

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
October 12, 2015

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 October 12, 2015. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Barbara Alpers, Carl Behr, Darin Brummer, Vance Fisher, and Derek Foote.

STAFF PRESENT

Josh Meyer, Mike Burgan, Travis Olive, Jill Christie and Juliann Owens.

WELCOME VISITORS

Carol Riegel.

ADDITIONS/CHANGES TO THE AGENDA

Approve disposal of district property

APPROVE THE AGENDA

Barbara Alpers moved and Derek Foote seconded the motion to approve the agenda as amended.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the September 14, 2015 regular meeting

Bills for payment

Financial Reports

Activity Fund Report

Carl Behr 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

OFFICIAL ENROLLMENT REPORT

Mr. Meyer presented information regarding enrollment for the 2015-2016 school year. FTE as of tonight is 331.5 down from 345 last year. 58% of the district's student population qualify for free or reduced lunch. 16% of the district's enrollment reside in a home where English is not the primary language.

SUPERINTENDENT EVALUATION

Mr. Meyer reminded the board that they are responsible for annual review of the superintendent's position. The forms will be emailed to the board and then returned to the board president Chad Fisher by email. They are due October 26, 2015.

DISPOSAL OF SURPLUS LIBRARY EQUIPMENT

Mr. Meyer presented a list of surplus district equipment to the board for approval to dispose of said equipment. Library staff and the Friends of the Library have been working to clean storage rooms and dispose of outdated and unused equipment. The list is attached hereto as Exhibit A.

Derek Foote moved and Carl Behr seconded the motion to approve the list of district property for disposal in a manner determined by the superintendent.

Yes: 6 No: 0

COMMUNICATIONS

BOARD MEMBERS ACTIVITIES AND REPORTS

Mr. Fisher attended the Education Foundation board meeting.

ADMINISTRATIVE REPORTS

Mr. Burgan's enrollment is currently at 150. Class Leadership will meet on October 22 here at the district to be held at the I.O.O.F. lodge. ACT preparation is being looked at to improve resources for study. Mrs. Hacker took the seniors to the Pratt College Fair on September 30. Bill Cordes will be back to visit with students during the school year. Parent teacher conferences will be held on October 26. Football scheduling meeting was held on October 7.

Elementary K-6 enrollment is currently 167. Pre-school is at 35. Mr. Olive updated the board on Fire Safety from last week. Miss Kansas will be here tomorrow to visit with kindergarten through 6th grade. End of the 1st nine weeks is this coming Friday, grade cards will be distributed during parent teacher conferences on Monday, October 26. Monday, the 19th, is a workday/in-service day for staff. Site council met and discussed standard based grade cards with favorable results. Building principals will not be in attendance at the November meeting due to attending the KAESP/KASSP conference.

Mr. Meyer invited the board to attend the viewing of "Most Likely to Succeed". He then discussed with the board the ideas that the Education Foundation Board had discussed regarding use of the donation by the Bonnie Dudrey estate. He then discussed assessments and the most recent results available to the district. He then discussed the site council meeting, in particular the "Communities that Care Survey". He shared the risk areas and where the district falls compared to the state. Site council/district leadership overwhelmingly support implementing some type random drug screening for students. Mr. Meyer feels that random drug testing for students needs to be pursued. Open lunch was also discussed with regards to activities that may occur while the students are off campus. He also discussed a survey sent out by Kansas Legislative Research Department with regards to relationships and how that would impact school board elections. He will be attending the State Board of Education meeting, do a KSU visit with potential math teachers and attend the council of superintendents Tuesday and Wednesday. The district has applied for a grant for help with a new bus purchase.

EXECUTIVE SESSION ITEMS

DISCUSS PERSONNEL

EXECUTIVE SESSION – PERSONNEL

Barbara Alpers moved and Vance Fisher seconded the motion to recess to executive session at 7:50 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 8:05 p.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent, Mr. Burgan and Mr. Olive were asked to be in attendance.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 8:05 p.m. in the boardroom.

Derek Foote moved and Darin Brummer seconded the motion to extend the executive session for 15 minutes.

The board returned to open session at 8:21 p.m.

Vance Fisher moved and Barbara Alpers seconded the motion to extend the executive session for 5 minutes.

The board returned to open session at 8:21 p.m.

CLOSING BUSINESS ITEMS

None.

FUTURE AGENDA ITEMS

- a) Receive financial audit report
- b) Building tour
- c) Complete superintendent evaluation
- d) Designate KASB Convention delegate

Vance Fisher moved and Derek Foote seconded the motion to adjourn the meeting at 8:28 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS 12th DAY OF October 2015

PRESIDENT

BOARD CLERK