

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
May 13, 2024

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 May 13, 2024. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer, Blain White, Angela Petersen, Mac Knight, Taylor Behr, Alisa Fisher,

WELCOME VISTORS

Leah Bonner, Alysha Mawhirter, Jake & Erika Fanshier and students

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Derek Foote moved and Vance Fisher seconded the motion to approve the agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

Shawn Ward moved and Trey Burgan seconded that the Board approve the consent agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

Patron Comments

Taylor Behr and some of her students spoke about the PBS writers contest winners.

BUSINESS ITEMS

Football / Track Facility

Bids were solicited for the concession and restroom facility. That bid that was submitted was provided to the Board members on the supporting documents file.

Katrina Hickel moved and Shawn Ward seconded to approve the bid from J.A. Knight & Sons in the amount of \$187,200.

YES: 7

NO: 0

MOTION CARRIED

Insurance Policy

Mr. Meyer discussed with the Board the insurance policy renewal. Quotes for the policy renewal should be ready for the June board meeting.

Student Handbook /New Graduation Requirements

The draft changes for the student handbook was provided to the Board members on the supporting documents file. The final approval for the handbook will be in June.

Capital Outlay Plan

A working draft of the capital outlay plan was provided to the Board members on the supporting documents file. Mr. Meyer discussed the Board anticipated expenses for the rest of this budget year and some potential expenses for next budget year.

Education Foundation Report

Mr. Meyer discussed with Board the financials of the Education Foundation with the Board. Information was provided to the Board members on the supporting documents file.

Communications

Vance Fisher attended graduation and commended Mr. White and Mrs. Hacker on how it went
Derek Foote attended a SCKSEC meeting

Administrative Reports

Mr. White reported on the following: Graduation, State send off for forensics, Brody Vieux qualified for state golf, regionals for track is this Thursday

Mrs. Petersen reported on the following: PBS writers contest, PTO carnival, community service day, math strategy trainings, music programs, STEM club presentation, 2nd grade economics project, last day awards, end of the year projects, Pre-K promotion, Kindergarten day with the seniors, retirement reception tomorrow, Kindergarten graduation on Wednesday, state assessments, spring bench marketing charts

Shawn Ward moved and Katrina Hickel seconded to approve Trish Wade as the assistant high school girls basketball coach.

YES: 5

NO: 2

MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Approve handbooks
- (b) Approve graduation requirements
- (c) Approve property & liability insurance policy
- (d) Contract negotiations
- (e) Capital improvements plan
- (f) Approve wellness plan
- (g) Review board goals – Discuss new goals
- (h) Budget authority for year-end transfers
- (i) Ratify negotiated agreement (or file letter of impasse or extension)
- (j) Approve destruction of documents and disposal of excess property
- (k) Consider pay raises for administrators and classified staff

AJOURN

Vance Fisher moved and Carl Behr seconded the motion to adjourn the meeting at 9:31 p.m.

YES: 7

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2024

PRESIDENT

BOARD CLERK