

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
September 8, 2014

**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 boardroom on Monday September 8, 2014. The meeting was called to order by President Chad Fisher.

**MEMBERS PRESENT**

Chad Fisher, Barbara Alpers, Carl Behr, Tom Garner, Bill Milton and Stan Woodward.

**STAFF PRESENT**

Josh Meyer, Travis Olive (arrived 7:31 p.m.), Mike Burgan (arrived at 8:05p.m.), Deb Pound and Juliann Owens.

**WELCOME VISITORS**

Chief Adam Sayler and Carol Riegel

**ADDITIONS/CHANGES TO THE AGENDA**

None.

**APPROVE THE AGENDA**

Barbara Alpers moved and Tom Garner seconded the motion to approve the agenda as amended.

YES: 6            NO: 0            MOTION CARRIED

**APPROVE CONSENT AGENDA**

Minutes of the August 11, 2014 regular meeting	Activity Fund Report
Bills for payment	Acceptance of Gifts and Donations
Budget Report	

Barbara Alpers moved and Stan Woodward seconded the motion to approve the consent agenda as presented.

YES: 6            NO: 0            MOTION CARRIED

**PATRON COMMENTS**

None.

**BUSINESS ITEMS**

**SCHOOL RESOURCE OFFICER**

Chief Adam Sayler has requested to speak with the board regarding the possibility of sharing expenses for a school resource officer. Mr. Meyer introduced the Chief. Chief Sayler complimented the changes in the building entrances and the increased safety of the building. A school resource officer would

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provide a consistent security presence in the school buildings. The board agreed to consider the possibility and look at next school year as a possible starting point.

**2014-2015 BOARD GOALS**

The final draft of the board’s goals for the 2014-2015 school year was presented to the board by Mr. Meyer. He presented the hard copy of the information develop with the board’s visit with KASB rep Gary Sechrist. He then reviewed the proposed board goals for the current school year.

Tom Garner moved and Carl Behr seconded the motion to approve the board goals as presented.  
YES: 6            NO: 0            MOTION CARRIED

**INTERNSHIP PROGRAM**

Current board policy allows for senior students to apply for release time to work during the second semester of school. However, staff would like the option to allow students to have practical work experience at any time during the school year.

These students would be part of a work-study or internship class. They would receive a grade for the class and would be counted as our student. Information on the internship program was provided in the board packet.

Tom Garner moved and Bill Milton seconded the motion to approve internship guidelines as presented.  
YES: 6            NO: 0            MOTION CARRIED

**APPROVE KASB RECOMMENDED POLICY CHANGES (2ND READING)**

KASB provides policy change recommendations twice per year. The district reviews the policy changes one time per year. Both the winter and summer recommendations are included in a separate document. This is the first review of the policy changes and will be presented at the September meeting for final approval.

Carl Behr moved and Barbara Alpers seconded the motion to approve the policy updates as presented.  
YES: 6            NO: 0            MOTION CARRIED

**REVIEW SITE COUNCIL MEMBERSHIP**

The Site Council membership list was included in the board packet along with a list of tentative meeting dates. This list is presented for board approval.

Tom Garner moved and Barbara Alpers seconded the motion to approve site council membership list as presented.  
                 YES: 6            NO: 0            MOTION CARRIED

**VEHICLE REPORT**

The current vehicle list was included in the board packet. The district’s regular route fleet gets the most abuse and the board should consider replacement of one of the buses quickly.

## **COMMUNICATIONS**

### **BOARD MEMBERS ACTIVITIES AND REPORTS**

Tom Garner spoke to the board about writing a letter of support regarding the hire of a fourth police officer and he felt it would be of benefit to the district to have 4 officers. The board agreed to have Mr. Meyer draft a letter to the City regarding the 4<sup>th</sup> officer and have it brought to the next meeting for approval. Barbara Alpers mentioned speaking with administration about a farm day. Chad Fisher attended the SCK-SEC board meeting. Barbara Alpers commended Darlene Behnke on the tiger head on the north entrance and wondered if we planned to do one for the south entrance.

### **ADMINISTRATIVE REPORTS**

Current elementary numbers are 48 in preschool and 159 K-6. The swimming pool PE unit was well received. 5<sup>th</sup> and 6<sup>th</sup> grade band has all of the 5<sup>th</sup> grade and the majority of the 6<sup>th</sup> grades. Tiger Pride Night was well attended. HVAC system in the library is waiting on the equipment. Project should be completed by the mid part of October.

### **EXECUTIVE SESSION ITEMS**

#### **DISCUSS PERSONNEL**

#### **EXECUTIVE SESSION – PERSONNEL AND NEGOTIATIONS**

Barbara Alpers moved and Stan Woodward seconded the motion to recess to executive session at 8:15 p.m. in the boardroom for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 8:30 p.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent and Juliann Owens were asked to be in attendance.

YES: 6            NO: 0            MOTION CARRIED

The board returned to open session at 8:30 p.m. in the boardroom.

Stan Woodward moved and Carl Behr seconded the motion to extend the executive session for 10 minutes.

YES: 6            NO: 0            MOTION CARRIED

The board returned to open session at 8:40 p.m. in the boardroom.

Barbara Alpers moved and Bill Milton second the motion to recess to executive session at 8:40 p.m. in the boardroom for the purpose of discussing a student matter; and that the board return to open session at 8:50 p.m.

YES: 6            NO: 0            MOTION CARRIED

The board returned to open session at 8:50 p.m. in the boardroom.

Tom Garner moved and Carl Behr seconded the motion to extend the executive session for 2 minutes.

YES: 6            NO: 0            MOTION CARRIED

The board returned to open session at 8:52 p.m. in the boardroom.

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**CLOSING BUSINESS ITEMS**

**RESIGNATIONS-CONTRACTS**

Tom Garner moved and Barbara Alpers seconded to approve the hire of Pat Prescott as .5 HS Assistant Football Coach.

YES: 6                      NO: 0                      MOTION CARRIED

Tom Garner moved and Carl Behr seconded to approve the hire of Kurt Fairchild as Assistant HS Boys Basketball Coach.

YES: 6                      NO: 0                      MOTION CARRIED

**FUTURE AGENDA ITEMS**

- A) Staff Handbooks
- B) Official Enrollment report
- C) Begin superintendent evaluation
- D) Receive financial audit report
- E) Vehicle replacement schedule

Carl Behr moved and Stan Woodward seconded the motion to adjourn the meeting at 8:57 p.m.

YES: 6                      NO: 0                      MOTION CARRIED

APPROVED AND SIGNED THIS 13th DAY OF October 2014

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PRESIDENT

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BOARD CLERK