

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
SEPTEMBER 14, 2020

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 library community room, on Monday September 14, 2020. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Debby Waddle (via zoom), Carl Behr, Shawn Ward, Raymond Long, Vance Fisher

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Mac Knight

WELCOME VISTORS

None

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

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

YES: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the August 10 regular meeting, August 24 special meeting and
September 2 special meeting
Bills for payment
Financial Reports
Activity Fund Report
Patron Comments

Vance Fisher moved and Raymond Long seconded that the Board approve the consent agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

Carl Behr entered the meeting at 7:01 p.m.

PATRON COMMENTS

NONE

BUSINESS ITEMS

Neighborhood Revitalization Plan

The neighborhood revitalization program plan must be renewed. This plan is intended to promote the revitalization and development of the County of Stafford by stimulating new construction and rehabilitation, conservation or redevelopment of the area in order to protect the public health, safety or welfare of the residents of the County by offering certain incentives, which include tax rebates. The agreement was provided to the Board members on the supporting documents file.

Raymond Long moved and Vance Fisher seconded that the Board approve the neighborhood revitalization plan agreement as presented.

YES: 6 NO: 0 MOTION CARRIED

School Snack Policy

It was recommended that we update the policy regarding treats and snacks brought into school. The updated policy was provided to the Board members on the supporting documents file.

Carl Behr moved and Shawn Ward seconded that the Board approve the school snack policy as presented.

YES: 6 NO: 0 MOTION CARRIED

Staff MOU

Mr. Meyer discussed with the Board the memorandum of understanding and how to handle any COVID situations. The MOU was provided to the Board members on the supporting documents file.

Carl Behr moved and Shawn Ward seconded that the Board approve the memorandum of understanding as presented.

YES: 6 NO: 0 MOTION CARRIED

Activity Account

It was recommended that the Board approve the addition of an account for The AV Productions class for fundraising and expenses in the activity fund.

Vance Fisher moved and Raymond Long seconded that the Board approve the addition of an account for the AV Productions class in the Activity Fund.

YES: 6 NO: 0 MOTION CARRIED

Communications

Debby Waddle attended a SCKSEC meeting.

Administrative Reports

Mr. White reported on the following: enrollment numbers, successes and challenges of the remote learning, pixelot camera, contract tracing plan and trial run, sports participation, homecoming and senior night is this Friday at the football game, plans for musical in the fall, COVID considerations for the cross country meet September 17th, AV class will be documenting the progress of residential carpentry class on house remodel and the contracted special education teacher. Mr. Meyer reported on the following: enrollment update, budget for the house remodel, accreditation update, payroll tax deferment, training required for dyslexia, superintendent meetings virtually this week, ticket taker for the games and school operation plan update.

Executive Session

Shawn Ward moved and Carl Behr seconded that the Board go into executive session to discuss performance of specific employees and potential new hires 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 7:44 p.m. in this room.

Vance Fisher moved and Raymond Long seconded that the Board extend the executive session for 2 minutes.

The Board returned to open session at 7:46 p.m.

Closing Business items

FUTURE AGENDA ITEMS

- (a) Facility tour
- (b) Official enrollment report
- (c) Begin superintendent evaluation

AJOURN

Vance Fisher moved and Shawn Ward seconded the motion to adjourn the meeting at 7:49 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2020

PRESIDENT

BOARD CLERK