UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION June 13, 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 June 13, 2022. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Vance Fisher, Shawn Ward, Debby Waddle

STAFF PRESENT

Josh Meyer, Blaine White, Alisa Fisher, JoAnna McAlister

WELCOME VISTORS

David Cutright, Cindy Crockett, Trey Burgan, Chase Wells

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

Cark Behr moved and Shawn Ward seconded the motion to approve the agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the May 16 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report
- (e) Grant Budget Authority
- (f) Approve Destruction of Documents

Vance Fisher and Debby Waddle moved and seconded that the Board approve the consent agenda as presented.

YES: 5	NO: 0	MOTION CARRIED
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Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held June 13, 2022.

Shawn Ward moved and Carl Behr seconded that the Board go into executive session to discuss a patron comment in regard to a personnel issue pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer to be included, and that they return to open session at 7:07 p.m. in this room.

Carl Behr moved and Shawn Ward seconded to extend the executive session for 2 minutes.

YES: 5 NO: 0 MOTION CARRIED

Shawn Ward moved and Carl Behr seconded to extend the executive session for 2 minutes.

YES: 5 NO: 0 MOTION CARRIED	YES: 5	NO: 0	MOTION CARRIED
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The board meeting returned to open session at 7:13 p.m.

PATRON COMMENTS

Chase Wells from Conrade Insurance group presented to the Board members insurance premium information

Trey Burgan with Ag 360 presented to the Board members insurance premium information.

BUSINESS ITEMS

Insurance Policy

Quotes for the district's property, casualty, and liability insurance was presented at the meeting. Trey Burgan with Ag 360 presented a renewal quote to the Board. There was also a new quote from the KERMP Pool and Conrade Insurance.

Vance Fisher moved and Debby Waddle seconded that the Board approve the proposal from Ag 360 for \$76,021 for the district's insurance policy

YES: 5 NO: 0 MOTION CARRIED

Capital Outlay Plan

The capital outlay plan was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board capital outlay plan.

Shawn Ward moved and Vance Fisher seconded that the Board approve the capital outlay plan as presented.

YES: 5 NO: 0 MOTION CARRIED

Student Handbook

Recommended changes to the student handbook was provided to the Board members on supporting documents file. Mr. Meyer and Mr. White discussed with the Board changes that were recommended to the handbook.

Debby Waddle moved and Shawn Ward seconded that the Board approve the 2022-23 student handbook as amended.

YES: 5 NO: 0 MOTION CARRIED

Student Accident Insurance

Information about the student accident insurance policy was provided to the Board members on the supporting documents file.

Shawn Ward moved and Carl Behr seconded that the Board approve the proposal for student accident insurance from K&K in the amount of \$13,327.

YES: 5 NO: 0 MOTION CARRIED

Negotiated Agreement

Mr. Meyer discussed changes to the negotiated agreement with the Board members

Disposal of Excess Property

A list of items for disposal was presented to members at the meeting. Bids were submitted for industrial arts equipment and supplies.

Carl Behr moved and Debby Waddle seconded that the Board approve the list of excess property for disposal.

YES: 5 NO: 0 MOTION CARRIED

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Administrator and Classified Staff Pay

Consistent with past practice, it was recommended to grant a pay raise to classified staff and administrators at the same rate as the teacher increase.

Shawn Ward moved and Vance Fisher seconded that the Board approve a pay raise of 2.7% for classified staff and the high school principal for the 2022-23 fiscal year.

YES: 5 NO: 0 MOTION CARRIED

Board Policy Updates

Board Policy updates was provided to the Board members on the supporting documents file.

Communications

None

Administrative Reports

Mr. White reported on the following: Digital hall pass information, graduation, state golf, state track results, education on drugs, Bike across Kansas. Mr. Meyer reported on the following: drivers education, chronic absents, student achievement data, board vacancy, daycare, and July organizational meeting.

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 and Mr. White to be included, and that they return to open session at 8:57 p.m. in this room.

Carl Behr moved and Shawn Ward seconded to extend executive session for 3 minutes.

The meeting returned to open session at 9:00 p.m.

Closing Business Items

Vance Fisher moved and Shawn Ward seconded to accept Darlene Behnke's resignation.

YES: 5

NO: 0 MOTION CARRIED

Shawn ward moved and Carl Behr seconded that the Board approve to hire Oscar Portillo as a custodian.

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held June 13, 2022.

Debby Waddle moved and Vance Fisher seconded to hire Tyler Axman as the Junior high volley ball coach for the 2022-23 school year.

YES: 5	NO: 0	MOTION CARRIED
FUTURE AGENDA ITEMS		
a) Organizational Meeting	5	

(b) Budget approval with needs assessment

(c) Strategic planning

(d) Employee handbook approval

AJOURN

Debby Waddle moved and Vance Fisher seconded the motion to adjourn the meeting at 9:03 p.m.

YES: 5	NO: 0	MOTION CARRIED	
APPROVED AND SIGNE	D THISDAY OF		_ 2022
PRESIDENT	BO/	ARD CLERK	