UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION February 10, 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 February 10, 2025. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

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

WELCOME VISTORS

Lily Brummer presented to the Board members the YEC project.

Brandon Hinkle

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Vance Fischer moved and Shawn Ward seconded the motion to approve the agenda as presented.

YES: 6	NO: 0	MOTION CARRIED

APPROVE CONSENT AGENDA

Carl Behr moved and Trey Burgan seconded that the Board approve the consent agenda as presented.

YES: 6	NO: 0	MOTION CARRIED

Patron	Comments
None	

BUSINESS ITEMS

Board Policy Updates

The recommended policy updates were provided to the Board members in a separate document.

Shawn Ward moved and Carl Behr seconded that the Board approve the board policy updates as presented.

YES: 6	NO: 0	MOTION CARRIED

Course / Curriculum Report

Mr. Callaway and Mrs. Petersen discussed with the Board the current courses and curricular programs that the district offers. The junior-senior high school schedule was provided on the supporting documents file.

Macksville Cooperation

Mr. Meyer discussed with the board a potential cooperation with USD 351 for distance learning technology to provide math instruction.

Bond Project Update

Mr. Meyer discussed with the Board about the upcoming potential bond project. The Board and Mr. Meyer discussed changes to the original facility assessment committee.

2025-26 Calendar

The draft calendar for next year was provided to the Board members on the supporting documents file. The calendar will be approved at the March Board meeting.

Board Communications

Vance Fisher commended the staff for putting on a well ran Mid Winter Classic.

Administrative Reports

Mrs. Petersen reported on the following:

Assessment Security and Ethics Training Complete, Interim Assessments, County Spelling Bee, 5th & 6th Graders Helped with Snow Removal, Addition of Early Ed Collaboration Time, Visit from Art Auction Committee, Quiz Bowl, Kindergarten donuts with dads, Kansas Day & 100th Day Celebrations, Staffing Update, Classroom Layout for 25/26 School Year, Upcoming events: Parent Teacher Conferences, ESSDACK Facilitated Curriculum Work, Kindergarten Muffin Morning, Music Festival/Staff Development: KESA & DLT Work Body Venture, Staff Development/Work Day, Miss Kansas Visit and Interim Assessments. Mr. Callaway reported on the following:

Mid-Winter Classic ,Junior High League Basketball Tournament, Scholars Bowl, 6th & 8th Grade visit at Barton Community College , Career Fair Friday the 7th, YEC - Wednesday, SAFE presentation Forensics, parent teacher conferences, Juniors - ACT on Feb. 25th, Regional Wrestling and Sub State Basketball

Mr. Meyer reported on the following:

Mid-Winter Classic, E-Rate Funding, Track Timing System, PowerSchool Incident Update Insurance Renewal – KICS

Executive Session

Shawn Ward moved and Aaron Roach 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 7:15 p.m. in this room.

YES: 6	NO: 0	MOTION CARRIED	
Shawn Ward moved and Carl Behr seconded to extend the executive session for 5 minutes.			
YES: 6	NO: 0	MOTION CARRIED	
Aaron Roach moved and Vance Fisher seconded to extend the executive session for 5 minutes.			
YES: 6	NO: 0	MOTION CARRIED	
Mr. Meyer exited the Board room at 7:26			
Carl Behr moved and Trey Burgan seconded to extend the executive session for 5 minutes.			
YES: 6	NO: 0	MOTION CARRIED	
Aaron Roach and Trey Burgan seconded to extend the executive session for 2 minutes.			
YES: 6	NO: 0	MOTION CARRIED	
Carl Behr moved and Trey Burgan seconded to extend the executive session for 2 minutes.			
YES: 6	NO: 0	MOTION CARRIED	

Unofficial Minutes of the St. John-Hudson USD 350 Board of Education Meeting held February 10, 2025.

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YES: 6	NO: 0	MOTION CARRIED

Trey Burgan moved and Shawn Ward seconded to extend the executive session for 2 minutes.

The Board returned to open session at 7:36 p.m.

Vance Fisher moved and Trey Burgan seconded to hire Amber Turner as an instructional aide.

YES: 6	NO: 0	MOTION CARRIED
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FUTURE AGENDA ITEMS

- (a) Approve Calendar
- (b) CMAR Selection
- (c) Submit negotiations letter to LTA by March 31st
- (d) Update on school vehicles
- (e) Review / approve curriculum changes for next year

AJOURN

Carl Behr moved and Trey Burgan seconded the motion to adjourn the meeting at 7:38 p.m.

YES: 6	NO: 0	MOTION CARRIED
APPROVED AND SIGNED THIS	DAY OF	2025

PRESIDENT

BOARD CLERK