

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
October 10, 2022

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:00 p.m. in the Board room, on Monday October 10, 2022. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Darin Brummer Vance Fisher, Shawn Ward, Raymond Long,

STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Alisa Fisher, Kathryn Helfrich

WELCOME VISTORS

Caden McCandless, Joseph Drake, Jade Pottillo, Paige Mansel, Angel Ibarra, Fabian Gracia, Gracey Nemec, Sid Wells

ADDITIONS/CHANGES TO THE AGENDA

Sale of Property

APPROVE THE AGENDA

Darin Brummer moved and Shawn Ward seconded the motion to approve the changes to the agenda as amended.

YES: 6

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the September 12 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Raymond Long moved and Vance Fisher seconded that the Board approve the consent agenda as presented.

YES: 6

NO: 0

MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Facilities Assessment

Sid Wiens with Wiens and Company presented an agreement for a facility needs assessment. The proposed cost of the assessment was \$15,000.

Raymond Long moved Carl Behr seconded that the Board approve the facility study agreement with Wiens & Company Construction in the amount of \$15,000.

YES: 6

NO: 0

MOTION CARRIED

Superintendent Evaluation

A copy of the superintendent evaluation tool was provided to the Board members on the supporting documents file.

Enrollment Report

Mr. Meyer discussed with the Board specifics about the current year's student enrollment and provided information to the Board on the supporting documents file.

Bank Agreement

The SJH Tiger Bank is up and running. School district personnel have worked closely with SJN Bank to create this student-run bank. There will be a formal agreement at the next meeting to approve.

Board Vacancy

Darin Brummer's position on the Board will be vacant when he moves out of his district. Information from KASB was provided to the Board members on the supporting documents file.

Vacant Lots

The Board discussed the options of selling the vacant lots by the tennis courts.

Communications

Debby Waddle attended a SCKSEC meeting.

Administrative Reports

Mr. White reported on the following: Tiger bank Update, seniors applying to colleges, Fall Sports coming to an end, Veterans Day Program will be November 11 at 9:00 a.m, USA Kansas Principals Conference in Wichita Nov. 14-15, End of 1st Quarter, Oct. 13, parent teacher conferences Oct. 24 & 25 4:00-7:30

AJOURN

Carl Behr moved and Shawn Ward seconded the motion to adjourn the meeting at 8:56 p.m.

YES: 6

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2022

PRESIDENT

BOARD CLERK