UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION December 13, 2021

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 community room, on Monday December 13, 2021. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Shawn Ward, Raymond Long, Darin Brummer, Vance Fisher, Debby Waddle (via zoom)

STAFF PRESENT

Josh Meyer, Blaine White, Alisa Fisher, Joanna McAlister

WELCOME VISTORS

David Cutright, Mark Bauer, Marc Fischer, Michelle Fischer, Aaron Roach, Gabby Roach, Karston Willamson, Melitia Williamson, Addison Willinger, Mark Bryant, Remington Smith, Nicole Smith

ADDITIONS/CHANGES TO THE AGENDA

APPROVE THE AGENDA

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

YES: 7 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the November 8 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Vance Fisher moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

YES: 7 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Covid Protocols

Members of the community spoke about the schools covid protocols.

Our goal has always been to keep kids in school and keep everyone safe. We have worked through this Covid situation following these guidelines as best we can while still making decisions about what makes sense for us here in our community. A list of potential changes to Covid protocols was provided to the Board members on the supporting documents file.

Vance Fisher moved and Raymond Long seconded that the Board approve the changes to the Covid protocols as discussed.

YES: 6 NO: 1 MOTION CARRIED

Financial Audit Report

Mark Bauer with Vonfeldt, Bauer and Vonfeldt presented the financial audit report for 2020-21 budget year to the Board members.

Vance Fisher moved and Shawn Ward seconded that the Board approve the 2020-21 audit report as presented.

YES: 7 NO: 0 MOTION CARRIED

Calendar Adjustment

Carl Behr moved and Shawn Ward seconded that the Board approve adding two days for professional development on December 20th and 21st

YES: 7 NO: 0 MOTION CARRIED

Elementary Principal

The board has discussed hiring an elementary principal. Information about the school district's budget situation and staffing was provided to the Board members on the supporting documents file. It was recommended to the open the position now.

Carl Behr moved and Darin Brummer seconded that the Board approve the addition of an elementary principal position for the 2022-23 school year.

YES: 7 NO: 0 MOTION CARRIED

Senior Work Release

Mr. White presented a list of students to the Board requesting a shortened class schedule in order to work next semester.

Raymond Long moved and Darin Brummer seconded that the Board approve the list of students for senior early release.

YES: 7 NO: 0 MOTION CARRIED

Daycare

SJN Bank is planning to donate the building currently used for the parents as teachers program to the school district. Part of the process is for the board to approve a statement of confirmation and acknowledgement of the donation. Information was provided to the Board on the supporting documents file. The building will remain in service for our parents as teachers program or will be transitioned into a daycare facility.

Football Concession Building

Marion and Juanita Alpers have donated money toward improving the restroom facility at the football field. The facility could be remodeled or demolish the building and build new. It was the consensus of the Board to have a contractor give us an estimate on those options.

Communications

Carl Behr thanked Mr. White and Mrs. Patterson's FACS class for the Veteran's Day program. Debby Waddle attended a SCKSEC meeting.

Administrative Reports

Mr. White reported on the following: Student risk data, school/community collaboration, greenhouse project, house remodel, business/FACS class, junior high choir concert is December 16th, no high school practices from December 23-27th and Mid Winter Classic.

Mr. Meyer reported on the following: SafeDefend system, BOE President and Vice President, Board meeting dates, food service budget and drug dog.

Closing Business Items

FUTURE AGENDA ITEMS

(a)	Principal Contr	acts			
(b)	Strategic planning				
(c)	ESSER plans				
(d)	Elect president and vice president				
(e)	Verify meeting dates				
(f)	Consider principal contracts				
(g)	Consider items for negotiations				
-		and Darin B	Brummer secon	ded to approve	Mr. Meyer's contract renewal
as pres	ented.				
YES: 7		NO: 0			
	hr moved and Fend of the scho	· ·	ong seconded to	accept Susan I	Patterson's resignation effective
YES: 7		NO: 0			
AJOUR	N				
Vance l	Fisher moved a	nd Carl Beh	r seconded the	motion to adjo	urn the meeting at
9:00 p.	m.				
YES: 7		NO: 0	MOTION CA	RRIED	
APPRO	VED AND SIGNI	ED THIS	DAY OF		2021
PRESID	ENT		BOA	RD CLERK	