# UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION July 14, 2025

## 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 July 14, 2025. The meeting was called to order by Derek Foote.

## MEMBERS PRESENT

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

### STAFF PRESENT

Jana Hare, Travis Callaway, Angela Petersen, Alisa Fisher, Tia Ward, Adam Moritz

### WELCOME VISTORS

Clayton Kelley

## ADDITIONS/CHANGES TO THE AGENDA

None

## APPROVE THE AGENDA

Carl Behr moved and Aaron Roach seconded the motion to approve the agenda as presented.

YES: 7	NO: 0	MOTION CARRIED

## APPROVE CONSENT AGENDA

Vance Fisher moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

	YES: 7	NO: 0	MOTION CARRIED
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## Patron Comments

Adam Moritz presented to the Board the progress on the construction house.

## **BUSINESS ITEMS**

## Bond Project – Calling the resolution

Clayton Kelley from Piper Sandler discussed with Board the resolution with the possible bond project. Supporting documents were provided to the Board members on the supporting documents file. Roll call vote was as follows:

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

## Organization for the 2025-26 School Year

The list of appointed positions and designations for the 2025-26 school year was provided to the Board members on the supporting documents file. The Board discussed the changes.

Vance Fisher moved and Trey Burgan seconded that the Board approve the list of appointments and designations as presented and discussed.

## **Board Meeting Dates**

Proposed dates for the 2025-26 Board Meetings was provided the Board members on the supporting documents file. It was recommended that the board establish the meeting dates in the July.

Carl Behr moved and Aaron Roach seconded that the Board approve the 2025-26 Board Meeting dates and times as presented.

YES: 7	NO: 0	MOTION CARRIED

### Student Accident Insurance

The renewal quote for the student accident insurance was provided to the Board members on the supporting documents file. Kansas Board Solutions (KBS) is a part of KASB, and they offer various solutions to school district products and services. The district pays for this accident insurance for students and their families.

Trey Burgan moved and Shawn Ward seconded that the Board approve the renewal of student accident insurance from KBS in the amount of \$3125.40

YES: 7	NO: 0	MOTION CARRIED

#### 2025-26 Budget

Dr. Jana Hare discussed with the Board an update on the 2025-26 budget process and details regarding the revenue neutral rate for the 2025-26 school year.

Katrina Hickel moved and Vance Fisher seconded that the Board approve to publish the Notice of Hearing to Exceed the Revenue Neutral Rate and the 2025-2026 Budget Notice of Hearing.

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### KASB Board Policy Updates – First Read

Recommended policy updates from the Kansas Association of School Boards was provided the Board members on the supporting documents file. The Board will review the updates and changes.

### Property – Right of first refusal

President Derek Foote discussed with the Board selling of the other lot to the new owner of the Rebuild St. John group.

Board Communications None

### Administrative Reports

Mrs. Petersen reported on the following: 4<sup>th</sup> grade teacher, aides and paras positions available

Mr. Callaway reported on the following: Changes in state volleyball and basketball

Dr. Jana Hare reported on the following: PAT, Enrollment and budget information

### **Executive Session**

Shawn Ward moved and Carl Behr 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 Dr. Jana Hare, Travis Callaway and Angela Petersen to be included, and that they return to open session at 8:36 p.m. in this room.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 8:36 p.m.

Shawn Ward moved and Katrina Hickel 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 Dr. Jana Hare, Travis Callaway and Angela Petersen to be included, and that they return to open session at 8:46 p.m. in this room.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 8:46 p.m.

Shawn Ward moved and Katrina Hickel 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 Dr. Jana Hare to be included, and that they return to open session at 9:19 p.m. in this room.

YES: 7

The Board returned to open session at 9:19 p.m.

Shawn Ward moved and Aaron Roach seconded to approve the July 14<sup>th</sup> personnel report as presented.

New Hires: Mira Hammond – 4<sup>th</sup> grade Torre Ward – HS Assistant Volleyball Oree Johnson – HS Head Track Lisa Rotert – HS Head Track Kristen Knight – JH Assistant Track Tabra Ward – JH Assistant Track

Resignations: David Berens – Head of Maintenance Jon Bauer – JH Boys Basketball

YES: 7

NO: 0

MOTION CARRIED

## FUTURE AGENDA ITEMS

(a) Board Policy updates

(b) Exceeding Revenue Neutral Rate hearing and approval

(c) Budget hearing and approval

## AJOURN

Trey Burgan moved and Aaron Roach seconded the motion to adjourn the meeting at 9:21 p.m.

YES: 7	NO: 0	MOTION CARRIED
APPROVED AND SIGNED THIS	DAY OF	2025
PRESIDENT	BOARD CLERK	