

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
October 9, 2023

**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 9, 2023. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

Derek Foote, Shawn Ward, Vance Fisher, Carl Behr, Debby Waddle (via zoom)

**STAFF PRESENT**

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

**WELCOME VISTORS**

Sam Hayden, Aaron Roach

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Vance Fisher moved and Shawn Ward seconded the motion to approve the agenda as presented.

YES: 5

NO: 0

MOTION CARRIED

**APPROVE CONSENT AGENDA**

Shawn Ward moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 5

NO: 0

MOTION CARRIED

**Patron Comments**

Sam Hayden discussed with the Board about the bus pick up for his granddaughter.

**BUSINESS ITEMS**

**Facility Assessment**

Mr. Meyer discussed with the Board the facility updates and sharing resources with Macksville.

## **Open Enrollment Policy**

Every district in Kansas is required to have a policy in place regarding enrollment of nonresident students by January 1, 2024. The recommended policy was provided to the Board members on the supporting documents file. The district will publish notice of a hearing to be held at the November board meeting.

## **Facility Tour**

Board members will tour the school while school is in session this year so each member can see some of the classrooms during the day.

## **Begin superintendent evaluation**

A copy of the superintendent evaluation tool was provided to the Board members on the supporting documents file. Board members will fill out the online evaluation and return to Mr. Meyer.

## **Communications**

Debby attended a SCKSEC meeting.

## **Administrative Reports**

Mrs. Petersen reported on the following: assessment scores, south central community foundation grants, online parent teacher conferences, ELA work with Essdack, teacher evaluations, elementary events and upcoming events for the rest of month.

Mr. White reported on the following: Interim testing, student leadership council, skills day is October 24<sup>th</sup>, Career day is November 8<sup>th</sup>, Veterans day program, end of fall sports,

Mr. Meyer reported on the following: Enrollment report, KASB Convention – Delegate assembly, BOE Election, CPA audit, essdack interlocal agreement, football facility and roof assessment

## **Closing Business Items**

### **Executive Session**

Shawn Ward and seconded Carl Behr that the Board go into executive session to discuss specific individuals being hired or resigning and the performance of specific employees pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer, Mr. White and Mrs. Petersen to be included, and that they return to open session at 8:20 p.m. in this room

YES: 5

NO: 0

MOTION CARRIED

Mr. White and Mrs. Petersen left the Board room at 8:11

The Board returned to open session at 8:20

Debby Waddle moved and Shawn Ward seconded to terminate the employment of Maria Gonzalez.

YES: 5                      NO: 0                      MOTION CARRIED

**FUTURE AGENDA ITEMS**

- (a) Superintendent Evaluation
- (b) Superintendent Contract
- (c) Open Enrollment Hearing and Policy Approval
- (d) Property Sale

**AJOURN**

Vance Fisher moved and Shawn Ward seconded the motion to adjourn the meeting at 8:24 p.m.

YES: 5                                      NO: 0                                      MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2023

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
BOARD CLERK