

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
November 14, 2022

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 6:00 p.m. in the Board room, on Monday November 14, 2022. The meeting was called to order by Carl Behr.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Angela Petersen, Alisa Fisher, Mac Knight, Tia Ward

WELCOME VISTORS

Dane Pletcher

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Raymond Long moved and Vance Fisher seconded the motion to approve the agenda as presented.

YES: 6

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the October 10 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Darin Brummer moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

YES: 6

NO: 0

MOTION CARRIED

PATRON COMMENTS

None

Mac Knight discussed with the Board the video that McKenzie Hacker produced for the All American High School Film Festival. Mr. Knight and McKenzie both attended the festival in New York City.

Derek Foote walked into the Board meeting at 6:04 p.m.

BUSINESS ITEMS**HVAC Engineering Proposal**

Dane with Innovative Groups, LLC discussed with the Board the proposal for a HVAC replacement.

Vance Fisher moved and Shawn Ward seconded that the Board approve the proposal from Innovative Groups, LLC. in the amount of \$16,250.

YES: 6

NO: 0

MOTION CARRIED

Property Sale

Information about the property was provided to the Board on the supporting documents file.

It was recommended to open the sale up for sealed bids. The board discussed the specifics of the sale of the lot.

Carl Behr moved and Darin Brummer seconded that the Board approve taking sealed bids for the sale of property as presented.

YES: 6

NO: 0

MOTION CARRIED

Bank Agreement

SJN Bank and USD 350 need to have something documented that the student-run bank is an approved partnership.

Shawn Ward moved and Carl Behr seconded that the Board approve to partner with SJN Bank of Kansas on a school based bank, understanding that this bank is a simulation and is not under any banking regulations.

YES: 6

NO: 0

MOTION CARRIED

Board Vacancy

Mr. Brummer's change of residence will create a vacancy for his position on the board. There should be someone appointed to fill this position for the remainder of the term until January of 2024. The board will need to pass a resolution and advertise the vacancy.

It was recommended that the board take applications for the position. Information about the board positions and the resolution/notice was included on the supporting documents file to the Board members.

Raymond Long moved and Shawn Ward moved to accept Darin Brummer's resignation at the end of the meeting.

YES: 6 NO: 0 MOTION CARRIED

Carl Behr moved and Shawn Ward seconded that the Board approve resolution number 2023-16 and direct the board clerk to publish the notice as presented.

YES: 6 NO: 0 MOTION CARRIED

Superintendent Contract

The employment contract for the superintendent was provided to the Board members on the supporting documents file. The board will be asked to approve a new 2-year contract in December.

District Credit Cards

The central office requested a credit card for Mrs. Petersen and as an additional authorized user for district credit cards.

Darin Brummer moved Vance Fisher and seconded that the Board approve the credit card limits as presented.

YES: 6 NO: 0 MOTION CARRIED

Communications

None

Administrative Reports

Mr. Meyer reported on the following for the Jr./Sr. high report: PT conferences 78% , Juniors work keys, Aims assessments, Veterans Day Program, High school Wrestling, HS Scholars bowl, Quade Smith got 13th at state cross country, Seniors planned their career day, and the musical was last weekend.

Shawn Ward moved and Vance Fisher seconded to amended the Board clerk’s contract as presented.

YES: 6

NO: 0

MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Superintendent Contract
- (b) Consider Principal Contracts

AJOURN

Raymond Long moved and Carl Behr seconded the motion to adjourn the meeting at 7:32 p.m.

YES: 6

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2022

PRESIDENT

BOARD CLERK