

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
JUNE 8, 2020

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 library community room, on Monday June 8, 2020. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Darin Brummer, Debby Waddle Carl Behr, Shawn Ward, Derek Foote,

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, JoAnna McAlister

WELCOME VISTORS

Trey Burgan, David Cutright

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

Darin Brummer moved and Shawn Ward seconded the motion to approve the agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the May 11 regular meeting and June 1 special meeting
Bills for payment
Financial Reports
Activity Fund Report
Grant budget authority
Approve destruction of documents

Debby Waddle moved and Darin Brummer seconded that the Board approve the consent agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Insurance Policy Renewal

The insurance policy renewal spreadsheet was provided to the Board on the supporting documents file. This represents a 12% increase in premium. Trey Burgan was present to discuss the increase in the premium. It was the consensus of the board to look at other options for insurance.

Carl Behr moved and Darin Brummer seconded to table the policy renewal.

YES: 5 NO: 0 MOTION CARRIED

Supplemental Student Insurance Policy Renewal

Information about the student accident insurance policy was provided to the Board members on the supporting documents file. Premium costs remain unchanged from last year. This accident insurance is paid by the district for students and their family.

Darin Brummer moved and Shawn Ward 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

Recreation Building Lease

The purchase of the recreation building is being finalized. The draft lease was provided to the Board members on the supporting documents file.

House Remodel Project

A statement of confirmation and acknowledgement of the donation of the house from the Garner family was provided to the Board members on the supporting documents file. The house will be used for a remodel project for students in our industrial arts program.

Debby Waddle moved and Darin Brummer seconded that the Board approve the confirmation and acknowledgement of the donation of the house at 611 N. Broadway from Tom and Sabrena Garner.

YES: 5 NO: 0 MOTION CARRIED

Meal Prices

It is recommended that we leave the student meal prices the same for next school year. The updated fee schedule with meal prices was included on the supporting documents file to the Board members.

Carl Behr moved and Debby Waddle seconded that the Board approve the meal prices for the 2020-21 school year as presented.

YES: 5 NO: 0 MOTION CARRIED

Review Board Goals

The current board goals were provided to the Board members on the supporting documents file. The goals will be reviewed and the Board will be asked for input on new ones.

Student Handbook

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

Shawn Ward moved and Debby Waddle seconded that the Board approve the 2020-21 student handbook as presented.

YES: 5 NO: 0 MOTION CARRIED

Communications:

Debby Waddle attended a SCKSEC meeting.

Administrative Reports

Mr. White reported on the following: Prom is canceled, graduation will be July 11th in the gymnasium, KSHSAA requirements for sports, Mr. Meyer reported on the following: students began conditioning and workouts last week, library is open on a limited basis, board meetings will be back in the Board room starting in July, legislative update, organizational meeting will be next month, maintenance projects and the KSSA Board of directors meeting on Wednesday.

Executive Session

Debby Waddle moved and Shawn Ward seconded that the Board go into executive session to discuss the performance of specific employee 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 8:14 p.m. in this room.

YES: 5 NO: 0 MOTION CARRIED

The Board returned to open session at 8:14 p.m.

Shawn Ward moved and Carl Behr seconded that the Board go into executive session to discuss changes to the teachers' negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA, with Mr. Meyer to be included, and that they return to open session at 8:21 p.m. in this room.

The board returned to open session at 8:21 p.m.

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

YES: 5 NO: 0 MOTION CARRIED

The board returned to open session at 8:23 p.m.

Debby Waddle moved and Shawn Ward seconded that the Board approve the resignation of Barb Graves.

YES: 5 NO: 0 MOTION CARRIED

Debby Waddle moved and Darin Brummer seconded that the Board approve the resignation of Clint Kinnamon.

YES: 5 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Ratify negotiated agreement
- (b) Consider pay raises for administrators and classified staff
- (c) Organizational meeting
- (d) Plan for returning to school
- (e) Board policy updates

AJOURN

Darin Brummer moved and Debby Waddle seconded the motion to adjourn the meeting at 8:26 p.m.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2020

PRESIDENT

BOARD CLERK