

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
December 9, 2024

**CALL TO ORDER**

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 11:30 a.m. in the Board room, on Monday December 9, 2024. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

Derek Foote, Carl Behr, Trey Burgan, Shawn Ward, Katrina Hickel, Vance Fisher, Aaron Roach

**STAFF PRESENT**

Josh Meyer Travis Callaway, Angela Petersen, Alisa Fisher, Joanna McAlister, Whitney Brummer, Jill Chrisite, Kristen Knight, Allie Wendelburg

**WELCOME VISTORS**

None

A group of teachers presented to the Board how they use the New line TV's that they received some funding for from the Education Foundation.

**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: 7

NO: 0

MOTION CARRIED

**APPROVE CONSENT AGENDA**

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

YES: 7

NO: 0

MOTION CARRIED

**Patron Comments**

None

**BUSINESS ITEMS**

**Strategic Plan & KESA Action Plan**

A draft of the strategic plan was provided to the Board members on the supporting documents file. The action plan for Kansas Education Systems Accreditation (KESA) was also provided to the Board members on the supporting documents file.

**Facility Project**

A proposed timeline for a potential bond project was provided to the Board members on the supporting documents file. Mr. Meyer and the Board discussed a possible bond next year and other items for the facility project.

**HVAC Project**

A proposal for design, management of the bid process, and management of the construction process was provided to the Board members on the supporting documents file for replacing heating and air conditioning units.

Aaron Roach moved and Vance Fisher seconded that the Board approve the engineering and construction management proposal from Innovative Groups as presented.

YES: 7

NO: 0

MOTION CARRIED

**Consider Principal Contracts**

The principals' draft contracts were provided to the Board members on the supporting documents file. Their contracts will be recommended for approval in January.

**Senior Release Applications**

Mr. Callaway presented a list of students to the Board who have applied for early release from school to work during the second semester.

Katrina Hickel moved and Shawn Ward seconded that the Board approve the list of senior release applications as presented.

YES: 7

NO: 0

MOTION CARRIED

**Elementary Teaching Position**

Mr. Meyer discussed with the Board adding an elementary position for the 25-26 school year. The position would be for 4th grade.

Carl Behr moved and Trey Burgan seconded that the Board approve the addition of one elementary teaching position for the 2025-26 school year.

YES: 7

NO: 0

MOTION CARRIED



