

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
September 9, 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 September 9, 2019. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Alisa Fisher, Blain White, Mac Knight, Danny Smith

WELCOME VISITORS

David Cutright, A.J. Miller, Raymond Long, Joey Bauer, Carolyn Dunn, Sara Fisher, Becky Reed

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: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the August 12 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Darin Brumer moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Dean Wade Recognition

Some members from the Booster Club discussed with the board some ideas to recognize Dean Wade in our school. They will gather more information and will discuss more in detail at the next board meeting.

Housing Project

Last month the board discussed the housing project with Stafford County Economic Development and Kansas State University. EcoDevo has asked for the school district to consider selling or donating one of the lots near the tennis court. Carolyn Dunn presented some information about the housing project to the board members.

It was the consensus of the board not to donate the lot to the Stafford Economic Development at this time.

Facility Tour

The board was dismissed at 7:52 pm and returned to the board room at 8:27 pm to conduct the annual tour of the building. Mr. Meyer discussed some of the potential improvements throughout the building showed the board members all the updates.

Disposal of Excess Property

The district owned Chevy Impala has been replaced with a new minivan. It was recommended to sell the car through sealed bid.

Carl Behr moved and Vance Fisher seconded that the Board approve the disposal of the Chevy Impala via sealed bid.

YES: 5 NO: 0 MOTION CARRIED

Therapy Dog Policy

A staff member has a puppy that she is training to be a therapy dog. The recommended policy was shown on the supporting documents file to the board members.

Derek Foote moved and Darin Brummer seconded that the Board approve the USD Therapy Dog Policy as presented.

YES: 5 NO: 0 MOTION CARRIED

Copier Proposals

Three vendors submitted proposals for copiers. A breakdown of the proposals was shown on the supporting documents file to the board members.

Darin Brummer moved and Derek Foote seconded that the Board approve the proposal for copier service and lease from Office Solutions.

YES: 5 NO: 0 MOTION CARRIED

Ransomware Update

Mr. Meyer provided an update on the recent ransomware attack to the board members. To protect the security of our school computer network, some information was discussed in executive session.

Derek Foote move that the Board go into executive session to discuss the ransomware attack pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized, with Mr. Meyer and Mr. White to be included, and that they return to open session at 8:47 in this room.

Darin Brummer moved and Vance Fisher seconded the motion to extend the executive session for 2 minutes.

YES: 5 NO: 0 MOTION CARRIED

The board returned to open session at 8:49 p.m.

Board member activities and reports

None

Administrative Reports

Mr. White reported on the following: enrollment numbers, sports & activity participation, All school musical audition is September 16th, pep band will be at all the home football games, band will be taking a trip to OKC this spring, genius hour for junior high students, walk to school day is October 2nd, sophomore class trip to WSU is September 18th, personnel changes in the office report, Jennifer Fischer will be attending a Counting Kids conference September 10th, ACT, Work Keys testing & practice ACT will be free this year. Mr. Meyer reported on the following: Powerschool and Schoolmessenger, enrollment numbers are down, we will still use last year’s count for funding, boiler update, water rights issue – still a lot of uncertainty.

EXECUTIVE SESSION

None

CLOSING BUSINESS ITEMS

None

FUTURE AGENDA ITEMS

- (a) Official enrollment report**
- (b) Begin superintendent evaluation**
- (c) Receive financial audit report**
- (d) Dean Wade recognition**

AJOURN

Vance Fisher moved and Derek Foote seconded the motion to adjourn the meeting at 9:02 p.m.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2019

PRESIDENT

BOARD CLERK