

OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
September 11, 2017

**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 September 11, 2017. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Barb Alpers, Derek Foote, Carl Behr, Darin Brummer, Vance Fisher

**STAFF PRESENT**

Josh Meyer, Travis Olive, Alisa Fisher, Jill Christie

**WELCOME VISITORS**

None

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

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

YES: 6            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the August 14 regular meeting and August 28 special meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

Barb Alpers moved and Darin Brummer seconded the motion to approve the consent agenda as presented.

YES: 6            NO: 0            MOTION CARRIED

**PATRON COMMENTS**

None

## **BUSINESS ITEMS**

### **Building Tour**

The board was dismissed at 7:02 pm and returned to the board room at 7:42 pm to conduct the annual tour of the building. Mr. Meyer discussed some of the potential improvements throughout the building.

### **Preliminary Enrollment Report**

Information about current year and historical enrollment figures was provided to the board members on the supporting documents file. Enrollment numbers once again play a part in the funding formula for state aid.

### **Bus Purchase**

Mr. Meyer discussed the bid process and specs of purchasing a new bus.

### **Lunch Price Update**

The new adult lunch price will be \$3.60. The current, approved price is \$3.50. New price information was given to the district after the board approved the fee schedule in May.

Derek Foote moved and Barb Alpers seconded that the Board approve the updated fee schedule as presented.

YES: 6            NO: 0            MOTION CARRIED

### **Forensics**

SJH students got a forensics team together last year. There is interest from at least 10 students for the current year.

Carl Behr moved and Vance Fisher seconded that the Board approve adding Forensics as a paid supplemental position for the 2017-18 school year.

YES: 6            NO: 0            MOTION CARRIED

### **Bus/Vehicle Maintenance**

Mr. Meyer discussed with the board the potential of working with Macksville's transportation director and having them work with our drivers and our vehicle fleet. There would be some added cost, but it might be more cost effective in the long run.

### **Board member activities and reports**

Barb has been to several of the sporting the events and congratulated Ramsey McVey on her selection and participation in the 1st Annual K-State All-Star Marching Band.

**Administrative Reports**

Mr. Olive reported on the following: enrollment numbers for the Jr./Sr. High, September 14<sup>th</sup> – home cross country meet, September 18<sup>th</sup> – staff development, September 28<sup>th</sup> – class leadership at Skyline, and fall sports participation numbers compared to the past years. Mr. Meyer reported on the following: KESA – Kansas Education Systems Accreditation , how our first year was with it. Professional Development is Monday September 18<sup>th</sup>, elementary staff will be following up on the new reading and math curriculum. Some of the high school students and staff are finalizing the details of the pizza business with Lucille Hall Museum board members. Mr. Meyer presented the new standards based grade cards to board and discussed how it would be used. Lunchroom leaders was explained to board how two kids from each class would help clean up after lunch, teaching them responsibility. The water rights issue in Stafford County was discussed with the board. The tennis court surface is all done and repaired, the 2017-18 budget in now posted on the website. Mr. Meyer explained to the board about audits needing to be done with the recreation commission if receipts were over a certain threshold. Mr. Meyer will be attending a KSSA board meeting and council of superintendents meeting September 13<sup>th</sup>.

**EXECUTIVE SESSION ITEMS**

None

**CLOSING BUSINESS ITEMS**

None

**FUTURE AGENDA ITEMS**

- (a) Official Enrollment Report
- (b) Begin superintendent evaluation
- (c) Receive financial audit report
- (d) Approve bus bid (special meeting)
- (e) Transportation maintenance

**AJOURN**

Vance Fisher moved and Derek Foote seconded the motion to adjourn the meeting at 8:30 p.m.

YES: 6                      NO: 0                      MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017

\_\_\_\_\_  
PRESIDENT

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