

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
February 12, 2024

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 February 12, 2024. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Trey Burgan, Katrina Hickel, Vance Fisher, Aaron Roach, Shawn Ward

STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Alisa Fisher, Kristen Knight, Jill Christie, Michelle Christiansen

WELCOME VISTORS

Sarah Sipe, Jeff Barney, Sid Wiens, Clark Wedel, Teagan Tanner

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Shawn Ward moved and Aaron Roach seconded the motion to approve the agenda as presented.

YES: 6

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

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

YES: 6

NO: 0

MOTION CARRIED

Patron Comments

Michelle Christiansen and Jill Christie presented to the Board community activities that their Kindergarten classes have been doing.

BUSINESS ITEMS

Facilities and Financing Options

Sid Wiens with Wiens Construction and Sarah Sipe with Landmark Architects discussed with the Board a potential bond project. Both representatives for the companies discussed the timeline of the project and the next steps in the process. A proposed timeline was provided to the Board members on the supporting documents file.

Baseball and Softball Programs

Some parents and students have asked about the possibility of adding a baseball and softball Program . The students in grades 5 through 11 were surveyed. The figures from the survey were provided to the Board members on the supporting documents file. Jeff Barney discussed with Board information for adding the program. It was the consensus of the Board to continue to gather information about starting a program.

Football / Track Facility

Mr. Meyer discussed with Board the progress of the concession and restroom facility at the track.

2024-25 Calendar

Next year's recommended calendar was provided to the Board members on the supporting documents file.

Vance Fisher moved and Katrina Hickel seconded that the Board approve the 2024-2025 calendar as presented.

YES: 6

NO: 0

MOTION CARRIED

Board Policy Updates

The recommended policy updates were provided to the Board members in a separate file. The final changes will be approved at the March board meeting.

Courses and Curriculum Report

Information about our curricular offerings and schedules were provided to the Board members on the supporting documents file. Mrs. Petersen discussed with the Board some of new curriculum that was implemented this year.

Communications

Vance Fisher commended the volunteers for the Mid Winter Classic.

Administrative Reports

Mr. White reported on the following:

AV productions award, enrollment and class schedules, JH basketball CPL, JH wrestling and Sub state basketball starts February 29th

Mrs. Petersen reported on the following:

Staffing Changes in SPED Department, January 15th staff development, Assessment Security and Ethics Training, ELA Curriculum Work, County Spelling Bee, Kinder Donut Date, 100th Day Celebrations, Dignity Assembly, PTO Carnival Planning, Visit from Miss Kansas, Spring Interim Assessments, February/March Upcoming Events 2/19: Staff Development in Lyons ESSDACK Facilitated Curriculum Work, KELPA Testing, Kindergarten Muffin Morning, SAFE Presentation for K-4, Music Festival/Staff Development, KESA & DLT Work, Staff Development/Work Day, Parent Teacher Conferences, Teacher Evaluations and Robotics competition

Mr. Meyer reported on the following:

Cooperative Staff Development, End of Quarter, Special Education Funding, Special Education Board Meetings, Accountability Reports on the website, Macksville Collaboration, Nonresident Enrollment, Mid-Winter Classic, Gym HVAC Project and Property Sale

Executive Session

Shawn Ward 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, Mr. White and Mrs. Petersen to be included, and that they return to open session at 8:14 PM this room.

YES: 6

NO: 0

MOTION CARRIED

Mr. White and Mrs. Petersen exited the Board room at 8:03.

The board returned to open session at 8:14 P.M.

Closing Business Items

Aaron Roach moved and Trey Burgan seconded to approve Travis Callaway as the Jr./Sr. High principal for 2024-25 school year.

YES: 6

NO: 0

MOTION CARRIED

