

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
August 12, 2019

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 August 12, 2019. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Alisa Fisher, Blain White, Darlene Behnke

WELCOME VISITORS

David Cutright

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: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the July 8 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Debby Waddle moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

PUBLIC HEARING FOR 2018-2019 BUDGET

Hearing was called to order at 7:01 p.m.

Hearing was closed at 7:01 p.m.

BUSINESS ITEMS

2019-20 Budget

Information about the budget was provided to the board members on the supporting documents file. Mr. Meyer provided a detailed presentation of the 2019-20 budget at the meeting.

Vance Fisher moved Derek Foote seconded that the Board approve the 2019-20 budget as presented.

YES: 6 NO: 0 MOTION CARRIED

Board Policy Updates

KASB recommended board policy updates were included on the supporting documents file.

Debby Waddle moved and Carl Behr seconded that the Board approve policy updates as presented.

YES: 6 NO: 0 MOTION CARRIED

Library Budget

The library budget was provided to the board members on the supporting documents file. This budget has been approved by the library board and the interlocal board.

Shawn Ward moved and Vance Fisher seconded that the Board approve the 2019-20 library budget as presented.

YES: 6 NO: 0 MOTION CARRIED

Special Education Cooperative Assessments

The schedule for the special education payments was provided to the board members on the supporting documents file.

Carl Behr moved and Debby Waddle that the Board approve the special education assessment payment schedule as presented.

YES: 6 NO: 0 MOTION CARRIED

Housing Project

We have the opportunity to work with Stafford County Economic Development and Kansas State University on a house building project this year. The project would involve work by the KSU students and our students. This project would be a great learning opportunity for our students. The project would be funded through EcoDevo and KSU, not by USD 350. It was discussed about the district donating one of the housing lots near the tennis court for the project. Mr. Meyer will get more information on this and present it to the board next month.

Board member activities and reports

None

Administrative Reports

Mr. White reported on the following: enrollment was last Wednesday, class schedules are being put together, Spanish classes will be done online, the new student information system data has been entered in for PowerSchool, teachers will have training on it on Thursday and Friday, fall sports parent meeting is Thursday August 15th, STUCO Back to school is August 24th.

Mr. Meyer reported on the following: maintenance update on the boilers, gym floors, library carpet, other flooring, kitchen freezer, bus parking and pickup and drop-off traffic. Data was presented about Post-Secondary success, a video was presented about ACES (adverse childhood experiences) for our school district to become a trauma informed school.

EXECUTIVE SESSION

Derek Foote 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 to be included, and that they return to open session at 8:05 p.m. in the Board room.

The board return to open session at 8:05.

CLOSING BUSINESS ITEMS

FUTURE AGENDA ITEMS

- (a) Building tour
- (b) Copiers
- (c) Preliminary Enrollment Report

AJOURN

Debby Waddle moved and Carl Behr seconded the motion to adjourn the meeting at 8:07 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2019

PRESIDENT

BOARD CLERK

