

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
August 9, 2021

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 9, 2021. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Shawn Ward, Raymond Long, Darin Brummer

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Joanna McAlister

WELCOME VISTORS

David Cutright

ADDITIONS/CHANGES TO THE AGENDA

Milk bid

APPROVE THE AGENDA

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

YES: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the July 12 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Darin Brummer moved and Raymond Long seconded that the Board approve the consent agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

2021-22 Budget

Mr. Meyer discussed with the Board the current year's budget. Information was provided to the Board members on the supporting documents file. It was recommended that the board approve the budget for publication.

Shawn Ward moved and Carl Behr seconded that the Board approve the budget for publication as presented.

YES: 5 NO: 0 MOTION CARRIED

Board Policy Updates

Board policy updates were provided to the Board on a separate document. It was recommended to accept the policy changes as presented except policy EE which relates to meal service during school closures for weather.

Darin Brummer moved and Shawn Ward seconded that the Board approve the board policy changes as presented except for policy EE.

YES: 5 NO: 0 MOTION CARRIED

Covid Protocols

Mr. Meyer discussed with the Board protocols for Covid. The plan is to start to school year as normal as possible. A list of protocols was provided to the board members on the supporting documents file.

Mower

A quote for a new mower was provided to the Board members on the supporting documents file.

Carl Behr moved and Shawn Ward seconded that the Board approve the purchase of the Grasshopper lawnmower for \$11,996.75.

YES: 5 NO: 0 MOTION CARRIED

Library Budget

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

Raymond Long moved and Shawn Ward seconded that the Board approve the 2021-22 library budget as presented.

YES: 5 NO: 0 MOTION CARRIED

Special Education Assessments

The special education assessments were provided to the Board members on the supporting documents file.

Shawn Ward moved and Darin Brummer seconded that the Board approve the local special education assessment of \$246,575 for the 2021-22 school year.

YES: 5 NO: 0 MOTION CARRIED

Adult Meal Prices

The state department of education provided new information to increase the amount charged for adult meals. It was recommended the Board approve the change in the adult/guest meals.

Raymond Long moved and Carl Behr seconded that the Board approve the change in adult/guest meal prices to \$2.50 for breakfast and \$4.75 for lunch.

YES: 5 NO: 0 MOTION CARRIED

Milk Bids

There were two milk bids submitted for food service. One was from Unruh Distributing/Hiland Dairy and the other one was from Cash Wa Distributing. It was recommend that we take the lowest bid from Cash-Wa Distributing.

Shawn Ward moved and Carl Behr moved that we approved the lowest bid from Cash-Wa Distributing.

YES: 5 NO: 0 MOTION CARRIED

Communications

Carl Behr thanked Mr. Meyer and staff for sending the newsletter out with informative information in it.

Administrative Reports

Mr. White reported on the following: Enrollment, fall sports meeting, 7th grade orientation, greenhouse update, gym floor, house remodel project and 6th grade sports for next year.

Mr. reported on the following: greenhouse project, professional development, staff swim party, sidewalks around campus, internet at the football field and ESSER funding

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 Mr. Meyer and Mr. White to be included, and that they return to open session at 7:53 p.m. in this room.

Darin Brummer moved and Shawn Ward seconded that the Board extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session at 7:55 p.m.

Closing Business items

Darin Brummer moved and Carl Behr seconded to accept Brian Watts’s resignation.

YES: 5 NO: 0 MOTION CARRIED

Darin Brummer moved and Shawn Ward seconded to accept Angie Webb’s resignation.

YES: 5 NO: 0 MOTION CARRIED

Raymond Long moved and Carl Behr seconded to hire Carol Naughton as a library clerk.

YES: 5 NO: 0 MOTION CARRIED

Shawn Ward moved and Raymod Long seconded to hire Madison Cole as the JH Cheer Coach.

YES: 5 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Budget hearing and revenue neutral rate hearing, approve budget
- (b) Board goals / strategic planning
- (c) Tour school facilities
- (d) Preliminary enrollment report

AJOURN

Darin Brummer moved and Shawn Ward seconded the motion to adjourn the meeting at 7:59

“oiol; p.m.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2021

PRESIDENT

BOARD CLERK