

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
June13, 2016

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 13, 2016. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Travis Olive, Alisa Fisher, Danny Smith,

WELCOME VISITORS

Carol Riegel, Trey Burgan, Tracy Dowling, Mariah Dowling

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Derek Foote 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 May 9 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Vance Fisher moved and Barb Alpers seconded the motion to approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

Tracy Dowling read a letter to the board about a concern with cheerleading try outs.

BUSINESS ITEMS

Insurance Policy Renewal

Trey Burgan presented the board with some information on the schools insurance. The districts main insurance policy was included on the supporting documents file. There was an increase in deductible on property and autos. It was proposed to add additional coverage of computer/data losses. There will be a savings on worker's compensation premium.

Chad Fisher stepped out at 7:25 for the board to approve because of conflict of interest.

Darin Brummer moved and Debby Waddle seconded the motion that the Board approve the insurance policy renewal with AG 360 and EMC as presented.

YES: 6 NO: 0 MOTION CARRIED

Chad returned to the room at 7:26

Establish Lunch Prices

The fee schedule was included on the supporting documents file. The board approved the fees at the May meeting. It is recommended to increase the lunch prices for students by \$0.05.

Barb Alpers moved and Darin Brummer seconded that the Board approve the fee schedule for the 2016-17 school year as presented.

YES: 7 NO: 0 MOTION CARRIED

Approve final bids for summer projects

Final bids for the boiler system were presented at the meeting from three different companies. The board directed Mr. Meyer to call and visit more with one of the companies that submitted a bid.

Capital improvements plan

The recommended 5 – year capital outlay plan was included in the supporting documents.

Barb Alpers moved and Darin Brummer seconded that the Board approve the capital improvements plan as presented.

YES: 7 NO: 0 MOTION CARRIED

Board Goals

The current year's board goals were shown in the supporting documents to the board. The board looked over the goals and discussed the goals that were presently in place. Chad Fisher suggested the board members look them over more in detail and discuss them and any new ideas at a future meeting.

Budget authority (for necessary transfers)

It was recommended that the board grant the authority for the district office staff to make needed transfers in order to close out the books at the end of the fiscal year.

Debby Waddle moved and Carl Behr seconded that the Board grant authority to administration to make final financial transfers and adjustments in the educational interests of the school district.

YES: 7 NO: 0

Approve destruction of documents

This action would allow the central office staff to dispose of any outdated financial records. The requirement is to keep them for five years.

Derek Foote moved and Debby Waddle seconded that the Board approve the destruction of appropriate district financial records from the 2009-2010 budget year.

YES: 7 NO: 0

COMMUNICATIONS

Board member activities & Reports:

Debby Waddle attended the SCKSEC meeting. Barb Alpers attended High School graduation and retirement party for Dick Smith, Danette Russell and Michael Wood. Vance Fisher hosted the staff appreciation BBQ. Derek Foote attended the negotiations meeting.

Administrative Reports

Mr. Olive reported on the following: end of year elementary awards and a new grade standards base grade card for Kindergarten through 4th grade and the Jr. High football team.

Mr. Meyer reported on the following: Legislative update on school shutdown, summer lunch program started June 6th and goes through middle of July. USA Conference in Wichita, topics for the July board meeting.

EXECUTIVE SESSION

Debby Waddle moved and Barb Alpers seconded the motion to recess to executive session at 8:18 p.m. for the purpose of discussing personnel matters in order to protect the privacy of non-elected personnel and that the board returns to open session at 8:28 p.m. Mr. Meyer and Mr. Olive were asked to be included.

YES: 7 NO: 0 MOTION CARRIED

Barb Alpers moved and Vance Fisher seconded the motion to extend the executive session for 5 minutes.

YES: 7 NO: 0 MOTION CARRIED

The board asked Mr. Olive to step out of the room at 8:30 p.m.

The board asked Mr. Meyer to step out of the room at 8:32 p.m.

The board returned to open session at 8:34 p.m.

Barb Alpers moved and Debby Waddle seconded the motion to recess to executive session at 8:34 p.m. for the purpose of discussing employee-employer negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the that the board returns to open session at 8:44 p.m. Mr. Meyer and Mr. Olive were asked to be included.

YES: 7 NO: 0 MOTION CARRIED

Barb Alpers moved and Vance Fisher seconded the motion to extend the executive session for 5 minutes.

YES: 7 NO: 0 MOTION CARRIED

The board returned to open session at 8:49

Derek Foote moved and Vance Fisher seconded the motion to recess to executive session at 8:49 for the purpose of discussing matters affecting a student in order to protect the privacy of named students and that the board returns to open session at 8:54 Mr. Meyer and Mr. Olive were asked to be included.

YES: 7 NO: 0 MOTION CARRIED

Barb Alpers moved and Vance Fisher seconded the motion to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

Debby Waddle moved and Barb Alpers seconded the motion to extend the executive session for 2 minutes.

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held June13, 2016.

YES: 7 NO: 0 MOTION CARRIED

Vance Fisher moved and Barb Alpers seconded the motion to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

The board returned to open session at 9:00 p.m.

CLOSING BUSINESS ITEMS

Barb Alpers moved and Darin Brummer seconded that the Board approve the supplemental contract list as presented.

YES: 7 NO: 0

Debby Waddle and Derek Foote seconded that the Board approve Kristen Knight as the learning center supervisor for 2016-2017 school year.

FUTURE AGENDA ITEMS

- (a) Approve Budget for Publication
- (b) Approve Raises for Classified Staff and Administrators
- (c) Organizational meeting
- (d) Approve Various Appointments & Designations
- (e) Ratify Negotiated Agreement

AJOURN

Debby Waddle moved and Vance Fisher seconded the motion to adjourn the meeting at 9:04 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2016

PRESIDENT

BOARD CLERK