

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
September 10, 2018

**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 10, 2018. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Josh Meyer, Alisa Fisher, Mac Knight

**WELCOME VISITORS**

Melissa Williamson

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Shawn Ward 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 13 regular meeting  
Bills for payment  
Financial Reports  
Activity Fund Report

Vance Fisher moved and Carl Behr seconded the motion to approve the consent agenda as presented.

YES: 6          NO: 0          MOTION CARRIED

## **PATRON COMMENTS**

None

## **BUSINESS ITEMS**

### **School Tour**

The board was dismissed at 7:03 pm and returned to the board room at 7:35 pm to conduct the annual tour of the building. Mr. Meyer discussed some of the potential improvements throughout the building.

### **Activity Account**

The volleyball team needs an account for fundraising activities similar to what some of the other sports have.

Shawn Ward moved and Darin Brummer seconded the motion to adding an activity account for the volleyball team.

YES: 6          NO: 0          MOTION CARRIED

### **Standard Response Protocol**

The Standard Response Protocol is the communication system we use as part of our crisis plan. This has been developed by the "I Love U Guys" Foundation. It is free to use provided we use it consistent with their ideals which are spelled out in the memorandum of understanding on the supporting documents file to the board members.

Darin Brummer moved and Vance Fisher seconded the motion to approve the use of the Standard Response Protocol with the district crisis plan.

YES: 6          NO: 0          MOTION CARRIED

### **Quivira Water Impairment**

Mr. Meyer discussed with the board the controversial water issue on the economy in our area. Board members expressed their concerns about how it would affect us in our community and school district. Chad Fisher will consult with the Water Pack about drafting a letter from the board on the issue.

Derek Foote moved and Shawn Ward seconded the motion to suspend all learning activities for the remainder of the year with Quivira National Wildlife Refuge.

YES: 6            NO: 0            MOTION CARRIED

### **Wrestling Cooperative**

The Stafford School District contacted our school district about the possibility of forming a cooperative agreement for wrestling. This is something we will consider next year. The deadline for a cooperative agreement was September 1<sup>st</sup>.

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

Vance Fisher has attended the junior high volleyball games, high school football games and cross country meets.

### **Administrative Reports**

Mr. White reported on the following items: enrollment numbers, sports/activities participation numbers, all school plays auditions was September 10th, environmental resources class field trip to Pratt is October 1<sup>st</sup>, walk to school day is October 3<sup>rd</sup>, Mr. White will be attending meetings on September 12<sup>th</sup> for counting KIDS conference, September 17<sup>th</sup> and 18<sup>th</sup> for GoEdustar Training & September 25<sup>th</sup> for KSOR/USA regional conference. Mr. White discussed the tardiness and attendance problem with the junior high/high school students. Mr. Meyer reported on the following: professional development is September 17<sup>th</sup>, all school school safety assembly, site council will meet next week, student achievement data report was provided to the board members, KASB conference is October 16<sup>th</sup> & 17<sup>th</sup> if any of the board members want to attend. Mr. Meyer will be attending the KSSA/Superintendent Leadership Forum September 12<sup>th</sup> and the Kansas/Missouri Superintendents Leadership Forum October 4<sup>th</sup> and 5<sup>th</sup>. Chad Fisher, Carl Behr & Mitch Minnis will be on the Facility Improvement Committee. Investment of funds schedule was shown to the board members of some of the funds we will invest with SJNB Bank. A new student information system is being considered.

### **CLOSING BUSINESS ITEMS**

Shawn Ward moved and Vance Fisher seconded the motion to hire Carol Siefkes as the parents as teachers educator.

YES: 6            NO:    MOTION CARRIED

Vance Fisher moved and Darin Brummer seconded the motion to hire Johnna Stanford as the parents as teachers coordinator.

YES: 6                      NO: MOTION CARRIED

Derek Foote moved and Darin Brummer seconded the motion to hire Alisha Fanshier as the assistant junior high girls basketball coach.

YES: 6                      NO: MOTION CARRIED

Derek Foote moved and Darin Brummer seconded the motion to hire Zuriel Reyes as the assistant junior high boys basketball coach.

YES: 6                      NO: MOTION CARRIED

Derek Foote moved and Darin Brummer seconded the motion to hire Tabra Ward as the assistant junior high track coach.

YES: 6                      NO: MOTION CARRIED

**FUTURE AGENDA ITEMS**

- (a) Begin Superintendent Evaluation
- (b) Official Enrollment Report
- (c) Financial Audit (Nov)

**AJOURN**

Darin Brummer moved and Shawn Ward seconded the motion to adjourn the meeting at 8:29 p.m.

YES: 6                      NO: 0                      MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018

\_\_\_\_\_  
PRESIDENT

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