

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
July 8, 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 July 8, 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, Travis Callaway, Angela Petersen, Alisa Fisher, Tia Ward

WELCOME VISTORS

None

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Carl Behr moved and Trey Burgan seconded the motion to approve the agenda as presented.

YES: 7

NO: 0

MOTION CARRIED

APPROVE CONSENT AGENDA

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

YES: 7

NO: 0

MOTION CARRIED

Patron Comments

None

BUSINESS ITEMS

Organization for the 2024-25 School Year

The list of the appointments & designations was provided to the Board members on the supporting documents file for the previous school year. The board discussed all the open appointments.

Vance Fisher moved and Shawn Ward seconded that the Board approve the list of appointments and designations as presented and discussed.

YES: 7

NO: 0

MOTION CARRIED

Board Meeting Dates

It was recommended that the board establish the meeting dates in the July meeting so they can be on the school calendar.

The list below was recommended for specific meeting dates and times for the upcoming school year.

Date/Time

August 12, 2024 7:00pm

February 10, 2025 6:00pm

September 9, 2024 7:00pm

March 10, 2025 7:00pm

October 14, 2024 7:00pm

April 14, 2025 7:00pm

November 11, 2024 6:00pm

May 12, 2025 7:30am

December 9, 2024 6:00pm

June 9, 2025 7:00pm

January 13, 2025 6:00pm

July 14, 2025 7:00pm

Aaron Roach moved and Katrina Hickel seconded that the Board approve the board meeting dates as presented.

YES: 7

NO: 0

MOTION CARRIED

2024-25 Budget

Information about the 24-25 budget was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board the closing of the 23-24 School year and what to expect for the new budget for 2024-25.

Student Handbook / New Graduation Requirements

Edits for the student handbook was provided to the Board members on the supporting documents file. Two options were presented to the Board members for the cell phone policy on the supporting documents file. A committee of teachers provided input into these handbook changes. Staff and parents were surveyed about the cell phone policy.

Aaron Roach moved and Shawn Ward seconded that the Board approve the student handbook changes as presented to include option A for the cell phone policy.

YES: 6

NO: 01

MOTION CARRIED

Student Accident Insurance

The renewal quote for the student accident insurance with KBS was provided to the Board members on the supporting documents file. Kansas Board Solutions (KBS) is a part of KASB and they provide various solutions for school district products and services.

Katrina Hickel moved and Vance Fisher seconded that the Board approve the renewal of student accident insurance from 1st Agency and KBS in the amount of \$3,148.20.

YES: 7

NO: 0

MOTION CARRIED

Vehicle Purchase

Bids have been solicited for the purchase of a new SUV for the school vehicle fleet. The bids were presented to the board members.

Trey Burgan moved and Carl Behr seconded that the Board approve the bid from Marmies for the amount of \$61,686 for the purchase of a new vehicle.

YES: 7

NO: 0

MOTION CARRIED

Communications

Administrative Reports

Mr. Meyer reported on the following: Raising the bar in the school district, Essdack instructional support, coaching positions, summer maintenance update, HVAC system, capital outlay plan and Board goals/Strategic plan

Executive Session

Shawn Ward moved and Trey Burgan 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 8:00 p.m. in this room.

YES: 7

NO: 0

MOTION CARRIED

Vance Fisher moved and Shawn Ward seconded to extend the execution session for 2 minutes.

YES: 7

NO: 0

MOTION CARRIED

The Board returned to open session at p.m. 8:02

FUTURE AGENDA ITEMS

- (a) Staff handbook
- (b) Budget hearing and approval
- (c) Negotiated agreement
- (d) Pay raises
- (e) Board policy updates
- (f) Approve special education assessments

AJOURN

Vance Fisher moved and Trey Burgan seconded the motion to adjourn the meeting at 8: 04 p.m.

YES: 7

NO: 0

MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2024

PRESIDENT

BOARD CLERK