

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
December 11, 2023

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 11:30 a.m. in the community room, on Monday December 11, 2023. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Shawn Ward, Raymond Long, Katrina Hickel, Vance Fisher, Carl Behr and Debby Waddle on zoom

STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Joanna McAlister, Alisa Fisher

WELCOME VISTORS

Sid Wiens, Clark Wedel, Clayton Kelly

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Raymond Long moved and Shawn Ward seconded the motion to approve the agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

Vance Fisher moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

Patron Comments

Emily Nusser and some high students and elementary students discussed with the Board the mentoring program with Tiger Pals.

BUSINESS ITEMS

Facilities & Financing Options

Sid Weins and Clark Wedel with Wien's & Co. provided documents to the Board with the facilities designs and budget estimates. Clayton Kelley from Piper Sandler discussed with the Board the financial side of things. The board discussed with the representatives from both companies the priorities for facility improvements and what the next step would be.

Property Sale

Before selling a school district building, current state law requires the district to give right of refusal to the state legislature. The resolution and required notification document was provided to the Board members on the supporting documents file.

Carl moved and Katrina Hickel seconded that the Board approve resolution #2024-16 regarding the intent to sell a school district building.

YES: 7

NO: 0

MOTION CARRIED

Baseball/Softball

Mr. Meyer discussed with the Board about a parent asking about the possibility of adding baseball and/or softball to our schools sports program. The Board and Mr. Meyer discussed the program. Mr. Meyer will gather student input to see if there would be any interest in the program.

Essdack Interlocal Agreement

The district is a member of the Educational Services and Staff Development Association of Central Kansas(ESSDACK). This association provides professional development and other services for member districts. The interlocal agreement was provided to the Board members on the supporting documents file.

Debby Waddle moved and Shawn Ward seconded that the Board approve the ESSDACK interlocal agreement as presented.

YES: 7

NO: 0

MOTION CARRIED

Senior Release applications

Mr. White presented the names of students to the Board wishing to be released early from the school day for work.

Katrina Hickel moved and Raymond Long seconded that the Board approve Teagan Tanner, Randy Calvillo and Melea Hearn to participate in the early senior release for the spring semester.

YES: 7

NO: 0

MOTION CARRIED

Communications

Debby Waddle attended a SCKSEC meeting

Administrative Reports

Mrs. Petersen reported on the following:

Mid Year Assessments, AimsWeb Benchmark Testing, Music Programs, Gratitude assembly, trips to Delp Tree Farm, Caroling Around Town (K-2nd) Adopt a Grandparent (2nd-4th) Elementary food drive, holiday active learning day, classroom parties and SJN Bank sponsored movie

Mr. White reported on the following:

School/Community Collaboration, Kansas WORKReady/ ACT WorkKeys, postsecondary visits complete, new Graduation requirements starting with the current eighth graders, One STEM Elective, Raphael Gonzalez was selected for SWKMEA District Honor Band and Garret McAlister for the SWKMEA District Honor Choir, 7-12 Band and Choir Concert Dec. 12 , End of Semester is Friday Dec. 15, HS BB game at Kinsley on Dec. 19., No HS sports practices from Dec. 24-28. KSHSAA Moratorium, Mid-Winter Classic Jan. 15 – 20, ACT for all Juniors – Feb 27 and scheduling for next year.

Mr. Meyer reported on the following:

Accreditation / Site Council, leadership academy, Macksville collaboration, gym HVAC project, restroom/concession Facility, Board member recognition, new board training, employee benefits/Insurance and Star Award Assembly.

Closing Business Items

Debby Waddle moved and Vance Fisher seconded to approve Mr. Meyer’s superintendent contract for two years as presented.

YES: 7 NO: 0 MOTION CARRIED

Debby Waddle moved and Raymond Long seconded to accept Lori Wycoff’s retirement resignation at the end of the 23-24 school year.

YES: 7 NO: 0 MOTION CARRIED

Vance Fisher moved and Shawn Ward seconded to hire Zeb Carter as the JH Scholar’s bowl sponsor.

YES: 7 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Elect president and vice president
- (b) Verify meeting dates
- (c) Consider principal contracts
- (d) Consider items for negotiations

AJOURN

Shawn Ward moved and Carl Behr seconded the motion to adjourn the meeting at 2:28

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2023

PRESIDENT BOARD CLERK