

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
September 13, 2021

**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 Library Community room, on Monday September 13, 2021. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Josh Meyer, Alisa Fisher, Lisa Cornwell, Mac Knight, Blain White (zoom)

**REVENUE NEUTRAL RATE HEARING**

Hearing was called to order at 7:00 p.m. Hearing was closed at 7:00 p.m.

**BUDGET HEARING FOR 2018-2019 BUDGET**

Hearing was called to order at 7:01 p.m. Hearing was closed at 7:01 p.m.

**BUSINESS ITEMS**

**2020-21 Budget**

Raymond Long motioned and Vance Fisher seconded to approve the 2020-21 budget.

YES: 6            NO: 0                    MOTION CARRIED

**WELCOME VISTORS**

David Cutright, Shannon Synder

**ADDITIONS/CHANGES TO THE AGENDA**

Remove Building Tour

**APPROVE THE AGENDA**

Raymond Long moved and Shawn Ward seconded the motion to approve the agenda as amended.

YES: 6            NO: 0                    MOTION CARRIED

## **APPROVE CONSENT AGENDA**

- (a) Minutes of the August 9 regular board meeting
- (b) Bills for payment
- (c) Financial Reports
- (d) Activity Fund Report

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

YES: 6            NO: 0                    MOTION CARRIED

## **PATRON COMMENTS**

NONE

## **BUSINESS ITEMS**

### **Revenue Neutral Rate Resolution**

This budget exceeded the revenue neutral rate. The resolution and the RNR publication was provided to the Board members on the supporting documents file.

Shawn Ward moved and Raymond Long seconded that the Board approve the resolution to exceed the revenue neutral rate for the 2021-22 budget as presented.

YES: 6            NO: 0                    MOTION CARRIED

### **2021-22 Budget**

The published budget was provided to the Board members on the supporting documents file.

Raymond Long moved and Carl Behr seconded that the Board approve the 2021-22 budget as presented.

YES: 6            NO: 0                    MOTION CARRIED

### **Covid Protocols**

Information regarding our current Covid protocols and the KDHE testing program was provided to the Board on the supporting documents file. Mr. Meyer discussed with the Board current situation and protocols. Shannon Snyder and Lisa Cornwell both discussed with the Board the number of cases in the school and number of quarantines. Shannon and Lisa both recommended wearing a mask when returning to school on September 20<sup>th</sup>.

It was recommended that the board approve the protocols and testing program with any needed changes deemed necessary by the board.

Shawn Ward moved and Carl Behr seconded move that the Board approve the Covid protocols and testing program as discussed.

YES: 5            NO: 1                    MOTION CARRIED

**Symmetry Settlement Agreement**

An agreement has been reached with the legal coalition for the charge for natural gas during the price spike in February. The settlement agreement was provided to the Board members on the supporting documents file. The balance will be paid from the contingency reserve fund from the prior year’s budget as previously approved by the board.

Debby Waddle moved and Raymond Long seconded that the Board approve the settlement agreement with Symmetry Energy for February’s bill and approve final payment of the invoice.

YES: 6            NO: 0                    MOTION CARRIED

**KASB Energy Mangement Agreement**

KASB Energy Management Program (previously called KJUMP) has selected WoodRiver Energy as the new natural gas supplier for all KEMP school districts on October 1. The agreement was provided to the Board members on the supporting documents file.

Shawn Ward moved and Raymond Long seconded that the Board approve the KASB Energy Management Program participation and agency agreement as presented and authorize the superintendent to execute the agreement.

YES: 6            NO: 0                    MOTION CARRIED

**Disposal of Excess Property**

It was recommended that the board approve disposal of items less than \$500 in value at the discretion of the superintendent. Some items will be disposed of, others donated, and some may be sold via Facebook, garage sale, etc.

Raymond Long moved and Shawn Ward seconded that the Board authorize the superintendent to dispose of excess property with a value of less than \$500 for the remainder of the 2021 calendar year.

YES: 6            NO: 0                    MOTION CARRIED

**Daycare**

Mr. Meyer discussed with the Board members the possibility of the school district operating a daycare. Mr. Meyer will continue to obtain more information from other leaders in the community for the district to help with daycare options in the community.

**Communications**

Debby Waddle attended a SCKSEC meeting.

**Administrative Reports**

Mr. White reported on the following: participation in fall sport is higher than last year, Miss Kansas will be at the school on October 13th, and enrollment numbers. Mr. Meyer reported on following: greenhouse project, Newsletter, enrollment numbers are very similar to last year, ESSER funding and update on facilities.

**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 to be included, and that they return to open session at 8:21 p.m. in this room.

Raymond Long moved and Carl Behr seconded that the Board extend the executive session for 2 minutes.

YES: 6                      NO: 0                      MOTION CARRIED

The Board returned to open session at 8:23 p.m.

**Closing Business Items**

Carl Behr moved and Shawn Ward seconded to hire Ixchel Mixon as the Junior Sponsor.

YES: 6                      NO: 0                      MOTION CARRIED

Raymond Long moved and Debby Waddle seconded to accept the resignation of Carol Naughton.

YES: 6                      NO: 0                      MOTION CARRIED

**FUTURE AGENDA ITEMS**

- (a) Enrollment report
- (b) Begin superintendent evaluation
- (c) Receive financial audit report

**AJOURN**

Carl Behr moved and Shawn Ward seconded the motion to adjourn the meeting at 8:24 p.m.

YES: 6                      NO: 0                      MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2021

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
BOARD CLERK