UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION September 9, 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 September 9, 2024. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

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

STAFF PRESENT

Josh Meyer (via zoom), Travis Callaway, Angela Petersen, Alisa Fisher, Mac Knight

REVENUE NEUTRAL RATE HEARING

Hearing was called to order at 7:00 p.m. Hearing was closed at 7:01 p.m.

Vance Fisher moved and Aaron Roach seconded that the Board approve resolution number 2025-15 to exceed the revenue neutral rate as presented.

YES: 6 NO: 0 MOTION CARRIED

Roll Call Vote: Carl Behr: Yes Derek Foote: Yes Vance Fisher: Yes Aaron Roach: Yes Trey Burgan: Yes Shawn Ward: Yes

BUDGET HEARING FOR 2024-2025BUDGET

Hearing was called to order at 7:01p.m. Hearing was closed at 7:01 p.m.

WELCOME VISTORS

Willow Murphy, Uricke Engelbrecht, Garrett McAlister, Evelyn Lopez, Camila Sanchez-Rojas, Ruby Ibarra, Jacob Rotert, Lisa Rotert

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

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

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Aaron Roach moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

Patron Comments

None

BUSINESS ITEMS

Local Option Budget Resolution

It was recommended that the board keep the percentage at 33% as in past years. The resolution was provided to Board members on the supporting documents file.

Trey Burgan moved and Shawn Ward seconded that the Board approve resolution number 2025-15 as presented.

YES: 6 NO: 0 MOTION CARRIED

Needs Assessment and State Assessment Review

According to state law, as part of the budget approval process, the board must review the needs assessment for each building and the state assessments results. The needs assessment for each building and the state assessments review was provided to the Board members on the supporting documents file.

Mr. Meyer and Angela Petersen discussed the data with the Board.

2024-25 Budget

The published budget was provided to the Board members on the supporting documents file. It was recommended that the board approve it as it was published. The building needs assessments and state assessment results were provided to the board, evaluated by the board, and used in the budget approval process

Vance Fisher moved and Shawn Ward seconded that the Board approve the 2024-25 budget as presented.

YES: 6 NO: 0 MOTION CARRIED

Library Budget

The recommended budget was provided to the Board on the supporting documents file.

Aaron Roach moved and Trey Burgan seconded that the Board approve the library budget as presented.

YES: 6 NO: 0 MOTION CARRIED

Board Policy Updates

The Kansas Association of School Boards recommends updates to board policy a couple times each year. The recommended changes and policy was provide to the Board members on the supporting documents file.

Shawn Ward moved and Vance Fisher seconded that the Board approve the board policy updates as presented

YES: 6 NO: 0 MOTION CARRIED

Destruction and Disposal of Property

It was recommended that the board approve to dispose of the property listed on the supporting documents file that was provided to the Board.

Vance Fisher moved and Aaron Roach seconded that the Board authorize the superintendent to dispose of property on the list as presented.

YES: 6 NO: 0 MOTION CARRIED

Daycare

Mr. Meyer and the Board discussed the tenant of the daycare building.

Board Communications

None

Administrative Reports

Mr. Callaway reported on the following: Enrollment numbers, attendance/tardy policy, lunch eligibility, Yondr pouches, 7th and 8th grade job shadow, athletics, participation numbers in fall sports, NFHS camera, Post season Volleyball Classroom updates on Mrs. Ward, Mrs. Witt and Mr. Nusser and Tiger bank.

Mrs. Petersen reported on the following:

Kick Off Assembly, Tiger Pride Night, Chet Kuplan presentation, Swim Unit, Benchmark Testing, CORE SEL Big Ideas Tiger Tales Newsletter and KESA Facilitator Training. Upcoming Events: September 9th-12th: Grandparents Week, Tornado and Fire Drills, September 16th-20th: 1st-4th Grade Bike Unit, September 18th: Progress Reports, September 20th: 2nd Grade to Airfest, September 25th: 4th Grade to AgDay, September 27th: Nick Scott Assembly, October 2nd: Walk to School Wednesday, October 7th-11th, Fire Prevention Week - October 14th

Mr. Meyer reported on the following: Teacher Licensing – Seal of Literacy, Enrollment & Budget Update, Accreditation Update, Board Goals / Strategic Plan (Building Tours), Concession Building, Cooperative Sports – Baseball / Softball and Leadership Academy

FUTURE AGENDA ITEMS

- (a) Enrollment report
- (b) Begin superintendent evaluation
- (c) Receive financial audit report
- (d) Designate KASB convention delegate
- (e) Building tours

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	Carl Behr moved and Trey	Burgan seconded the motion to adj	ourn the meeting at 7:42 p.m.
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YES: 6	NO: 0	MOTION CARRIED
APPROVED AND SIGNED THIS	DAY OF	2024
PRESIDENT	BOARD CLERK	