

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
June 10, 2019

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 June 10, 2019. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Carl Behr, Darin Brummer, Debby Waddle, Shawn Ward

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Joanna McAlister

WELCOME VISITORS

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

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

YES: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the May 13 regular meeting
Bills for payment
Financial Reports
Activity Fund Report
Grant budget authority
Approve destruction of documents

PATRON COMMENTS

NONE

BUSINESS ITEMS

Boiler Replacement

Bids for boiler replacement was provided to the board members on the supporting documents file.

Darin Brummer moved and Debby Waddle seconded that the Board approve the bid for boiler replacement from KVK, Inc. at a cost of \$95,853.

YES: 5 NO: 0 MOTION CARRIED

Student Handbook

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

Shawn Ward moved and Darin Brummer seconded that the board approve the 2019-20 student handbook as presented.

YES: 5 NO: 0 MOTION CARRIED

Insurance Policy Renewal

The insurance policy renewal was provided to the board members on the supporting documents file.

Debby Waddle moved and Darin Brummer seconded that the Board approve the proposal for the district's insurance policy from AG360 and EMC in the amount of \$71,704.

YES: 5 NO: 0 MOTION CARRIED

Accident Insurance Renewal

Information about the student accident insurance policy was provided to the board members on the supporting document file. Premium costs are increasing dramatically due to our high usage. It was recommended that the board consider altering the coverage to make the premiums more affordable. This accident insurance is paid by the district for students and their family.

Carl Behr moved and Debby Waddle seconded that the Board approve the proposal for student accident insurance from K&K in the amount of \$12,692.

YES: 5 NO: 0 MOTION CARRIED

Board Goals

The current board goals were provided to board members on the supporting documents file. Staff will review progress on these goals and ask for board input on new goals for the coming school year. If the board members have any suggestions they will get them to Mr. Meyer.

Vehicle Purchase

It was recommended that the board purchase a new van via the pre-bid state contract. Information about this vehicle contract was provided to the board members on the supporting documents file.

Carl Behr moved and Darin Brummer seconded that the Board approve the purchase of a new Dodge Caravan from Davis Moore through the state contract at a cost of \$21,731.15

YES: 5 NO: 0 MOTION CARRIED

Wrestling Cooperative

In the recent past, we had a cooperative agreement with Stafford for high school wrestling. The agreement was provided to the board members on the supporting documents file.

Debby Waddle moved and Shawn Ward seconded that the Board approve the cooperative agreement with Stafford High School for wrestling as presented.

YES: 5 NO: 0 MOTION CARRIED

Board member activities and reports

Debby Waddle attended a SCKSEC meeting.

Administrative Reports

Mr. White reported on the following: graduation, summer sports programs, Drivers Ed starts July 1st and fine arts classes. Mr. Meyer reported on the following: attended the USA Conference in Wichita with Mr. White, no applicants for a Spanish teacher, may have to do online classes, maintenance update, state safety grant is available, pole vault mats are needed, will look at some buying some used ones, bus parking, BOE election spots and organizational meeting items that will be in July.

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 8:06 p.m. in the Board room.

Shawn Ward moved and Darin Brummer seconded the motion to extend the executive session for 5 minutes.

The Board returned to open session at 8:11 p.m.

Debby Waddle moved and Shawn Ward 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 at 8:15 in the Board room.

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

The Board returned to open session at 8:17 p.m.

CLOSING BUSINESS ITEMS

HS Office

Darin Brummer moved and Shawn Ward seconded that the Board hire Jennifer Fischer as the high school administrative assistant.

YES: 5 NO: 0 MOTION CARRIED

Food Service

Carl Behr moved and Debby Waddle seconded that they accept the resignation of Monica Gonzalez as the food service clerk.

YES: 5 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Organizational Meeting
- (b) Appointments
- (c) 2019-20 Budget
- (d) Audit Engagement Approval
- (e) Capital Improvements Plan
- (f) Board Goals
- (g) Disposal of Excess Property
- (h) Negotiated Agreement
- (i) Pay Increases

AJOURN

Debby Waddle moved and Shawn Ward seconded the motion to adjourn the meeting at 8:20 p.m.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2019

PRESIDENT

BOARD CLERK