

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
AUGUST 10, 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 August 10, 2020. The meeting was called to order by Carl Behr.

**MEMBERS PRESENT**

Derek Foote (via zoom) Darin Brummer, Debby Waddle Carl Behr, Shawn Ward, Raymond Long, Vance Fisher

**STAFF PRESENT**

Josh Meyer, Blain White, Alisa Fisher, JoAnna McAlister, Mac Knight, Kristen Knight

**WELCOME VISTORS**

None

**ADDITIONS/CHANGES TO THE AGENDA**

Milk bids

**APPROVE THE AGENDA**

Shawn Ward moved and Raymond Long seconded the motion to approve the agenda as amended.

YES: 7            NO: 0                            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the July 13 regular meeting and August 3 special meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

Vance Fisher moved and Darin Brummer seconded that the Board approve the consent agenda as presented.

YES: 7            NO: 0                            MOTION CARRIED

**PATRON COMMENTS**

NONE

**BUSINESS ITEMS**

**Milk Bids**

There were two milk bids submitted for food service. One was from Sysco for \$14.89 and another one from Cash-Wa for \$13.20 It was recommend that we take the lowest bid of \$13.20 from Cash-Wa.

Vance Fisher moved and Shawn Ward moved that we approved the lowest bid of \$13.20 from Cash-Wa.

YES: 7            NO: 0            MOTION CARRIED

**Face Coverings**

The basic operations plan was provided to the Board members on the supporting documents file. With guidance from KSDE and medical groups, it was recommended that face coverings be required for all staff and students in grades 5 and up and highly recommended for younger students.

Shawn Ward moved and Raymond Long seconded that the Board approve the basic operations plan as presented.

YES: 7            NO: 0            MOTION CARRIED

**School Reopening Plan**

The school reopening plan was provided to the Board members. Mr. Meyer discussed with the Board the reopening plan. The reopening plan will be approved at the August 24<sup>th</sup> meeting.

**2020-21 Budget**

Budget documents were provided to the Board members on the supporting documents file. Mr. Meyer presented the budget for the 2020-21 fiscal year. The budget will be published in the SJ News on August 12<sup>th</sup> and a special meeting will be held on August 24<sup>th</sup> for the budget hearing and approval.

**Board Policy Updates**

Recommended policy updates for final approval were provided to the Board members on a separate attachment.

Darin moved and Vance Fisher seconded that the Board approve the policy updates as presented

YES: 7            NO: 0            MOTION CARRIED

**Library Budget**

The library budget was provided to the Board members on the supporting documents file. The budget has been reviewed and recommended by the city library board and the interlocal library board.

Debby Waddle moved and Darin Brummer seconded that the Board approve the library budget for 2020-21 as presented.

YES: 7            NO: 0            MOTION CARRIED

**Special Education Assessments**

The local assessment sheet was provided to the Board members on the supporting documents file. The increase in local assessments is 10% over last year.

Raymond Long moved and Shawn Ward seconded that the Board approve the special education assessment as presented.

YES: 7            NO: 0            MOTION CARRIED

**Resolution for SPARK funds**

A resolution must be approved by the Board to accept SPARK funds. The recommended resolution was provided to the Board on the supporting documents file.

Shawn Ward moved and Vance Fisher seconded that the Board approve the resolution to accept coronavirus relief funds as presented.

YES: 7            NO: 0            MOTION CARRIED

### **Recreation Lease Agreement**

The purchase of the recreation building has been finalized. The lease agreement was provided to the Board members on the supporting documents file.

Vance Fisher moved and Darin Brummer seconded that the Board approve the lease agreement with the Recreation Commission as presented.

YES: 7            NO: 0                    MOTION CARRIED

### **Communications**

Debby Waddle attended a SCKSEC meeting.

### **Administrative Reports**

Mr. Meyer reported on the following: house remodel project, update on math curriculum, online enrollment, preschool funding, north entrance on high school side, HVAC bids, update on the water rights at Quivira.

Shawn ward moved and Debby Waddle seconded that the Board go into executive session to discuss specific individuals being hired or resigning\_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 8:11 p.m. in this room.

### **Closing Business items**

Darin Brummer moved and Shawn Ward seconded to accept Tara Kinnamons resignation.

YES: 7            NO:                            MOTION CARRIED

Debby Waddle moved and Raymond Long seconded to hire Russell Sheilds as the business computers teacher for the 20-21 school year.

YES: 7            NO:                            MOTION CARRIED

Raymond Long moved and Shawn Ward seconded that the Board approve hiring Danny Rogers as a library clerk.

YES: 7            NO:                            MOTION CARRIED

**FUTURE AGENDA ITEMS**

- (a) Budget hearing and approval (Aug 24)
- (b) Tour school facilities
- (c) Preliminary enrollment report

**AJOURN**

moved and seconded the motion to adjourn the meeting at 8:13p.m.

YES: 7          NO: 0          MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2020

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
BOARD CLERK