

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,

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

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

PRESIDENT

BOARD CLERK