

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
August 10, 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 August 10, 2015. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Barbara Alpers, Darin Brummer, Vance Fisher, Derek Foote and Debby Waddle.

STAFF PRESENT

Josh Meyer, Mike Burgan, Travis Olive, Lisa Cornwell and Juliann Owens.

WELCOME VISITORS

Carol Riegel.

ADDITIONS/CHANGES TO THE AGENDA

None.

APPROVE THE AGENDA

Debby Waddle moved and Barbara Alpers seconded the motion to approve the agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the July 13, 2015 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Derek Foote moved and Vance Fisher seconded the motion to approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

None.

BUSINESS ITEMS

2015-2016 BUDGET

The district has applied for extraordinary need aid from the state because of the dramatic decrease in assessed valuation. Two sample budgets were included in the board packet, one showing figures without the additional state aid and a second with the state aid. Mr. Meyer then presented additional

information with regards to the budget. The board's consensus was to have a special meeting when Mr. Meyer hears the results of the request for extraordinary need aid.

LIBRARY BUDGET 2014-2015

The recommended library budget was included in the board packet. The interlocal board approved the budget at their last meeting.

Darin Brummer moved and Barbara Alpers seconded the motion to approve the library budget as presented.

YES: 6 NO: 0 MOTION CARRIED

SPECIAL EDUCATION COOPERATIVE ASSESSMENTS

The annual assessment from the special education cooperative was included in the board packet. This amount is based on the district's enrollment and is the district's share of the cost to provide special education services for the district.

Derek Foote moved and Debby Waddle seconded the motion to approve the 2015-2016 assessments from the Special Education Cooperative.

YES: 6 NO: 0 MOTION CARRIED

SHARED STAFF AGREEMENTS

The district shares the cost of the elementary counselor and Spanish teacher positions with Stafford USD 349. This is a good sharing arrangement that allows both districts to be more efficient. The agreement for elementary counselor was included in the board packet. The one for the Spanish teacher is not finalized because the district has not approved a final negotiated agreement with salary information.

Debby Waddle moved and Darin Brummer seconded the motion to approve the continuation of the shared staff agreements with USD 349.

YES: 6 NO: 0 MOTION CARRIED

COMMUNICATIONS

BOARD MEMBERS ACTIVITIES AND REPORTS

Chad Fisher attended the SCK-SEC board meeting.

ADMINISTRATIVE REPORTS

Mr. Olive reported on enrollment and new staff orientation on April 21. Mr. Burgan also made comments regarding enrollment on August 11. Mr. Meyer stated that newsletters have been sent out and most enrollment forms are available on the district's website. There will be new math texts for the elementary building. He asked that the board goals be reviewed at the special meeting and had provided them to the board in their meeting packet. Tiger Pride Night will be Friday August 28. Open house to 6:30 and then move to the football field for scrimmages. Summer maintenance – everything has been cleaned, white boards and bulletins board still need to be installed, vehicles have been inspected and the track renovation project has been started.

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held August 10, 2015.

EXECUTIVE SESSION ITEMS

DISCUSS PERSONNEL

EXECUTIVE SESSION – PERSONNEL

Barbara Alpers moved and Vance Fisher seconded the motion to recess to executive session at 7:53 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 8:03 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 8:03 p.m. in the boardroom.

EXECUTIVE SESSION – NEGOTIATIONS

Barbara Alpers moved and Vance Fisher seconded the motion to recess to executive session at 8:05 p.m. in the boardroom for the purpose of discussing negotiation matters for non-elected personnel; and that the board returns to open session at 8:08 p.m. in the boardroom. The executive session is required to protect the privacy interests of identifiable individuals. The Superintendent was asked to be in attendance.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 8:08 p.m. in the boardroom.

CLOSING BUSINESS ITEMS

RESIGNATIONS-CONTRACTS

TEACHERS' NEGOTIATED AGREEMENT

The board's negotiating team and the teachers' team has come to an agreement on negotiations this year. The salary increase amounts to step/column increases for experience and education as well as \$100 added to the base. The total salary increase is a 0.8% increase.

Derek Foote moved and Barbara Alpers seconded to approve the teachers' negotiated agreement for the 2015-16 school year as presented.

YES: 6 NO: 0 MOTION CARRIED

PAY RAISE FOR CLASSIFIED STAFF AND ADMINISTRATORS

The district typically awards pay raises on the percentage increase given to teachers. This amount is 0.8%. Administrators' contracts were approved previously with salary amounts to be determined. These contracts were included in the board packets to show the final salary with the 0.8% increase.

Darin Brummer moved and Derek Foote seconded the motion to approve a 0.8% increase for classified staff and administrators retroactive to July 1, 2015.

YES: 6 NO: 0

Mr. Meyer presented a contract for the hire of Laura Davis as Library Director.

Vance Fisher moved and Debby Waddle seconded the motion to approve the hire of Laura Davis as Library Director.

YES: 6 NO: 0

Mr. Meyer presented the resignation of April Kelley as Library Clerk.

Debby Waddle moved and Barbara Alpers seconded the motion to approve the resignation of April Kelley as Library Clerk.

YES: 6 NO: 0

Mr. Meyer presented a contract to hire Alyson Smith as Library Clerk.

Derek Foote moved and Barbara Alpers seconded the motion to approve the hire of Alyson Smith as Library Clerk.

YES: 6 NO: 0

FUTURE AGENDA ITEMS

- a) Budget hearing and approval
- b) Capital Improvements plan
- c) Tour School Facilities
- d) Preliminary enrollment report
- e) Review site council membership

Vance Fisher moved and Derek Foote seconded the motion to adjourn the meeting at 8:14 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS 14th DAY OF September 2015

PRESIDENT

BOARD CLERK