

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
September 12, 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 September 12, 2016. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Travis Olive, Alisa Fisher, Joanna McAlister

WELCOME VISITORS

Carol Riegel

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Barb Alpers 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 8 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Derek Foote 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

Chromebook Presentation

Joanna McAlister presented to the board how the Chromebooks are being used in the classrooms. The students and teachers seem to be embracing them well.

Building Tour

The board was dismissed to conduct the annual tour of the building. Board members were given a list of potential improvements throughout the building.

Preliminary Enrollment

Mr. Meyer went over the enrollment reports numbers from last year to this year. The chart showed the difference between the audited headcount and preliminary headcount

COMMUNICATIONS

Board member activities and reports

Bard Alpers and Darin Brummer have attended some of the sporting events. Carl Behr attended a professional development meeting.

Administrative Reports

Mr. Olive reported on enrollment numbers. Jr. High is at 43 and High School is at 110. Joe Coles was here to give a presentation to the staff. Chromebooks in the classrooms are going well, it's still a learning process for everyone. The High School is going to Ellinwood tomorrow September 13th to a Holocaust presentation. There is some discussion in the legislative session about Financial Literacy being a graduation requirement. We currently have a personal finance course available. Staff Development was today. Stafford County EMS was here to provide CPR training to the staff for professional development.

Mr. Meyer reported on the Go Math for K-2 and discussed the state assessment results and went over the scores for Math, Reading, Writing and Listening. Character Counts is a program the elementary is using to help instill a positive learning environment for students. The Six-Pillars of Character are: Trustworthiness, Responsibility, Fairness, Caring, Citizenship, and Respect. The concrete bases are in for the football lights, the electrical part should be getting done this week. KASB Conference is December 3, 4, & 5th, board members were invited to attend. Juvenile Justice Reform was discussed and on how the school will handle it. This will be something the board will have to approve. The financial audit is complete. Vonfeldt, Bauer & Vonfeldt will present the report to the board in November.

CLOSING BUSINESS ITEMS

(a) ESL Coordinator Positions

(b) Asst. Jr. Class Sponsor

Barb Alpers moved and Vance Fisher seconded the motion that the Board approve Sheila Witt as the JH/HS ESL Coordinator and Angie Webb as the Elementary ESL Coordinator.

YES: 6 NO: 0

Derek Foote moved and Carl Behr seconded the motion that the Board approve Marla Lyons as the Assistant Jr. Class Sponsor.

YES: 6 NO: 0

FUTURE AGENDA ITEMS

- (a) Official enrollment report
- (b) Begin superintendent evaluation
- (c) Receive financial audit report (November)

AJOURN

Vance Fisher moved and Carl Behr seconded the motion to adjourn the meeting at 8:50 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2016

PRESIDENT

BOARD CLERK