

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
May 8, 2017

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:00 p.m. in the board room, on Monday May, 2017. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Barb Alpers, Derek Foote, Carl Behr, Debby Waddle, Darin Brummer, Vance Fisher

STAFF PRESENT

Josh Meyer, Travis Olive, Alisa Fisher, Rita Suiter, Brad Emery, Courtney Emery

WELCOME VISITORS

Julia Taylor

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Carl Behr moved and Debby Waddle seconded the motion to approve the agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the April 10 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Derek Foote moved and Vance Fisher seconded the motion to approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Student Presentation – Creative Writing

Julia Taylor from Mrs. Emery’s creative writing class presented to the board her publication she has created this year. She discussed with the board her experience in the class.

Random Drug Testing Policy

The current code of conduct with proposed changes was provided to the board. The final draft policy for the testing was provided to the board members on the supporting documents. It was the consensus of the board to put the random drug testing on hold for now. They discussed other ways to address the issue and possibly having the drug dog come to the building more.

Capital Improvements

The draft of the capital improvements was included on the supporting documents to the board members. The board discussed which ones were more pressing than others. The big ticketed ones are on this agenda for approval.

Tennis Court Resurface

The board agreed by consensus that they would like to resurface the school tennis courts and partner up with the city on it. Mr. Meyer will send a letter to the City Council to inform them about partnering up on this project.

Vehicle Purchase

It was recommended that the Board approve the purchase of a 9 passenger Suburban from the state bid list.

Darin Brummer moved and Carl Behr seconded that the Board approve the purchase of a Chevrolet Suburban from the state bid list at a cost of \$38,642.

YES: 7 NO: 0 MOTION CARRIED

E-Rate Category 2 Bid

Derek Foote moved and Debby Waddle seconded that the Board the approve the bid for e-rate category 2 improvements from GBT at a cost of \$39,187.10

YES: 7 NO: 0 MOTION CARRIED

Potential sale of land

The district has some property next to the tennis courts that the Stafford County Economic Development wants to purchase for homes to be built on. The board discussed selling the property to them. The board will set the price and discuss at another meeting. There was no action taken.

2017-18 Fee Schedule

Darin Brummer moved and Derek seconded that the Board approve the 2017-18 fee schedule as presented.

YES: 7 NO: 0 MOTION CARRIED

Textbook bids

Debby Waddle moved and Derek Foote seconded that the Board approve the bid for the reading program from McGraw-Hill at a cost of \$30,914.45.

YES: 7 NO: 0 MOTION CARRIED

Student Accident Insurance

Barb Alpers moved and Debby Waddle seconded that the Board approve the renewal of the student accident insurance policy with K&K Insurance at a cost of \$7,900 for the 2017-18 school year.

YES: 7 NO: 0 MOTION CARRIED

Board member activities and reports

Vance Fisher attended the Keith Blide track meet and said how well it was put together. Barb Alpers talked about the Art Auction the Education Foundation is hosting on May 27th at Gray Studio. Debby Waddle attended at SCKSEC meeting.

Administrative Reports

Mr. Olive reported on the following: Community Service Day was April 19th, State music and prom were both on April 29th. The following students performed at the KSHSAA 2A State Solo – Oliva Falk, Taylor Clark, Ramsey McVey, Bree Meyer, Erin Crissman, Shayla Garcia, Cade Roberts & Brittney Schrag. End of the year events -

May 9th – Spring Concert 7:00 pm, May 15th – 5th-8th Grade Spring Concert – 7:00 p.m.,

May 15th Regional Golf @ Johnson City 9:00 a.m., May 16th – Seniors Last Day / HS Sports Banquet 6:30, May 17th – Baccalaureate 7:00 p.m., May 18th – Senior Class Night 7:00 p.m. May 19th – Regional Track @ Johnson City – 3:00 p.m., May 20th – Graduation – 4:00 p.m., May 22nd – State Golf @ Garden City, May 23rd - Last Day of School – dismiss at 11:00, May 26-27 – State Track @ Wichita, discussed KSHSAA Classification proposals and where our school is right now and will be. Mr. Meyer reported on the following: KESA Post - Secondary Success data, Still in need of a Spanish teacher for next year, student attendance is 95% in our school district, health insurance rates will go up about 6% for next year, life after school program will not get funding next year, so we will have a charge more to cover costs, discussed the foundation board and the classroom grants, still waiting on the Legislature to get school funding figured out.

EXECUTIVE SESSION ITEMS

Personnel

Barb Alpers moved and Vance Fisher seconded the motion to recess to executive session at 9:07 p.m. for the purpose of discussing personnel matters in order to protect the privacy of non-elected personnel with Mr. Meyer and Mr. Olive to be included, and that the board returns to open session at 9:17 p.m.

YES: 7 NO: 0 MOTION CARRIED

The board returned to open session at 9:17 p.m.

Barb Alpers moved and Derek Foote seconded the motion to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

The board returned to open session at 9:19 p.m.

CLOSING BUSINESS ITEMS

RESIGNATIONS – CONTRACTS

Debby Waddle moved and Derek Foote seconded to hire Mrs. Roxanne Vicars as the 2nd grade teacher for the 2017-18 school year.

YES: 7 NO: 0 MOTION CARRIED

Carl Behr moved and Vance Fisher seconded to accept Eren Munoz's resignation.

YES: 7 NO: 0

Barb Alpers moved and Darin Brummer seconded to hire Mike Manderino as the Language Arts teacher for the 2017-18 school year.

YES: 7 NO: 0

Debby Waddle moved and Derek Foote seconded to accept Ryan Witt's resignation as assistant track coach at the end of the season.

YES: 7 NO: 0

Barb Alpers moved and Carl Behr seconded to approve the supplemental positions for the 2017-18 school year.

YES: 7 NO: 0

FUTURE AGENDA ITEMS

- (a) Handbooks
- (b) Consider handbook changes
- (c) Education Foundation Report (investments and activities)
- (d) Approve the renewal of insurance policies
- (e) Review board goals – Discuss new goals
- (f) Grant 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

Vance Fisher moved and Carl Behr seconded the motion to adjourn the meeting at 9:24 p.m.

YES: 7

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2017

PRESIDENT

BOARD CLERK