

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
REGULAR SESSION  
May 7, 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 Community room at the Ida Long Goodman Library, on Wednesday, May 7, 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, Mac Knight

**WELCOME VISTORS**

See attached sheet

**ADDITIONS/CHANGES TO THE AGENDA**

**APPROVE THE AGENDA**

Aaron Roach moved and Carl Behr seconded the motion to approve the agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

**APPROVE CONSENT AGENDA**

Mr. Meyer recommended a change to the draft minutes from April 14<sup>th</sup>.

Vance Fisher moved and Shawn Ward seconded that the Board approve the consent agenda as amended.

YES: 7

NO: 0

MOTION CARRIED

**Patron Comments**

Taci Axman, Braxton Alpers, Darby Smith, Juan Munz, Jessie Blakeslee, Karly Rockenbach, Dave Losey, Marilyn Smith, Jennifer Winfrey, Bonnie Ward

## **BUSINESS ITEMS**

### **Supplemental Contracts**

It was recommended to approve supplemental contracts as the first agenda item.

Shawn Ward moved and Vance Fisher seconded that the Board go into executive session to discuss specific employees with supplemental contracts pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer, Mr. Callaway and to be included, and that they return to open session at 8:09 P.M. in this room.

YES: 7

NO: 0

MOTION CARRIED

The Board returned to open session at 8:09 p.m.

Vance Fisher moved and Shawn Ward seconded that the Board go into executive session to discuss specific employees with supplemental contracts pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer, Mr. Callaway and to be included, and that they return to open session at 8:40 P.M. in this room.

YES: 7

NO: 0

MOTION CARRIED

The Board returned to open session at 8:40.

Shawn Ward moved and Vance Fisher seconded that the Board go into executive session to discuss specific employees with supplemental contracts pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer, Mr. Callaway and to be included, and that they return to open session at 9:00 P.M. in this room.

YES: 7

NO: 0

MOTION CARRIED

The Board returned to open session at 9:00 p.m.

Carl Behr moved and Aaron Roach seconded that the Board approve the list of supplemental contracts for the 2025-26 school year as presented.

YES: 7

NO: 0

MOTION CARRIED



Mr. Callaway reported on the following:

Electric Cars, Senior Portfolios, Jr. High Athletic Banquet, High School Athletic Banquet Tuesday the 13<sup>th</sup>, Miss Kansas Presentation, CPL Track on 5/15, CPL Golf on 5/12, Regional Golf, Regional Track, Possible Baseball/Softball Co-op , Seniors last week

Mr. Meyer reported on the following:

Non-Resident Enrollment, Enrollment Portal, Parent Square, Foundation / Booster Club Golf Tournament, HVAC Project , DOL Safety Audit, Board Elections, Transition Plan

### **Executive Session**

Shawn Ward moved and Aaron Roach seconded that the Board go into executive session to discuss potential legal matters with the Board's attorney\_pursuant to the exception for matters which would be deemed privileged in the attorney client relationship under KOMA, with Mr. Meyer to be included, and that they return to open session at 9:36 p.m. in this room.

The Board returned to open session at 9:36

Shawn Ward moved and Aaron Roach seconded that the Board go into executive session to discuss potential legal matters with the Board's attorney\_pursuant to the exception for matters which would be deemed privileged in the attorney client relationship under KOMA, with Mr. Meyer to be included, and that they return to open session at 9:42 p.m. in this room.

The Board returned to open session at 9:42 p.m.

Carl Behr moved Vance Fisher 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 to be included, and that they return to open session at 9:48 p.m. in this room.

YES: 7

NO: 0

MOTION CARRIED

Carl Behr moved and Shawn Ward seconded to approve Stephanie Smith's resignation as of May 31, 2025.

YES: 7

NO: 0

MOTION CARRIED

Vance Fisher moved and Trey Burgan seconded to approve Natasha Mawhirter's resignation as of May 31, 2025.

YES: 7

NO: 0

MOTION CARRIED

### **FUTURE AGENDA ITEMS**

- (a) Handbook approvals
- (b) Wellness plan
- (c) Approve the renewal of property/liability insurance policy
- (d) Approve the renewal of worker's compensation insurance policy
- (e) Approve the renewal of student accident insurance policy
- (f) Review board goals – Discuss new goals
- (g) Budget authority (for necessary transfers)
- (h) Ratify negotiated agreement (or file letter of impasse or extension)
- (i) Approve destruction of documents
- (j) Approve disposal of excess property
- (k) Consider pay raises for administrators and classified staff

### **AJOURN**

Trey Burgan moved and Aaron Roach seconded the motion to adjourn the meeting at 9:52 p.m.

YES: 7

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2025

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
BOARD CLERK