

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
SPECIAL SESSION
November 19, 2015

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in special session at 7:30 a.m. in the boardroom on Thursday, November 19, 2015. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Barbara Alpers, Carl Behr, Debby Waddle, Vance Fisher and Derek Foote.

STAFF PRESENT

Josh Meyer and Marla Irvine.

WELCOME VISITORS

None.

SPECIAL MEETING BUSINESS ITEMS

Personnel

Barb Alpers moved and Debby Waddle seconded the motion to recess to executive session for 10 minutes at 7:30 a.m. in the boardroom for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 7:40 a.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

Derek Foote moved and Carl Behr seconded the motion to recess to executive session for 5 minutes at 7:40 a.m. in the boardroom for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open session at 7:45 a.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 7:45 a.m. in the boardroom.

Debby Waddle moved and Barb Alpers seconded that the board approve the employment agreement for Alisa Fisher as the board clerk beginning December 1, 2015.

YES: 6 NO: 0 MOTION CARRIED

Appointments

Derek Foote moved and Debby Waddle seconded that the board approve the amended 2015-16 appointments list as presented, to become effective with the start of the new board clerks employment.

YES: 6 NO: 0 MOTION CARRIED

ADJOURN

Barb Alpers moved and Debby Waddle seconded the motion to adjourn the meeting at 7:48 a.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS 26th DAY OF October 2015

PRESIDENT

BOARD CLERK

<u>Appointment / Designation</u>	<u>2014-2015 (past)</u>	<u>2015-2016</u>
Board Clerk	Juliann Owens	Alisa Fisher
Board Treasurer	Marla Irvine	Marla Irvine
Deputy Clerk	Marla Irvine	Marla Irvine
Person Responsible for Gate Receipts	Mike Burgan	Mike Burgan
Truancy Officers	Mike Burgan, Travis Olive	Mike Burgan, Travis Olive
Attendance Hearing Officer	Josh Meyer	Josh Meyer
Hearing Officer for Free/Reduced Breakfasts and Lunches	Josh Meyer	Josh Meyer
Food Service Representative	Josh Meyer	Josh Meyer
KPERS Representative	Juliann Owens, Josh Meyer	Alisa Fisher, Josh Meyer
Freedom of Information Officer	Josh Meyer	Josh Meyer
Compliance Coordinator for Federal Programs & Laws	Josh Meyer	Josh Meyer
High School Activity Fund Treasurer	Zoe Staub	Zoe Staub
Building Principal to the Sick Leave Bank Committee	Mike Burgan	Travis Olive
Board Representative to the Goodman Scholarship Committee* (appt. is to change each year)	Stan Woodward	
Board Representative to the St. John High School Local Scholarship Committee* (appt. is to change each year)	Stan Woodward	
Board Representative to the Board of Directors of the SCK Special Education Cooperative*	Chad Fisher, all others alternates	
Two Members to the Library Interlocal Board*	Vance Fisher, Tom Garner	
Board Representative on Local Professional Development Council* (PDC)	Tom Garner	
Board Representative on the Neighborhood Revitalization Plan committee*	Carl Behr	
KASB Governmental Relations Network Representative*	Chad Fisher	
Community Representative to Cornwell Scholarship Committee*	Bill Milton	
Board Representatives to USD 350 Recreation Commission Board Member* (multi-year appt)	Donnie Pound, Gerald Rutti	Donnie Pound, Gerald Rutti
Representatives to The St. John/Hudson Community Educational Foundation (board representatives are President and Vice President, superintendent is ex-officio)	Pete Witt, Leah Crissman, Nicki Behr, Juliann Owens, Tom Turner	Sheila Witt, Leah Crissman, Nicki Behr, Alisa Fisher
Official Newspaper	St. John News	St. John News
School Attorney	Philip Martin	Philip Martin
Official Depository of Funds	SJN Bank of Kansas	SJN Bank of Kansas