

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
June 10, 2024

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, 2024. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Trey Burgan, Katrina Hickel, Vance Fisher, Aaron Roach, Shawn Ward

STAFF PRESENT

Josh Meyer, Angela Petersen, Tia Ward, Alisa Fisher

WELCOME VISTORS

Travis Callaway

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Shawn Ward moved and Vance Fisher seconded the motion to approve the agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

Katrina Hickel moved and Trey Burgan seconded that the Board approve the consent agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

Patron Comments

None

BUSINESS ITEMS

Property and Liability Insurance Policy

Mr. Meyer discussed with the Board the insurance policy. The Board will need to have a special meeting to approve the policy when quotes are received.

Worker's Compensation Insurance Policy

The agreement for membership in the KASB worker's compensation fund and a quote was provided to the Board members on the supporting documents file.

Aaron Roach moved and Katrina Hickel seconded that the Board approve the membership agreement with KASB worker's compensation fund in the amount of \$8,673.

YES: 7

NO: 0

MOTION CARRIED

Student Handbook /New Graduation Requirements

The handbook is still being drafted. Mr. Meyer and the Board discussed implementing a new cell phone policy. The handbook will be presented at the July meeting for Board approval. Mr. Meyer will send out a survey to the staff to get feedback on a new cell phone policy. A recommendation will be at a special meeting.

Board Goals & Strategic Plan

Mr. Meyer discussed with the Board the Board's strategic plan.

Property Purchase

Mr. Meyer discussed with the Board the property the district might purchase.

Activity Fund Bank Account

It was recommended that the activity fund account be moved to SJN Bank.

Katrina Hickel moved and Shawn Ward seconded that the Board approve the creation of a checking account for the activity fund at SJN Bank of Kansas and authorize the superintendent to move those funds from Equity Bank

YES: 7

NO: 0

MOTION CARRIED

Benefits Bank Account

Our new benefits provider requires the district to have an account for the flexible spending accounts for employees.

Aaron Roach moved and Vance Fisher seconded that the Board approve the creation of a bank account for the flexible spending account at SJN Bank of Kansas.

YES: 7

NO: 0

MOTION CARRIED

Nonresident Enrollment Policy

The legislature updated the nonresident enrollment policy to allow districts to deny enrollment to out-of-district students if they are deemed to be not in good standing. The updated policy and application was provided to the Board members on the supporting documents file.

Trey Burgan moved and Katrina Hickel seconded that the Board approve the update to policy JBCC as presented.

YES: 7

NO: 0

MOTION CARRIED

Fee Schedule

The recommended fee schedule was provided to the Board members on the supporting documents file.

Shawn Ward moved and Trey Burgan seconded that the Board approve the 2024-25 fee schedule as presented.

YES: 7

NO: 0

MOTION CARRIED

Communications

Carl Behr attended the retirement celebration at the end of the year for some of the teachers that retired. Katrina Hickel attended a SCKSEC meeting.

Administrative Reports

Mrs. Petersen reported on the following: State assessment scores, end of year activities, summer staff development, preparation for 24-25 and culture goals.

Mr. Meyer reported on the following: Drivers education, calendar adjustments, providence canines, budget planning and update, capital outlay plan, district office, summer cleaning and maintenance, July organizational meeting – appointments and employee benefits changes.

Executive Session

Shawn Ward moved and Trey Burgan 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. Callaway and Mrs. Petersen to be included, and that they return to open session at 8:33 p.m. in this room.

YES: 7

NO: 0

MOTION CARRIED

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

YES: 7

NO: 0

MOTION CARRIED

Shawn Ward moved and Katrina Hickel seconded to extend the execution session for 5 minutes

YES: 7 NO: 0 MOTION CARRIED

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

YES: 7 NO: 0 MOTION CARRIED

Mrs. Petersen and Mr. Callaway existed the Board room.

Trey Burgan moved and Shawn Ward seconded to extend the executive session for 10 minutes.

YES: 7 NO: 0 MOTION CARRIED

Shawn ward moved and Trey Burgan seconded to extend the executive session for 5 minutes.

YES: 7 NO: 0 MOTION CARRIED

Shawn ward moved and Trey Burgan seconded to extend the executive session for 3 minutes.

YES: 7 NO: 0 MOTION CARRIED

Vance Fisher moved and Trey Burgan seconded to extend the executive session for 5 minutes.

YES: 7 NO: 0 MOTION CARRIED

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

YES: 7 NO: 0 MOTION CARRIED

Shawn ward moved and Trey Burgan seconded to extend the executive session for 1 minutes.

YES: 7 NO: 0 MOTION CARRIED

Shawn ward moved and Trey Burgan seconded to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 9:15 p.m.

Shawn Ward moved and Aaron Roach seconded to hire Inocencia Valadez as a custodian.

YES: 7

NO: 0

MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Negotiated agreement
- (b) Pay raises
- (c) Staff handbook
- (d) Capital outlay plan
- (e) Student accident insurance
- (f) Approve budget for publication
- (g) Organizational meeting

AJOURN

Shawn Ward moved and Vance Fisher seconded the motion to adjourn the meeting 9:16 at p.m.

YES: 7

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2024

PRESIDENT

BOARD CLERK