

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
May 16, 2022

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 Board room, on Monday May 16, 2022. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Vance Fisher, Darin Brummer, Shawn Ward, Raymond Long, Debby Waddle

STAFF PRESENT

Josh Meyer, Blaine White, Alisa Fisher, Mac Knight, Joanna McAlister

WELCOME VISTORS

David Cutright

ADDITIONS/CHANGES TO THE AGENDA

NONE

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 April 11 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

Raymond Long and Vance Fisher moved and seconded that the Board approve the consent agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

PATRON COMMENTS

Cindy Crockett discussed with the Board about recognizing the Trap team at the sports banquet, using the schools vehicles to transport the students to the meets and cooperating with Stafford and Macksville schools. Mr. Meyer and Mr. White agreed to look at a potential change in practices and visit with the booster club.

BUSINESS ITEMS

Capital Outlay Plan

The draft plan for capital outlay was provided to the Board members on the supporting documents file. Mr. Meyer discussed with Board the improvements needs of the school.

Student Handbook

The current student handbook was provided to the Board on the supporting documents file. Mr. Meyer will present a final handbook for approval in June. Some of the topics that were discussed was open lunch, cell phones in class rooms, scheduling and dress code.

Drug Dog Agreement

The district previously contracted with a private company to provide security sweeps with a trained dog. That situation has changed and the district is in need of regular safety sweeps. A contract with Providence was provided to the Board members on the supporting documents file.

Debby Waddle moved and Raymond Long seconded that the Board approve the agreement with Providence Working Canines for a base fee of \$2,100 for the 2022-23 school year as presented.

YES: 7

NO: 0

MOTION CARRIED

Daycare Provider

The recommended proposal from a daycare provider was provided to the Board members on the supporting documents file. A memorandum of understanding will be drafted to outline responsibilities and expectations for this partnership between the daycare provider and the district.

Vance Fisher moved and Shawn Ward seconded that the Board approve the proposal from Nikki Soukup for daycare services in the district owned building.

YES: 7

NO: 0

MOTION CARRIED

Fee Schedule

The fee schedule was provided to the Board members on the supporting documents file. Meal prices were increased for the 2022-23 school year. There were no other changes to the district fees.

Darin Brummer moved and Shawn Ward seconded that the Board approve the fee schedule as presented.

YES: 7 NO: 0 MOTION CARRIED

KASB Dues & Legal Assistance

Our 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.

Carl Behr moved and Shawn Ward seconded that the Board approve the dues of \$5,480.83 for membership in KASB and the fee of \$2,300 for the legal assistance fund for the 2022-23 school year.

YES: 7 NO: 0 MOTION CARRIED

Roofing Bids

Bids for the roof replacement at the library was provided to the Board members on the supporting documents file. It was recommended to approve the bid from CCR Roofing.

YES: 7 NO: 0 MOTION CARRIED

Debby Waddle moved and Carl Behr seconded that the Board approve the bid from CCR Roofing for \$110, 645.32 to replace the library roof.

KESA Year Four Update

Mr. Meyer provided a review of the progress on the 5-year accreditation cycle. The district recently held the annual meeting with the outside visitation team to present the year 4 report and solicit feedback. The annual report was provided to the Board on the supporting documents file.

Communications

Debby Waddle discussed Dr. Bob's retirement for the coop, Darin Brummer attended Senior night and graduation and Raymond Long attended graduation.

