

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 July 11, 2022. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Alisa Fisher

WELCOME VISTORS

David Cutright

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

Darin Brummer moved and Raymond Long seconded the motion to approve the agenda as presented.

YES: 6

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

- (a) Minutes of the June 13 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report
- (e) July 1 Cash Balances
- (f) Standard Annual Board Resolutions

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

YES: 6

NO: 0

MOTION CARRIED

Raymond Long moved and Carl Behr seconded that the Board approve the regular board meeting schedule as presented.

YES: 6

NO: 0

MOTION CARRIED

2022-23 Budget

Information about the budget was presented at the meeting. The estimated ending cash balances was provided to the board members on the supporting documents file. Mr. Meyer discussed with the Board the current budget situation and timelines for finalizing the budget.

Employee Handbook

The classified staff handbook was provided to the Board members on the supporting documents file. This is for the employees that are not licensed and are not part of the teachers' negotiated agreement. The only change of note is to allow full-year employees to carry vacation time into July.

Mr. Meyer discussed with the board information about hourly pay scales for all of the classified staff. It was recommended to adopt the handbook as it was presented and consider adding an hourly pay scale at the next board meeting.

Darin Brummer and seconded Shawn Ward that the Board approve the classified staff handbook as presented

YES: 6

NO: 0

MOTION CARRIED

Communications

None

Administrative Reports

Mr. Mr. Meyer reported on the following: Driver's Ed class, staff development, Boardworks software, Special Ed teacher, 3rd grade position and changes, daycare update, facilities update, video surveillance, legislative update, possible insurance rate change and ESSER funds.

Executive Session

Shawn Ward moved and Carl Behr 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 8:10 p.m. in the Board room.

FUTURE AGENDA ITEMS

- (a) Approve Library budget
- (b) Approve special education cooperative assessments
- (c) Budget hearing & approve budget
- (d) Approve shared staff agreements
- (e) Board goals – strategic planning

AJOURN

Raymond Long moved and Shawn Ward seconded the motion to adjourn the meeting at 8:21 p.m.

YES: 6

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2022

PRESIDENT

BOARD CLERK

<u>Appointment / Designation</u>	<u>2021-22 (past)</u>	<u>2022-2023</u>
Board Clerk	Alisa Fisher	Alisa Fisher
Board Treasurer	Marla Irvine	Marla Irvine
Person Responsible for Gate Receipts	Blain White	Blain White
Truancy Officers	Josh Meyer, Blain White	Blain White, Angela Petersen
Attendance Hearing Officer	Josh Meyer	Josh Meyer
Hearing Officer for Free/Reduced Meals	Josh Meyer	Josh Meyer
Food Service Representative	Sondra Davis	Sondra Davis
KPERS Representative	Alisa Fisher, Josh Meyer	Alisa Fisher, Josh Meyer
Freedom of Information Officer	Josh Meyer	Josh Meyer
Compliance Coordinator for Federal Programs & Laws	Alisa Fisher	Alisa Fisher
Coordinator for Homeless Programs	Josh Meyer	Josh Meyer
High School Activity Fund Treasurer	Jennifer Fischer	Jennifer Fischer
Building Principal to the Sick Leave Bank Committee	Blain White	Blain White
Board Representative to the Goodman Scholarship Committee* (appt. is to change each year)	Darin Brummer	Vance Fisher
Board Representative to the St. John High School Local Scholarship Committee*	Derek Foote	Shawn Ward
Negotiations Team* (two or three)	Shawn Ward, Debby Waddle	Shawn Ward, Derek Foote
Board Representative to the Board of Directors of the SCK Special Education Cooperative*	Debby Waddle, all others alternates	Debby Waddle, all others alternates
Two Members to the Library Interlocal Board*	Carl Behr, Vance Fisher	Carl Behr, Vance Fisher
Board Representative on Local Professional Development Council* (PDC)	Darin Brummer	Vance Fisher
Board Representative on the Neighborhood Revitalization Plan committee*	Carl Behr	Carl Behr
KASB Governmental Relations Network Representative*	Shawn Ward	Raymond Long
Community Representative to Cornwell Scholarship Committee*	Vance Fisher	Raymond Long
Board Representatives to USD 350 Recreation Commission	Trey Burgan (exp 2021-22), Jordan Hickel (exp 2024-25)	Trey Burgan (exp 2025-26), Jordan Hickel (exp 2024-25)
Representatives to The St. John/Hudson Community Educational Foundation (board representatives are President and Vice President, superintendent is ex-officio)	Sheila Witt, Leah Crissman, Nicki Behr, Alisa Fisher, Barb Alpers	Sheila Witt, Leah Crissman, Nicki Behr, Alisa Fisher, Barb Alpers
Official Newspaper	St. John News	St. John News
School Attorney	Philip Martin	KASB
Official Depository of Funds	SJN Bank of Kansas	SJN Bank of Kansas