

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
September 14, 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 September 14, 2015. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Barbara Alpers, Carl Behr, Darin Brummer, Vance Fisher, and Debby Waddle.

STAFF PRESENT

Josh Meyer, Mike Burgan, Travis Olive, Danny Smith and Juliann Owens.

WELCOME VISITORS

Mark Bauer, VonFeldt, Bauer and VonFeldt, LTD and Carol Riegel.

ADDITIONS/CHANGES TO THE AGENDA

None.

APPROVE THE AGENDA

Barbara Alpers moved and Vance Fisher seconded the motion to approve the agenda as amended.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the August 10, 2015 regular meeting
and August 26, 2015 special meeting
Bills for payment
Financial Reports
Activity Fund Report

Vance Fisher moved and Barbara Alpers seconded the motion to approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

None.

BUDGET HEARING

President Fisher opened the budget hearing at 7:01 p.m.

Public Comments:

None.

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President Fisher closed the budget hearing at 7:01 p.m.

BUSINESS ITEMS

2015-2016 BUDGET

The budget has been presented and public hearing and is ready for approval by the board.

Darin Brummer moved and Debby Waddle seconded the motion to approve the 2015-16 budget as presented.

YES: 6 NO: 0 MOTION CARRIED

AUDITOR AUP AGREEMENT

Mark Bauer was present to review the plan for additional work requested by the superintendent. Mark presented an agreed-upon procedures (AUP) letter describing the scope of work to be performed.

Debby Waddle moved and Barbara Alpers seconded the motion to recess to executive session at 7:08 p.m. in the boardroom to discuss personnel matters in order to protect the privacy of non-elected personnel, with the superintendent, board clerk and Mark Bauer to be included, and that they return to open session at 7:28 p.m. in the board room. The board clerk was asked to step out at 7:18 p.m.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 7:28 p.m.

Vance Fisher moved and Debby Waddle seconded the motion to extend the executive session for 5 minutes. Mark Bauer left the executive session.

The board returned to open session at 7:34 p.m.

Carl Behr moved and Vance Fisher seconded the motion to extend the executive session for 10 minutes.

The board returned to open session at 7:45 p.m. in the boardroom.

Vance Fisher moved and Carl Behr seconded the motion to approve the agreed-upon procedures with VonFeldt, Bauer and VonFeldt as presented.

YES: 6 NO: 0 MOTION CARRIED

REVIEW SITE COUNCIL MEMBERSHIP

Mr. Meyer presented the current list of member for the site council for USD 350. He is requesting approval of the membership list.

Debby Waddle moved and Darin Brummer seconded the motion to approve the site council membership list as presented.

YES: 6 NO: 0 MOTION CARRIED

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CAPITAL IMPROVEMENT PLANS

The capital improvement plan was included for board member review in the packet. Mr. Meyer is requesting approval of the plan for 15/16 school year only. The other years have been included for planning purposes.

Darin Brummer moved and Carl Behr seconded the motion to approve the capital improvement plan for the 15/16 school year as presented.

YES: 6 NO: 0 MOTION CARRIED

BOARD GOALS

The amended board goals for the 15/16 school year were included in the board packet. These goals have not changed much for this year but have been updated based on the work the board did at the August 26 special meeting.

Vance Fisher moved and Barbara Alpers seconded the motion to approve the 2015-2016 board goals as presented.

YES: 6 NO: 0 MOTION CARRIED

FOOTBALL FOR UPCOMING YEARS

Low participation numbers are a concern for our football program. The goal is to provide opportunities for positive involvement in school activities for all kids. The board discussed options for our football program in the immediate future. The best option is to have enough participation for our own team here at SJH.

COMMUNICATIONS

BOARD MEMBERS ACTIVITIES AND REPORTS

Debby Waddle attended the SCK-SEC board meeting.

ADMINISTRATIVE REPORTS

Mr. Burgan reported on enrollment JH/HS with a total of 151. Online /Internship classes continue to be developed for students. Fall sports are underway. Mr. Olive reported on the elementary building. Enrollment for K-6 is currently 169. There has been a successful start for the school year. The district is using a new math series for kindergarten through second grade. The bike unit will be September 28 through October 2. Count day is Monday, September 21. Mr. Meyer shared state assessment results, STEM learning at the Cosmosphere and career and college readiness. He also discussed preliminary enrollment numbers, the district's crisis plan and challenges ahead.

EXECUTIVE SESSION ITEMS

DISCUSS PERSONNEL

EXECUTIVE SESSION – PERSONNEL

Debby Waddle moved and Barbara Alpers seconded the motion to recess to executive session at 8:43 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 8:44 p.m. in the boardroom. The executive session is required

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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 8:44 p.m. in the boardroom.

Carl Behr moved and Debby Waddle seconded the motion to extend the executive session for 5 minutes.

The board returned to open session at 8:49 p.m.

Vance Fisher moved and Darin Brummer seconded the motion to extend the executive session for 5 minutes

CLOSING BUSINESS ITEMS

Mr. Meyer presented the hire of Reno Berens for ratification.

Debby Waddle moved and Darin Brummer seconded the motion to approve the hire of Reno Berens as custodian at \$9.50 per hour.

Mr. Meyer recommended the board raise Barbara Graves salary to \$10.50 per hour effective this pay period.

Debby Waddle moved and Carl Behr seconded the motion to raise Barbara Graves salary to \$10.50 per hour.

FUTURE AGENDA ITEMS

- a) Building Tour
- b) Official enrollment report
- c) Begin superintendent evaluation
- d) Receive financial audit report (Nov.)

Barbara Alpers moved and Vance Fisher seconded the motion to adjourn the meeting at 9:08 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS 12th DAY OF October 2015

PRESIDENT

BOARD CLERK