were provided to the board, preschool graduation is Thursday May 17<sup>th</sup>, Kindergarten graduation is Monday May 21<sup>st</sup>, elementary awards assembly is the last day of school May 22<sup>nd</sup>. Mr. Meyer will be attending the USA conference at the end of May, free summer lunch program will be the whole of month of June and a couple of weeks in July, considering a new lunch software, the budget will need to be republish and should be in the paper next week.

### **EXECUTIVE SESSION ITEMS**

None

### **CLOSING BUSINESS ITEMS**

Derek Foote moved and Debby Waddle seconded to approve the hiring of Ava Long as Preschool teacher for the 2018-19 school year.

YES: 5          NO: 0          MOTION CARRIED

Debby Waddle moved and Shawn Ward seconded to approve the resignation of Cinthia Ramirez effective at the end of the school year.

YES: 5          NO: 0          MOTION CARRIED

Carl Behr moved and Derek Foote seconded to approve the resignation of Mike Manderino as junior high assistant basketball coach.

YES: 5          NO: 0          MOTION CARRIED

Shawn Ward moved and Carl Behr seconded to approve the resignation of Kate Graber effective at the end of the school year.

YES: 5          NO: 0          MOTION CARRIED

Derek Foote moved and Debby Waddle seconded to approve the hiring of Bonnie Ward as elementary teacher for the 2018-19 school year.

YES: 5          NO: 0          MOTION CARRIED

Shawn Ward moved and Carl Behr seconded to approve the resignation of Laura Delgadillo as custodian.

YES: 5          NO: 0          MOTION CARRIED

Derek Foote moved and Debby Waddle seconded to approve the hiring of Maria Gonzalez as custodian.

YES: 5          NO: 0          MOTION CARRIED

Carl Behr moved and Derek Foote seconded to approve the hiring of Ray Davidson as bus driver.

YES: 5          NO: 0          MOTION CARRIED

Debby Waddle moved and Shawn Ward seconded to approve the supplemental contracts list for 2018-19 as presented.

YES: 5          NO: 0          MOTION CARRIED

**None**

**FUTURE AGENDA ITEMS**

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

**AJOURN**

Debby Waddle moved and Derek Foote seconded the motion to adjourn the Meeting at 9:28 p.m.

YES: 5                  NO: 0                  MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018

\_\_\_\_\_  
PRESIDENT

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