

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
March 18, 2024

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:30 a.m. in the Board room, on Monday March 18, 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, Danny Smith, Alisa Fisher,

WELCOME VISTORS

Aaron Gleason

ADDITIONS/CHANGES TO THE AGENDA

Executive session

APPROVE THE AGENDA

Vance Fisher moved and Shawn Ward seconded the motion to approve the agenda as amended.

YES: 7

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

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

YES: 7

NO: 0

MOTION CARRIED

Patron Comments

NONE

BUSINESS ITEMS

Facilities and Financing Options

Mr. Meyer discussed the time line of a potential bond with the Board members. The proposed timeline for a spring 2025 bond vote was provided to the Board members on the supporting documents file. It was discussed to push back the plans of a possible bond to December.

Baseball and Softball Programs

Mr. Meyer and the Board discussed more details about potentially having a baseball and softball program. It was the consensus of the Board to discuss the program at a later date about adding the program or not.

Football / Track Facility

Mr. Meyer is gathering bids for the football / track facility project and will have them at the April Board meeting.

Property Sale

The appraisal and survey has been done on the property the district is selling. The contract for the property will be made up and approved at the April's meeting. The property record card from the county is included along with the appraisal was provided to the Board members on the supporting documents file.

Board Policy Updates

Updates will be presented at next months meeting.

KASB Membership and Legal Fund

The school board is a member of the Kansas Association of School Boards (KASB) and also a member of the KASB Legal Assistance Fund. It was recommended that the board continue membership in the association as well as the legal assistance fund. Information was provided to the Board members on the supporting documents file.

Aaron Roach moved and Katrina Hickel seconded that the Board approve the dues of \$5,578.11 for membership in KASB and the fee of \$2,750 for the legal assistance fund for the 2024-25 school year.

YES: 7

NO: 0

MOTION CARRIED

Communications

Aaron Roach attended a SCKSEC meeting

Administrative Reports

Mr. White reported on the following:

NHS inductees, CPL honors banquet, Sub-State, High school girls state basketball, Music festival, spring play, PT conferences, state assessments and graduation in May.

Mrs. Petersen reported on the following:

PT conferences, KELPA testing, SAFE team presentation, read across America, trustworthiness assembly, staff development. Upcoming events: Kindergarten read and feed, Pre-K screening, PTO carnival, KESA visit, dental screenings and Kindergarten roundup.

Mr. Meyer reported on the following:

Accreditation update, calendar update, staffing, cell phone policy, legislative update, HVAV project

Executive Session

Shawn Ward moved and Aaron Roach 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 8:21 AM this room.

YES: 7

NO: 0

MOTION CARRIED

The board returned to open session at 8:21 a.m.

Shawn Ward moved and Katrina Hickel seconded that the Board go into executive session to discuss the purchase of property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, with Mr. Meyer to be included, and that they return to open session at 8:26 in this room.

The board returned to open session at 8:26 a.m.

Closing Business Items

Carl Behr moved and Vance Fisher seconded to accept Leslie Tanner's resignation at the end of the 23-24 school year.

YES: 7

NO: 0

MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Consider items for contract negotiations
- (b) Submit negotiations letter to LTA by March 31st
- (c) Update on school vehicles
- (d) Review / approve curriculum changes for next year – new graduation requirements
- (e) Consider handbook changes
- (f) Educational Foundation Report (investments and activities)
- (g) Review capital improvements plan
- (h) Review summer maintenance projects (let bids)
- (i) Review supplemental contracts

AJOURN

Vance Fisher moved and Shawn Ward seconded the motion to adjourn the meeting at 8:32 a.m.

YES: 7

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2024

PRESIDENT

BOARD CLERK