# UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 SPECIAL SESSION May 14, 2025

# CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in special session at 5:30 p.m. in the Ida Long Goodman Library community room on Wednesday May 14, 2025. The meeting was called to order by Derek Foote.

#### **MEMBERS PRESENT**

Derek Foote, Vance Fisher, Aaron Roach, Trey Burgan, Shawn Ward, Carl Behr

## STAFF PRESENT

Josh Meyer, Travis Callaway, Angela Petersen, Alisa Fisher, Joanna McAlister, Andi Long, Sheila Witt

## WELCOME VISTORS

Sid Wiens, Clark Wedel, Sarah Sipe, Leah Alpers, Bryce Garner, Barb Alpers, Steve Petty, Orin Feril, Kyle Bunker

## **BUDGET HEARING**

Hearing was called to order at 5:30 p.m. Hearing was closed at 5:31 p.m.

#### **BUSINESS ITEMS**

#### **Amended Budget**

Vance Fisher moved and Trey Burgan seconded to move that the Board approve the amended budget as presented.

YES: 6 NO: 0

MOTION CARRIED

#### Commencement

Mr. Meyer recommend that Derek Foote hand out the diploma's to the graduates. The Board discussed how it would be handled.

# **Supplemental Contracts**

Aaron Roach moved and Shawn Ward seconded to hire Katie Milton for the junior high assistant volleyball coach.

YES: 6	NO: 0	MOTION CARRIED
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Aaron Roach Moved and Shawn Ward seconded to hire Taci Axman as the head high school volleyball coach.

YES: 6 NO: 0 MOTION CARRIED

# **Facility Committee Recommendation**

Bryce Garner, Steve Pettty and Leah Alpers with the facility committee discussed with the Board the facility improvement plan. Sarah Sipe with Landmark Architects and Sid Wiens with Wiens Construction shared with the Board and the facility committee the updates on the plans.

## Superintendent Search

Russell Miller discussed with the Board the Superintendent search.

Shawn Ward Moved and Vance Fisher seconded that the Board go into executive session to discuss potential superintendent candidates\_pursuant to the non-elected personnel exception under KOMA, with Angela Petersen, Travis Callaway and Mr. Russell to be included, and that they return to open session at 7:36 PM in this room.

YES: 6 NO: 0 MOTION CARRIED

Mr. Russell left the Board room at 7:21

The Board returned to open session at 7:36 p.m.

#### Legal Matter Executive Session

Shawn Ward Moved and seconded that the Board go into executive session to discuss <u>potential</u> <u>legal matters with the board's attorney</u> pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, with Mr. Meyer and Mr. Callaway to be included, and that they return to open session at 7:50 p.m. in this room.

YES: 6 NO: 0 MOTION CARRIED

The Board returned to open session at 7:50 p.m.

#### AJOURN

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Trey Burgan moved and Aaron Roach seconded the motion to adjourn the meeting at 7:50

YES: 6 NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_DAY OF \_\_\_\_\_

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PRESIDENT

BOARD CLERK