

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
March 10, 2025

**CALL TO ORDER**

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:00 p.m. in the Board room, on Monday March 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, Katrina Hickel

**STAFF PRESENT**

Josh Meyer Travis Callaway, Angela Petersen, Alisa Fisher, Danny Smith

**WELCOME VISTORS**

None

**ADDITIONS/CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA**

Vance Fisher moved and Shawn Ward 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**

### **Construction Manager**

Mr. Meyer discussed with the Board details about the two construction companies that interviewed with the committee on March 7<sup>th</sup>. The proposals from each firm were provided to the board members in a separate document.

Shawn Ward moved and Trey Burgan seconded that the Board approve the selection of Wiens and Company as the construction manager at risk for the upcoming bond project.

YES: 7

NO: 0

MOTION CARRIED

### **2025-26 Calendar**

A final draft of next year's school calendar was provided to the Board members on the supporting documents file.

Aaron Roach moved and Shawn Ward seconded that the Board approve the 2025-26 school calendar as presented.

YES: 7

NO: 0

MOTION CARRIED

### **Uniform Rotation Schedule**

It was recommended that the uniform rotation schedule be approved each year. The recommended rotation schedule was provided to the Board members on the supporting documents file.

Trey Burgan moved and Katrina Hickel seconded that the Board approve the uniform rotation schedule as presented.

YES: 7

NO: 0

MOTION CARRIED

### **Capital Outlay Plan**

Vehicle fleet information and a draft of the capital outlay plan was provided to the Board members on the supporting documents file. Mr. Meyer discussed those items with the Board and the potential bond project in the future.

### **Negotiations & Handbook**

The current teachers' negotiated agreement and the classified staff handbook was provided to the Board members on a separate document. Mr. Meyer discussed some potential changes to the agreement and the handbook. The classified handbook changes will be presented for approval later this spring.

### **Make-Up days**

Mr. Meyer discussed with the Board about the need to add time to the school year to account for missed day due to weather. A final recommendation will be presented at the April meeting for board action.

### **AI Policy Considerations**

Mr. Meyer discussed with the Board the situation with A.I. and some potential policy considerations. Information was provided to the Board members on the supporting documents file.

### **Board Communications**

#### **Administrative Reports**

Mrs. Petersen reported on the following:

Parent Teacher Conferences, Body Venture Interactive Exhibit, KELPA Testing, Trustworthiness Assembly, Staff Development and Staffing Update-4th Grade Position / Upcoming events:

3/12: Miss Kansas and Character Assembly, 3/24-3/28: Dental Screenings, 3/25: Kay/Kayette Basketball, 3/28: Kinder Read and Feed (Grandparents), 3/28: Preschool Developmental Screenings, 3/31: Academic Showcase, 4/8: 6th Grade to KS Learning Center for Health 4/16: Community Service Day

Mr. Callaway reported on the following:

NHS Induction, Music Festival, CPL Music Festival, Life Skills Day on Tuesday Sub-State Basketball, Spring Sports, Welding class, Community Service Day- April 16<sup>th</sup>, track clean up committee, Class schedules for next year and 3rd Nine Weeks attendance

Mr. Meyer reported on the following:

Teacher professional development, ESSDACK Embedded Services, Communication Tools, Safe and Secure Schools, Concession / Restroom Facility, HVAC Project, Open Enrollment Policy and Board Elections

#### **Executive Session**

Shawn moved 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 8:30 p.m. in this room.

YES: 7

NO: 0

MOTION CARRIED

