



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

---

### Board of Education

Chad Fisher, President      Derek Foote, Vice President  
Carl Behr      Darin Brummer      Vance Fisher      Debby Waddle      Shawn Ward

---

USD 350 - St. John-Hudson  
Regular Board Meeting 10/13/2019 – 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 September 9 regular meeting
  - (b) Bills for payment
  - (c) Financial Reports
  - (d) Activity Fund Report
- 6) Patron Comments

#### B) Business Items

- |                                    |                               |
|------------------------------------|-------------------------------|
| 1) Dean Wade Recognition           | Action Item                   |
| 2) Official enrollment report      | Information / Discussion Item |
| 3) Begin superintendent evaluation | Information / Discussion Item |
| 4) Clay target league              | Information / Discussion Item |
| 5) KSHSAA 1A split                 | Action Item                   |

#### C) Communications

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

#### D) Executive Session Items

- 1) Personnel
- 2) Student Matter

#### E) 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 September 9 regular meeting
  - (b) Bills for payment
  - (c) Financial Reports
  - (d) Activity Fund Report

Items for the consent agenda are included on **pages 1-21** 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) Business Items**

- 1) Dean Wade Recognition Action Item

Last month members of the booster club discussed doing something to recognize Dean and honor his accomplishments in our school building. Staff has discussed this with booster club members since then and we will have a recommendation for the board to move forward.

RECOMMENDED ACTION AND SAMPLE MOTION:

**Mr. President, I move that the Board approve the installation of a permanent cabinet to recognize Dean Wade as presented.**

**2) Official enrollment report** Information / Discussion Item

Staff will update the board on the official enrollment numbers that were turned in for the September 20 count day. Reports are shown on **pages 22-24** on the supporting documents file.

**3) Begin superintendent evaluation** Information / Discussion Item

It is time to begin the performance evaluation for the superintendent. We will utilize an online format to complete the evaluation; board members will receive and email about this. A copy of the evaluation tool is included on **pages 25-28**.

**4) Clay target league** Information / Discussion Item

Mr. White has been working with some community members to start up a team for the clay target league. This is a discussion item about the potential to start up a program for our students. Information about the league is included on **pages 29-30**. The board will be asked to give formal approval at the November meeting.

**5) KSHSAA 1A split** Action Item

The state activities association has received a petition to split class 1A into two divisions. This was done several years ago and then a new classification system was developed last year that put the 1A classification back to one division. All 1A schools will vote on whether or not to split again.

There are pros and cons to both sides of the issue. Background information and the current classifications are shown on **pages 31-35**. The board may take action to vote for or against the split, or you may leave the decision up to administration.

RECOMMENDED ACTION AND SAMPLE MOTION:

**Mr. President, I move that the Board direct USD 350 administration to vote for/against the proposal to split class 1A.**

**C) Communications****1) Board Member Activities and Reports****2) Administrative Reports**

Administrative reports and are shown on **pages 36-37**.

**D) 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.**

## 2) Student Matter

REQUESTED MOTION:

**Mr. President, I move that the Board go into executive session to discuss a student disciplinary matter pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with (names) to be included, and that they return to open session at (time) in this room.**

**E) Closing Business Items**

## 1) Resignations – Contracts

## 2) Future Agenda Items

- (a) Receive financial audit
- (b) Complete superintendent evaluation
- (c) Consider superintendent contract
- (d) Designate KASB Convention Delegate

## 3) Adjourn