

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
August 8, 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 August 8, 2016. The meeting was called to order by Vice President Barb Alpers.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Josh Meyer, Travis Olive, Alisa Fisher, Rita Suiter

**WELCOME VISITORS**

Carol Riegel

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Carl Behr moved and Derek Foote seconded the motion to approve the agenda as presented

YES: 6            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the July 11 regular meeting and August 1 special meeting

Bills for payment

Financial Reports

Activity Fund Report

Derek Foote moved and Vance Fisher seconded the motion to approve the consent agenda as presented.

YES: 6            NO: 0            MOTION CARRIED

**PATRON COMMENTS**

None

**BUDGET HEARING**

Vice President Barb Alpers opened the budget hearing at 7:01 p.m.

Public Comments:

None.

Vice President Barb Alpers closed the budget hearing at 7:27 p.m.

**BUSINESS ITEMS**

**2016-2017 Budget**

The budget was presented to the board.

Darin Brummer moved and Debby Waddle seconded that the Board approve the 2016-2017 budget as presented.

YES: 6            NO: 0            MOTION CARRIED

**One –to-one computer policy**

The final draft of the one-to-one Chromebook policy was presented to the Board in supporting documents.

Vance Fisher moved and Darin Brummer seconded that the Board approve Chromebook policy for the 2016-17 school year as presented.

YES:6            NO: 0            MOTION CARRIED

**Board Policy Updates**

Board policy updates were discussed and reviewed. There were no changes from last month.

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

YES:6            NO: 0            MOTION CARRIED

**Board Goals**

The final draft of the board goals for the 2016-17 year were presented to the Board.

Vance Fisher moved and Darin Brummer seconded that the Board approve the board goals for 2016-17 as presented.

YES: 6            NO: 0            MOTION CARRIED

### **Professional Development Plan**

Mr. Meyer presented the Board the professional development plan. This plan governs how teachers are awarded professional development credits towards license renewal.

Debby Waddle moved and Derek Foote seconded that the Board approve the professional development plan for 2016-2021.

YES: 6            NO: 0            MOTION CARRIED

### **Library Budget**

Library budget information was presented and it was recommended that the Board approve the library budget.

Darin Brummer moved and Derek Foote seconded that the Board approve the library budget as presented.

YES: 6            NO: 0

### **Special Education Cooperative Assessments**

The district is assessed a fee for our share of special education cooperative costs. The fee schedule was presented in supporting documents to the Board.

Derek Foote moved and Debby Waddle seconded that the Board approve the special education assessments as presented.

YES: 6            NO: 0

### **Approve shared staff agreements**

The district shares a Spanish teacher and elementary counselor with USD 349. Each district pays the other for half the salary costs plus mileage. It was recommended that we continue this process.

Vance Fisher moved and Debby Waddle seconded that the Board approve the shared staff agreement as presented.

YES: 6            NO: 0

### **Fee Schedule Correction**

The updated fee schedule was presented to the Board in supporting documents. There were a couple of errors on the first fee schedule that was approved by the Board. One was with the breakfast cost. It was \$.05 less than what it should have been and the new technology fee will be half price for students that qualify for free lunches.

Carl Behr moved and Derek Foote seconded that the Board approve the updated fee schedule as presented.

YES: 6            NO: 0

### **Board member activities & Reports:**

Debby Waddle attended a luncheon at SCKSEC.

### **Administrative Reports**

Mr. Olive reported on the following: Enrollment August 9<sup>th</sup> - noon to 7, fall sports parents meeting August 11<sup>th</sup>, Education on students concussion August 11<sup>th</sup>, Fall sports practice August 15<sup>th</sup>, New staff orientation - August 19<sup>th</sup>, Staff 1<sup>st</sup> day - August 22<sup>nd</sup>, First day of School August 25<sup>th</sup>, Tiger pride night August 26<sup>th</sup>, new Chromebooks.

Mr. Meyer reported on the following: New learning center with Kristen Knight, suicide training for all teachers, transgender situation in schools, Kansas teacher of the year nominee Jill Christie, football lights will be put up the 1<sup>st</sup> week of September, purchase of a dodge minivan, boiler pump has been put in and working on getting the carpet put in. Senate Bill 22 –board members private email is now subject to open public records if the conversation is about school business.

### **CLOSING BUSINESS ITEMS**

Derek Foote moved and Debby Waddle seconded that the Board approve the supplemental contract for Wendy Hacker as the senior class sponsor.

YES: 6            NO: 0

### **FUTURE AGENDA ITEMS**

- (a) Tour school facilities
- (b) Preliminary enrollment report

**AJOURN**

Debby Waddle moved and Vance Fisher seconded the motion to adjourn the meeting at 8:03 p.m.

YES: 6

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2016

\_\_\_\_\_  
PRESIDENT

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