



Alisa Fisher  
Board Clerk

fishera@usd350.com

Marla Irvine

Board Treasurer

irvinem@usd350.com

Josh Meyer

Superintendent

meyerj@usd350.com

## St. John – Hudson USD 350

505 N. Broadway  
St. John, Kansas 67576  
Ph. (620) 549-3564  
FAX (620) 549-3964

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### Board of Education

Derek Foote, President      Carl Behr, Vice President

Darin Brummer      Vance Fisher      Raymond Long      Debby Waddle      Shawn Ward

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USD 350 - St. John-Hudson  
Regular Board Meeting 6/8/2020 – 7:00 pm  
Ida Long Goodman Memorial Library Community Room

*Public Notice: Meetings are open to the public during this time. However, due to limitations on mass gatherings, attendance might need to be limited at the door. Meetings are broadcast on SSCTV-3, local cable channel 3, and a recording will be available on SSC TV Channel 3 YouTube channel. Patron comments may be submitted in writing to the district office before 12:00 on June 8<sup>th</sup>.*

#### Proposed Agenda

##### **A) Opening Business Items**

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
  - (a) Minutes of the May 11 regular meeting and June 1 special meeting
  - (b) Bills for payment
  - (c) Financial Reports
  - (d) Activity Fund Report
  - (e) Grant budget authority
  - (f) Approve destruction of documents
- 6) Patron Comments

##### **B) Business Items**

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|--------------------------------------------------|-------------------------------|
| 1) Insurance Policy Renewal                      | Action Item                   |
| 2) Supplemental Student Insurance Policy Renewal | Action Item                   |
| 3) Recreation Building Lease                     | Discussion / Information Item |
| 4) House Remodel Project                         | Action Item                   |
| 5) Meal Prices                                   | Action Item                   |
| 6) Review Board Goals                            | Discussion / Information Item |
| 7) Student Handbook                              | Action Item                   |

##### **C) Communications**

- 1) Board Member Activities and Reports
- 2) Administrative Reports

##### **D) Executive Session Items**

- 1) Personnel
- 2) Negotiations

##### **E) Closing Business Items**

- 1) Resignations – Contracts
- 2) Future Agenda Items
- 3) Adjourn