UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION December 12, 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 December 12, 2022. The meeting was called to order by Carl Behr.

MEMBERS PRESENT

Carl Behr, Vance Fisher, Shawn Ward, Raymond Long

STAFF PRESENT

Josh Meyer, Angela Petersen, Alisa Fisher, Tia Ward

WELCOME VISTORS

Mark Bauer, Todd Wycoff, Katrina Hickel

ADDITIONS/CHANGES TO THE AGENDA

Senior early release

APPROVE THE AGENDA

Vance Fisher moved and Debby Waddle seconded the motion to approve the agenda as amended.

YES: 4 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the November 10 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: 4 NO: 0 MOTION CARRIED

PATRON COMMENTS

None

BUSINESS ITEMS

Board Vacancy

Vance Fisher moved and Raymond Long seconded that the Board approve the appointment of Katrina Hickel to board position #3 for the remainder of the current term.

YES: 4

NO: 0

MOTION CARRIED

Financial Audit Report

Mark Bauer with Vonfeldt, Bauer, and Vonfeldt accounting firm presented the audit report for the 2021-22 budget year.

Vance Fisher and Debby Waddle seconded that the Board approve the 2021-22 audit report as presented.

YES: 5

NO: 0

MOTION CARRIED

Property Sale

Todd Wycoff talked with Board about a group of people building a house on one of the lots the district owns.

One bid was submitted for the sale of the property near the tennis court. Information about the property was provided to the Board members on the supporting documents.

Vance Fisher left the Board room.

Raymond Long moved and Debby Waddle seconded that the Board approve the bid of \$8,000 from Rebuild St. John, LLC for the sale of lot as presented.

YES: 5

NO: 0

MOTION CARRIED

Senior Early release

Raymond Long moved and Debby Waddle seconded to approve the Senior work release applications for Ethan Son, Gracie Nemec and Justin Frink as presented.

YES: 5

NO: 0

MOTION CARRIED

Facility Assessment Committee

Mr. Meyer discussed with the Board about the tour on the progress of the facility assessment committee. Carl Behr also discussed with the Board the updates and repairs that the district needs. Angela Petersen also commented on the needs for updates in the district.

Communications

Debby attended a SCKSEC meeting

Administrative Reports

Mrs. Petersen reported on the following: kindness book that Mrs. Foote's class did, Math Program Adoption Updates, Pathways to Reading On-Sight Training, K-6 food drive, Elementary Music Programs, Upcoming Events: Pre-K and Kindergarten Holiday Trips, Students will be visiting Delp Tree Farm and also do caroling around town, SJN Bank is sponsoring a movie and snack on the last day before Christmas break, Holiday Active Learning Day- December 15th.

Mr. Meyer reported on the following for the Jr./Sr. high report: career fair, School/Community Collaboration, Career Fairs, Kansas workkeys, Postsecondary Visits Complete, Jade Portillo and Faith Wiltshire were selected for the SWKMEA District Honor Band and Garret McAlister for the SWKMEA District Honor Choir, 7-12 Band and Choir Concert Dec. 15, End of Semester on Friday Dec. 16, No HS sports practices from Dec. 24-28. KSHSAA Moratorium, Mid-Winter Classic Jan. 16 - 21 (8 Boys – 6 Girls) ACT for all Juniors – Feb 11, Student Risk Data – Analyzing data and working on strategies with staff to connect with each student and course scheduling – FACS/Business.

Mr. Meyer reported on the following: Math Curriculum, Social Emotional – Character Development Curriculum, Board Member Notebook, Food Service Budget, ESSDACK and Mid-Winter Classic.

Executive Session

Debby Waddle moved and Vance Fisher seconded 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 to be included, and that they return to open session at 7:42 p.m. in the Board room.

Vance Fisher moved Raymond long seconded and to extend the executive session for 5 minutes.

YES: 5 NO: 0 MOTION CARRIED

PRESIDENT	BO	BOARD CLERK	
APPROVED AND SIGNED THIS _	DAY OF	20	022
YES: 5	NO: 0	MOTION CARRIED	•
AJOURN Debby Waddle moved and Rayr 8:02 p.m.	mond Long secor	nded the motion to adjourn the	meeting at
FUTURE AGENDA ITEMS Consider Principal Contracts Elect president and vice preside Verify board meeting dates	ent		
YES: 5	NO: 0	MOTION CARRIED	
Vance Fisher moved and Raymo years.	ond Long second	ed to approved Mr. Meyer's co	ntract for 2
YES: 5	NO: 0	MOTION CARRIED	
Debby Waddle moved and Katr secretary/Nurse.	ina Hickel second	ded to hire Krystal Burton as th	e Elementary
Closing Business Items			
The Board returned to open ses	ssion at p.m. 7:57	7 p.m.	
Vance Fisher moved Raymond I minutes.	ong seconded ar	nd to extend the executive sess	ion for 5
YES: 5 N	O: 0	MOTION CARRIED	
Debby Waddle moved and Vandminutes.	ce Fisher second	ed to extend the executive ses	sion for 5