

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
May 15, 2023

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:30 a.m. in the Board room, on Monday May 15, 2023. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Alisa Fisher, Joanna McAlister

WELCOME VISTORS

None

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Raymond Long moved and Vance Fisher seconded the motion to approve the agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the April 10 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Carl Behr 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

Facility Assessment

Mr. Meyer discussed with the board about the updates on the facility assessments on the district.

Class Schedules

Mr. White and Mrs. Petersen discussed with the Board changes to the class schedules and classroom splits for the upcoming school year. They have been working collaboratively with teachers to improve classes and schedules. The schedules were provided to the Board members on the supporting documents file. Results from the open lunch survey that was requested by the Board was provided to the Board members on the supporting documents file. The consensus of the Board was to continue with open lunch with more restrictions. Those restrictions will presented in the handbook to be approved in June.

Fee Schedule

The fee schedule was provided to the Board on the supporting documents file. It was recommended that the fee for all grades, including preschool, be set at \$50.

Carl Behr moved and Raymond Long seconded that the Board approve the fee schedule as presented.

YES: 7

NO: 0

MOTION CARRIED

HVAC Project

Information was provided to the board on the supporting documents file on the progress of the ESSER project for heating and air equipment replacement.

Communications

None

Administrative Reports:

Mrs. Petersen reported on the following: Preschool and Kindergarten screenings, Community Service Day Projects, Envisions onboarding PD, Vocal and band performances, Collaboration with the JH/HS, Field trips, Classroom Partnerships with Tiger Town, 5th/6th Grade Robotics 3rd Grade Rockets, 2nd Grade Class Book Reading, Preschool Promotion, Elementary Track, MTSS Interventions, State Assessments scores, Staff feedback survey and staffing updates for next year.

Mr. White reporting on the following: State Assessment Results and benchmark testing, Honor’s Banquet, Senior portfolio presentation and Senior Interviews, Community Connections, Curriculum, AV Productions, House project update, End of Year Events May 15 - Regional Golf May 16 - Last Day of School, May 18- Regional Track at Kiowa County, May 22 & 23 – State Golf at Emporia, May 26 & 27 - State Track @ Wichita, June 17 – State Trap shooting at Sedgwick and schedule changes for next year

Mr. Meyer reported on the following: Drivers education for the summer, education foundation report, state assessment results, legislative update, board positions and summer projects.

Executive Session

Shawn Ward and Debby Waddle seconded that the Board go into executive session to discuss specific individuals being hired or resigning and the performance of specific employees pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer, Mr. White and Mrs. Petersen to be included, and that they return to open session at 8:45 a.m. in this room.

YES: 7 NO: 0 MOTION CARRIED

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

YES: 7 NO: 0 MOTION CARRIED

Vance Fisher moved and Carl Behr seconded and to extend the executive session for 3 minutes.

YES: 7 NO: 0 MOTION CARRIED

Raymond Long moved and Vance Fisher seconded and to extend the executive session for 3 minutes.

YES: 7 NO: 0 MOTION CARRIED

Carl Behr moved and Shawn Ward seconded and to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

Shawn Ward and Vance Fisher seconded and to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

Vance Fisher moved and Shawn Ward seconded and to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 9:04 a.m.

Closing Business Items

Shawn Ward moved and Vance Fisher seconded to accept Felicia Spare’s resignation as the scholar’s bowl coach.

YES: 7 NO: 0 MOTION CARRIED

Debby Waddle moved and Raymond Long seconded to approve the supplemental contracts as presented.

YES: 7 NO: 0 MOTION CARRIED

Vance Fisher moved and Raymond Long seconded to hire Jo McFadden as the library director for the 23-24 school year.

FUTURE AGENDA ITEMS

- (a) Approve the renewal of insurance policies
- (b) Strategic plan
- (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) ESSER project bid approval (special meeting?)
- (i) Facility assessment

AJOURN

Carl Behr moved and Raymond Long seconded the motion to adjourn the meeting at 9:06 a.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2023

PRESIDENT

BOARD CLERK