UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION November 11, 2024

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 November 11, 2024. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Trey Burgan, Shawn Ward, Katrina Hickel

STAFF PRESENT

Josh Meyer Travis Callaway, Angela Petersen, Alisa Fisher, Kim Helfrich

WELCOME VISTORS

None

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Carl Behr moved and Trey Burgan seconded the motion to approve the agenda as presented.

YES: 5 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

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

YES: 5 NO: 0 MOTION CARRIED

Patron Comments

None

BUSINESS ITEMS

Audit Report

Aaron Koehn with Adams Brown presented the 2023-24 audit report to the Board.

Katrina Hickel moved and Shawn Ward seconded that the Board approve the 2023-24 audit report as presented.

YES: 5 NO: 0 MOTION CARRIED

Strategic Plan

Mr. Meyer discussed with the Board the aspects of the strategic plan Information about the strategic plan was provided to the Board members on the supporting documents file.

Consider Superintendent Contract

The draft of the superintendent's contract was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the board the contract. The performance evaluation will be discussed in executive session.

HVAC Project Management

Mr. Meyer discussed with the Board the replacement of rooftop units for the main campus.

Board Communications

Shawn Ward attended a SCKSEC meeting.

Administrative Reports

Mrs. Petersen reported on the following: Parent Teacher Conferences: Midwest Energy Grant, Hearing and Vision Screenings Complete PreK, Kindergarten and 1st grade Visited Kenwood for Fall Activities, Lockdown Drill, Character Assembly, Halloween Parade, CPI Training for Special Education, Staff SCCF Photo Op for Grant Winners, 3rd/4th Grade Visited Election Sites New Walkthrough Tool and Chang drive for local food bank, Upcoming Events: November 14th: ELA Curriculum Alignment, November 15th: Instructional Coaching from ESSDACK, November 22nd: Math Curriculum Alignment, November 23rd: Art Auction 6:30pm, November 26th: Pre-Thanksgiving Activity, December 3rd: K-3 Music Concert 7:00 pm December 5th: MTSS Roadshow in Wichita, December 6th, December 9th-13th: Benchmark Testing December 10th: 4th-6th Grade Music Concert 7:00 pm, December 18th: Spelling Bee December 19th: STEAM Day, December 20th: Holiday Celebrations

Mr. Callaway reported on the following:

7th-12th Grade attended the ESSDACK Career fair, Sophomores went to WSU for college visit., Juniors to FHSU on Tuesday, AV class went to visit Shocker Studios, 85% attendance for Parent/Teacher Conferences, Drafting class is working on redesign of parking lot. CTE Showcase is Wednesday Sports/Activities, JH Girls got 2nd in league tournament for volleyball, Camila took 3rd at State Tennis, Football finished 3rd in district, Cross country boys team made state taking 7th as a team and Quade 16th – individual,

High school Volleyball made state tournament, JH Basketball starts this evening at Raymond and plays first home game on Thursday, HS Basketball/Wrestling start practice on the 18th, Talks to start a HS league basketball tournament, Musical is this weekend Friday and Saturday at 7pm and Sunday at 2pm Scholars bowl has started the year, Attendance Numbers, Evaluation Tool, Open Lunch and classroom news

Mr. Meyer reported on the following: Perkins Funding, Commissioner's Award Assembly, budget Update, Election Results, Parking Lot, Kansas Association for Rural Education (KARE) Meeting, Legislative Platform, KASB Energy Management Program, December Board Meeting and Site Council

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, Mr. Callaway and Mrs. Petersen to be included, and that they return to open session at 7:42 p.m. in this room.

YES: 5	NO: 0	MOTION CARRIED
Mr. Meyer, Mr. Callaway and Mrs. P	etersen exited the ro	om at 7:28 p.m.
Shawn ward moved and Katrina Hicl	kel moved to extend t	the executive session for 5 minutes
YES: 5	NO: 0	MOTION CARRIED
Katrina Hickel moved and Shawn Wa	ard moved to extend	the executive session for 2 minutes
YES: 5	NO: 0	MOTION CARRIED
Shawn ward moved and Trey Burgan moved to extend the executive session for 5 minutes		
YES: 5	NO: 0	MOTION CARRIED
Trey Burgan moved and Katrina Hick	kel moved to extend t	he executive session for 2 minutes
YES: 5	NO: 0	MOTION CARRIED
Shawn ward moved and Trey Burga	n moved to extend th	e executive session for 5 minutes
YES: 5	NO: 0	MOTION CARRIED

The Board returned to open session at 8:16 p.m.

FUTURE AGENDA ITEMS

(a) Superintendent Contract
(b) Consider Principal Contracts
(c) Senior Release Applications
(d) Elementary Teaching Position
(e) Legislative Platform

AJOURN

Carl Behr moved and Trey Burgan seconded the motion to adjourn the meeting at 8:18 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF ______ 2024

BOARD CLERK

Mr. Meyer returned to the Board room at 8:02

PRESIDENT