UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION January 13, 2025

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 6:00 p.m. in the Board room, on Monday January 13, 2025. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Vance Fisher, Aaron Roach

STAFF PRESENT

Josh Meyer Travis Callaway, Angela Petersen, Alisa Fisher, Mac Knight

ELECTION OF BOARD PRESIDENT & VICE PRESIDENT

Vance Fisher moved and Carl Behr seconded that the Board elect Derek Foote as Board President.

YES: 4 NO: 0 MOTION CARRIED

Vance Fisher moved and Aaron Roach seconded that Board elect Carl Behr as Vice President.

YES: 4 NO: 0 MOTION CARRIED

WELCOME VISTORS

Zach with KVK, Inc.

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Vance Fisher moved and Aaron Roach seconded the motion to approve the agenda as presented.

YES: 4 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Aaron Roach moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 4 NO: 0 MOTION CARRIED

Patron Comments

Zach from KVK, Inc. discussed with the Board the HVAC project.

BUSINESS ITEMS

Architect Engagement

It was recommended that the board engage Landmark Architects for prebond services. The agreement was provided to the Board members on the supporting documents file. Timelines and a sample contract was provided to the Board members if the bond vote passes.

Carl Behr moved and Vance Fisher seconded move that the Board approve the agreement for prebond services with Landmark Architects as presented.

YES: 4 NO: 0 MOTION CARRIED

Financial Services Agreement

It was recommended to utilize Piper Sandler for a financial advisor. There is no cost to the district for the prebond financial services. The agreement was provided to the Board on the supporting documents file.

Vance Fisher moved and Aaron Roach seconded that the Board approve the financial services agreement with Piper Sandler as presented.

YES: 4 NO: 0 MOTION CARRIED

HVAC Project Bids

Bids for the replacement of 7 rooftop HVAC units were submitted. The bids and tabulation sheet was provided to the Board members on the supporting documents file..

Vance Fisher Moved and Aaron Roach seconded that the Board approve the bid from KVK Inc. for HVAC replacement in the amount of \$225,860 as presented contingent on the approval of lease purchase.

YES: 4 NO: 0 MOTION CARRIED

Strategic Plan & KESA Action Plan

The final draft of the USD 350 strategic plan was provided on the supporting documents file. Included within the plan is action steps required for the Kansas Education Systems Accreditation (KESA) plan for school district accreditation.

Aaron Roach moved and Carl Behr seconded that the Board approve the strategic plan and KESA

actions as presented.

YES: 4 NO: 0 MOTION CARRIED

Legislative Platform

It was recommended that the board adopt legislative priorities.

Aaron Roach moved and Carl Behr seconded that the Board approve the legislative priorities as presented.

YES: 4 NO: 0 MOTION CARRIED

Verify Meeting Dates

The board established meeting dates in July, but state law requires that meeting dates be approved in January. This agenda item is to officially reaffirm the dates for the remainder of the school year. Those dates are below.

Date/Time:

February 10, 2025 6:00pm March 10, 2025 7:00pm April 14, 2025 7:00pm May 12, 2025 7:30am June 9, 2025 7:00pm July 14, 2025 7:00pm

Vance Fisher Moved and Carl Behr seconded that the Board approve the board meeting dates as amended

YES: 4 NO: 0 MOTION CARRIED

Board Policy Updates

KASB recommended policy changes are included in a separate document. This is a first read of the policy updates and the final recommended changes will be presented at the February meeting for approval.

Board Communications

Administrative Reports

Mrs. Petersen reported on the following:

Spelling Bee, STEAM Day, End of Semester Fun, Immunization Update, Attendance, Simplify Writing / Upcoming Events: January 20th: In-service-Simplify Writing Training, January 22nd: Stafford County Spelling Bee, January 27th-31st: 4th-6th Grade Quiz Bowl, January 31st: Resilience Character Assembly/Cocoa Party, February 6th: 100th Day of School, February 7th: Kindergarten Donut Date

Mr. Callaway reported on the following:

Mid-Winter Classic, Junior High League Basketball Feb. 1st, 3rd, 6th, Junior High Wrestling, Class college visits, Career Fair Feb.7th, Homecoming - Feb. 7th

Mr. Meyer reported on the following:

Academic Showcase, Promotional Video, Next Year's Calendar, Cooperative Sports Policy, PowerSchool Cybersecurity Incident and Snow Removal

Executive Session

VEC 4

Aaron Roach 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 7:50 p.m. in this room.

NO 0

MACTICAL CARRIER

YES: 4	NO: U	MOTION CARRIED	
The Board returned to open session at	7:50 p.m.		
YES: 4	NO: 0	MOTION CARRIED	
Vance Fisher moved and Aaron Roach seconded to accept Michael Craven's resignation effective January $17^{\rm th}$.			
YES: 4	NO: 0	MOTION CARRIED	

PRESIDENT	BOARD CLER	RK
APPROVED AND SIGNED THIS	DAY OF	2025
YES: 4	NO: 0	MOTION CARRIED
AJOURN Carl Behr moved and Vance Fishe	er seconded the motion	to adjourn the meeting at 7:52 p.m
FUTURE AGENDA ITEMS (a) Approve lease-purchase agree (b) Approve next year's calendar (c) Report on courses & curricular (d) CMAR selection		
YES: 4	NO: 0	MOTION CARRIED
Aaron Roach moved and Vance F years.	isher seconded to appro	ove Mrs. Petersen's contract for 2
YES: 4	NO: 0	MOTION CARRIED
Carl Behr moved and Vance Fishe	er seconded to approve	Mr. Callaway's contract for 2 years.