UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION August 14, 2023

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 August 14, 2023. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Shawn Ward, Katrina Hickel, Vance Fisher, Carl Behr, Raymond Long

STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Alisa Fisher, Joanna McAlister

WELCOME VISTORS

None

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

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

YES: 6	NO: 0	MOTION CARRIED
123:0		

APPROVE CONSENT AGENDA

Raymond Long moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

Patron Comments

Orin Ferril discussed with Board the water rights issue with the county.

BUSINESS ITEMS

Football Facility

Leah Alpers discussed with the Board about raising funds to improve our football concession and restroom facility. It was the consensus of the Board to have Leah move forward with getting donations.

2023-24 Budget

Information about the budget was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board the mill levy and the numbers in the budget. The budget will be published in the local newspaper and then the board will hold hearings for the budget and the revenue neutral rate at the September board meeting.

Raymond Long moved and Carl Behr seconded that the Board approve the 2023-24 budget for publication as amended and discussed to reflect a mill levy reduction of 1.5 mills.

YES: 6 NO: 0 MOTION CARRIED

Library Budget

The library budget was provided to the Board members on the supporting documents file. The budget has been reviewed by members of the interlocal board.

Vance Fisher moved and Shawn Ward seconded that the Board approve the library budget as presented.

YES: 6 NO: 0 MOTION CARRIED

Special Education Cooperative Assessments

The amount we pay the coop is based on our percentage of student enrollment. That percentage is 5.76% for the upcoming school year and the total dollar amount \$275,938. The budget form for special education funding was provided to the Board members on the supporting documents file.

Raymond Long moved and Vance Fisher seconded that the Board approve the special education assessment as presented.

YES: 6 NO: 0 MOTION CARRIED

Facility Assessment – Consolidation

Mr. Meyer discussed with the Board about the need for improvements of the our facilities and potential consolidation with the surrounding school districts.

Negotiated Agreement

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A summary of the negotiated agreement was provided to the Board members on the supporting documentsfile.

Shawn ward moved and Raymond Long seconded that the Board approve the negotiated agreement for the 2023-24 school year as presented.

YES: 6 NO: 0 MOTION CARRIED

Classified and Administrative Staff Salaries

The raise for the teachers on the salary schedule amounts to an average of 3%. It was recommended that this amount be applied to pay for classified staff and administrators.

Vance Fisher moved and Raymond Long seconded that the Board approve a pay increase of 3% for classified staff and administrators.

YES: 6 NO: 0 MOTION CARRIED

Long-term Substitute Pay

It was recommended that we increase pay for substitutes who are working in one position for a long period of time. The long term substitute pay rate starts on the 10th day when serving in the same position.

Carl Behr moved and Shawn Ward seconded that the Board approve that resolution 2024-11 be amended to add a long-term substitute rate of \$160 per day.

YES: 6 NO: 0 MOTION CARRIED

Milk Bids

Bids for milk for the school meal program was presented to the board at the meeting. It was recommend to approve the bid from Evco.

Raymond Long moved and Katrina Hickel seconded that the Board approve the bid for milk from Evco as presented.

YES: 6 NO: 0 MOTION CARRIED

Communications	
None	

Administrative Reports:

Angela Petersen reported on the following on: theme for year for elementary grading system, social and emotional development, math intervention, remote special education teacher, Tessa Smith – SCKSEC teacher of year

Mr. White reported on the following: enrollment numbers, bell schedule, new staff, core mentoring program, student leadership group, CDL classes for high school, home school students participating in sports and data on random drug testing

Mr. Meyer reported on the following:

teacher evaluation, district accreditation, new staff, open Enrollment policy, facility updates, capital outlay plan, strategic plan, tiger pride night

Closing Business Items

Executive Session

Shawn Ward and seconded Carl Behr that the Board go into executive session to discuss <u>specific</u> <u>individuals being hired or resigning and the performance of specific employees</u> pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer to be included, and that they return to open session at 9:10 p.m. in this room

Shawn Ward moved and Vance Fisher seconded to extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED	YES: 6	NO: 0	MOTION CARRIED
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Shawn Ward moved and Vance Fisher seconded to extend the executive session for 5 minutes.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 9:18 p.m.

Raymond Long moved and Shawn Ward seconded to hire Omar Portillo as the high school assistant football coach.

YES: 6 NO: 0 MOTION CARRIED

The board returned to open session at 9:18 p.m.

FUTURE AGENDA ITEMS

- (a) Budget hearing and approval
- (b) Property sale
- (c) Tour school facilities
- (d) Preliminary enrollment report

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AJOURN

Carl Behr moved and Shawn Ward seconded the motion to adjourn the meeting at 9:20 p.m.

YES: 6	NO: 0	MOTION CARRIED	
APPROVED AND SIGNED THIS	DAY OF		2023
PRESIDENT	BOAF	RD CLERK	