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Board of Education

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USD 350 - St. John-Hudson
Regular Board Meeting 8/12/2019 – 7:00 pm
Board of Education Office
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 July 8 regular meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report
- 6) Patron Comments

B) Budget Hearing

- 1) Open hearing
- 2) Public comments related to the budget published on July 31, 2019
- 3) Close hearing and return to regular meeting

C) Business Items

- | | |
|--|-------------------------------|
| 1) 2019-20 Budget | Action Item |
| 2) Board Policy Updates | Action Item |
| 3) Library Budget | Action Item |
| 4) Special Education Cooperative Assessments | Action Item |
| 5) Housing Project | Information / Discussion Item |

D) Communications

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

E) Executive Session Items

- 1) Personnel

F) Closing Business Items

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

BOARD NOTES

A) Opening Business Items

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve the agenda as presented (or amended).

- 5) Consent Agenda
 - (a) Minutes of the July 8 regular meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report

The items for the consent agenda are included on **pages 1-30** on the supporting documents file.

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve the consent agenda as presented.

- 6) Patron Comments

B) Budget Hearing

- 1) Open hearing
- 2) Public comments related to the budget published on July 31, 2019
- 3) Close hearing and return to regular meeting

C) Business Items1) 2019-20 Budget Action Item

Information about this year's budget is shown on **pages 31-36**. The budget presented for approval is on **page 32** of the supporting documents file. Specifics of the budget will be presented and discussed at the meeting.

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve the 2019-20 budget as presented.

2) Board Policy Updates Action Item

KASB recommended board policy updates are included on a **separate document**.

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve the policy updates as presented.

3) Library Budget Action Item

The library budget is shown on **page 37** of the supporting documents file. This budget has been approved by the library board and the interlocal board.

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve the 2019-20 library budget as presented.

4) Special Education Cooperative Assessments Action Item

The schedule for local assessment payments is included on **page 38**. It is recommended that the board approve this payment schedule so we do not need to ask for approval for every payment.

RECOMMENDED ACTION AND SAMPLE MOTION:

Mr. President, I move that the Board approve the special education assessment payment schedule as presented.

5) Housing Project

Information / Discussion Item

We have the opportunity to work with Stafford County Economic Development and Kansas State University on a house building project this year. The project would primarily involve work by the KSU students, but our students would be able to help with the project and gain some valuable experience. The project would be funded through EcoDevo and KSU, not by USD 350. It is recommended that the board consider donating one of the housing lots near the tennis court for this housing project. This is a discussion item at this point; no action will be required until a future meeting. A proposed project calendar is included on [pages 39-41](#).

D) Communications

1) Board Member Activities and Reports

2) Administrative Reports

Administrative reports and information are shown on [pages 42-43](#).

E) Executive Session Items

1) Personnel

REQUESTED MOTION:

Mr. President, I move that the Board go into executive session to discuss specific individuals being hired or resigning pursuant to the non-elected personnel exception under KOMA, with (names) to be included, and that they return to open session at (time) in this room.

F) Closing Business Items

1) Resignations – Contracts

- (a) Concession Coordinator
- (b) Transportation Maintenance
- (c) Other

2) Future Agenda Items

- (a) Building tour
- (b) Copiers
- (c) Preliminary Enrollment Report

3) Adjourn