

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
SPECIAL SESSION  
January 20, 2025

**CALL TO ORDER**

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in special session at 11:30 a.m. in the Board room, on Monday January 20, 2025. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Josh Meyer, Alisa Fisher

**WELCOME VISTORS**

NONE

**BUSINESS ITEMS**

**Lease Purchase Agreement**

Carl Behr moved and Shawn Ward seconded that the board approve the lease-purchase agreement for heating and air conditioning units as presented.

YES: 6                      NO: 0                      MOTION CARRIED

Carl Behr moved and Shawn Ward seconded that the board adopt resolution 2025-16 for the lease-purchase agreement as presented.

YES: 6                      NO: 0                      MOTION CARRIED

**Request for Qualifications – CMAR**

Carl Behr moved and Aaron Roach seconded that the board approve the RFQ for selection of a construction manager at risk as presented.

YES: 6                      NO: 0                      MOTION CARRIED

**AJOURN**

Carl Behr moved and Trey Burgan seconded the motion to adjourn the meeting at 11:33 A.M.

YES: 6                      NO: 0                      MOTION CARRIED

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

\_\_\_\_\_  
PRESIDENT

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