UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION August 8, 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 August 8, 2022. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Darin Brummer Vance Fisher, Shawn Ward, Raymond Long, Debby Waddle (via zoom)

STAFF PRESENT

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

WELCOME VISTORS

Jason & Cindy Crockett

ADDITIONS/CHANGES TO THE AGENDA

Milk Bids

APPROVE THE AGENDA

Raymond Long moved and Carl Behr seconded Carl the motion to approve the changes to the agenda as presented.

YES: 7 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

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

YES: 7	NO: 0	MOTION CARRIED

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held August 8, 2022.

PATRON COMMENTS

None

BUSINESS ITEMS

2022-23 Budget

Information about the budget was provided to the Board members on the supporting documents file. Mr. Meyer discussed the budget with the Board members.

It was the consensus of the Board to approve the budget to be published in preparation for final approval at the September meeting.

Classified Staff Salaries

A recommended salary schedule was provided to the Board members on the supporting documents file. It was recommended that the board adopt this salary schedule and to phase into the new classified salary schedule in over three years.

Vance Fisher moved and Shawn Ward seconded that the Board approve the salary schedule as presented and move current employees to the schedule incrementally over three years.

YES: 7 NO: 0 MOTION CARRIED

Library Budget

The library budget was presented to the Board on the supporting documents file for board review and approval.

Shawn Ward moved and Raymond Long seconded that the Board approve the 2022-23 library budget as presented

YES: 7	NO: 0	MOTION CARRIED

Special Education Co-op Assessments

The special education assessments was provided to the Board members on the supporting documents file.

Darin Brummer moved and Raymond Long seconded that the Board approve the local special education assessment of \$255,813 for the 2022-23 school year.

YES: 7	NO: 0	MOTION CARRIED
YES: /	NO: 0	MOTION CARRIEL

HVAC Replacement

Mr. Meyer recommended replacing one of the air conditioning units in the cafeteria/kitchen area.

Carl Behr moved and Vance Fisher seconded that the Board approve the proposal from KVK for \$15,475.00 to replace the rooftop unit in the cafeteria.

YES: 7 NO: 0 MOTION CARRIED

Board Policy Updates

Board policy updates were provided to the Board members on a separate document. It was recommended to accept the policy changes as presented.

Darin Brummer moved and Shawn Ward seconded that the Board approve the board policy changes as presented.

YES: 7 NO: 0 MOTION CARRIED

Audit Engagement

The district contracts with Vonfeldt, Bauer, & Vonfeldt, Chtd. to complete the annual financial audit. Letters for the audit were presented to the board for approval.

Raymond Long moved and Shawn Ward seconded that the Board approve the audit engagement letters as presented.

YES: 7 NO: 0 MOTION CARRIED

Milk Bids

EVCO and Cash WA both submitted milk bids.

Raymond Long moved and Vance Fisher seconded to accept the bid from Cash WA.

YES: 7 NO: 0 MOTION CARRIED

Communications

Debby Waddle updated the board with some changes with SCKSEC.

Administrative Reports

Mr. White reported on the following: Mr. Moritz and the house project, staff handbook, Av productions award, fall sports parent night is this Thursday, sports physicals, fall sports practice starts the 15th, 7th grade orientation, 23rd is Tiger pride night, upcoming sports, NFHS system and professional development leadership program. Mrs. Petersen reported on the following: Elementary theme, staff hand book, MTSS program, K-6 support system, teacher collaboration, grade school curriculum, social emotional learning. Mr. Meyer reported on the following: KESA process, back to school update, enrollment, daycare update, facilities update, and strategic planning.

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 and Mr. White and Mrs. Petersen to be included, and that they return to open session at 8:37 p.m. in the Board room.

Shawn Ward moved and seconded Carl Behr to extend the executive session for 5 minutes.

YES: 7	NO: 0	MOTION CARRIED

Shawn Ward moved and Darin Brummer seconded to extend the executive session for 2 minutes.

YES: 7 NO: 0 MOTION CARRIED

The Board returned to open session 8:44 at p.m.

Closing Business Items

Darin Brummer moved and Raymond Long seconded to accept Diana Bunker's resignation and assess the fees as outlined in the teachers negotiated agreement.

YES: 6 NO: 1 MOTION CARRIED

Shawn Ward moved and Darin Brummer seconded to accept Emily Foote's resignation.

YES: 7	NO: 0	MOTION CARRIED

Derek Foote stepped out of the Board room at 8:48.

PRESID	ENT	BOARD CL	ERK	
APPRO	VED AND SIGNED THIS	DAY OF	2022	
YES: 7		NO: 0	MOTION CARRIED	
AJOUR Carl Be		g seconded the mot	ion to adjourn the meeting at 8	:51 p.m.
(b) (c)	Tour school facilities Preliminary enrollment repo	ort		
(a)	E AGENDA ITEMS Budget hearing and approva	al		
YES: 7		NO: 0	MOTION CARRIED	
Raymo contrae	-	rummer seconded to	o approve the list of supplemen	tal
YES: 7		NO: 0	MOTION CARRIED	
Debby	Waddle moved and Vance F	isher seconded to h	ire Becky Adame as an instruction	onal aide.
YES: 7		NO: 0	MOTION CARRIED	
	Brummer moved and Raymon teacher.	nd Long seconded to	o hire Courtney Emery as Jr./Sr.	high
Derek I	Foote returned to the Board	room.		
YES: 6		NO: 0	MOTION CARRIED	
Vance	Fisher moved and Raymond	Long seconded to h	ire Janell Foote as the 3 rd grade	teacher.