

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
June 11, 2018

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 11, 2018. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Carl Behr, Debby Waddle, Shawn Ward, Derek Foote, Vance Fisher, Darin Brummer

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, JoAnna McAlister

WELCOME VISITORS

Trey Burgan

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

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

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the May 14 regular meeting
Bills for payment
Financial Reports
Activity Fund Report
Grant Budget Authority
Approve destruction of documents
Approve disposal of excess property

Darin Brummer moved and Debby Waddle seconded the motion to approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUDGET HEARING

President Chad Fisher opened the budget hearing at 7:04 p.m.

Public Comments:

None

President Chad Fisher closed the budget hearing at 7:04 p.m.

BUSINESS ITEMS

Amended Budget

The amended budget information was provided to the board members on the supporting documents file. Mr. Meyer recommended that the board approve the amended budget as published.

Derek Foote moved and Shawn Ward seconded to approve the amended 2017-18 budget as presented.

YES: 7 NO: 0 MOTION CARRIED

Negotiated Agreement

The proposed agreement was included as a separate document. The board and teacher negotiating teams have come to an agreement on the upcoming year's contract. The salary and benefits package includes a \$1,500 increase on the base salary and awarding of steps and columns for experience and education. This amounts to a 4.3% increase. The contract also will cover the 6.1% increase in health insurance premiums.

Debby Waddle moved and Shawn Ward seconded that the Board approve the 2018-19 teachers' negotiated agreement

YES: 7 NO: 0 MOTION CARRIED

Staff Pay Raise

It was recommended to grant a pay raise to classified staff and administrators at the same rate as the teacher increase.

Derek Foote moved and Debby Waddle seconded to approve a pay raise of 4.3% to classified staff and administrators for 2018-19 school year.

YES: 7 NO: 0 MOTION CARRIED

ELA Textbook Resources

Teachers and staff have reviewed replacement resources for grades 7 through 12 English / Language Arts. Proposals from Pearson and Houghton Mifflin were included on the supporting documents file.

Carl Behr moved and Derek Foote seconded that the Board approve the purchase of English Language Arts curriculum resources from Pearson in the amount of \$16,590.37

YES: 7 NO: 0 MOTION CARRIED

Calendar Change

The new proposed calendar was included on the supporting documents file to the board members. Spring break was moved from March 18 to March 11.

Darin Brummer moved and Shawn Ward seconded that the Board approve the amended calendar for the 2018-19 school year as presented.

YES: 7 NO: 0 MOTION CARRIED

Insurance Policy Renewal

A spreadsheet for the EMC insurance policy renewal premiums and coverages were included on the supporting documents file to the board members.

Vance Fisher moved and Carl Behr seconded that the Board approve the proposal for the district's insurance policy from Ag 360/EMC for \$71,721.

YES: 7 NO: 0 MOTION CARRIED

Capital Improvements Plan

Mr. Meyer provided the board members with a list of improvements that need to be done. The board discussed getting a committee together to discuss the priorities for moving forward with improvements.

Review board goals – Discuss new goals

The current year's board goals were provided to the board members on the supporting documents file. The board discussed the current goals and adding security to one of the goals. Mr. Meyer will bring a draft of the new goals to the next meeting.

Football Field Lease

The school district leases the land for the football field and track area from the City of St. John. The current lease and a renewal agreement was provided to the board members on the supporting documents file.

Debby Waddle moved and Darin Brummer seconded that the Board approve the renewal agreement with the City of St. John for 20 years as presented.

YES: 7 NO: 0 MOTION CARRIED

Board member activities and reports

Debby attended a SCKSEC meeting.

Administrative Reports

Mr. Meyer reported on the following: Education Foundation art auction made a little over \$6,000, attended the USA Conference in Wichita and came back with some ideas for staff development, several summer activities going on in the gym with basketball camps and summer basketball league on Sunday evenings, there are still positions that need to be filled next year for paras, aides, special education teacher and coaching. A list of safety improvements that have been done in the district were given to the board members.

EXECUTIVE SESSION ITEMS

None

CLOSING BUSINESS ITEMS

None

FUTURE AGENDA ITEMS

- (a) Staff Handbook
- (b) Capital Improvements Plan
- (c) Board Goals
- (d) Organizational Meeting
- (e) Board policy updates

AJOURN

Vance Fisher moved and Debby Waddle seconded the motion to adjourn the meeting at 8:33 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2018

PRESIDENT

BOARD CLERK