

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ST. JOHN-HUDSON U.S.D. #350  
SPECIAL SESSION  
June 25, 2024

**CALL TO ORDER**

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in special session at 7:30 a.m. in the Board room, on Tuesday June 25, 2024. The meeting was called to order by Derek Foote.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Josh Meyer, Travis Callaway, Alisa Fisher, Joanna McAlister, Omar Portillo

**WELCOME VISTORS**

NONE

**BUSINESS ITEMS**

**Property and Liability Insurance Policy**

Aaron Roach moved and Katrina Hickel seconded that the Board approve the proposal for insurance coverage from the Kansas Insurance Cooperative for Schools in the amount of \$121,945.21.

YES: 7                      NO: 0                      MOTION CARRIED

Shawn Ward moved and Carl Behr 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 and Mr. Callaway to be included, and that they return to open session at 7:43 in this room.

Shawn Ward moved and Katrina Hickel seconded to extend the execution session for 3 minutes.

YES: 7                      NO: 0                      MOTION CARRIED

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YES: 7                      NO: 0                      MOTION CARRIED

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YES: 7                      NO: 0                      MOTION CARRIED

Shawn Ward moved and Katrina Hickel seconded to extend the execution session for 2 minutes  
YES: 7                      NO: 0                      MOTION CARRIED

The Board returned to open session at 7:57

**Real Estate Transaction**

Vance Fisher and Shawn Ward seconded that the Board approve the sales agreement for the purchase of property at 207 E. 6th as presented and authorize the superintendent to sign the agreement.

YES: 7                      NO: 0                      MOTION CARRIED

**AJOURN**

Vance Fisher moved and Shawn Ward seconded the motion to adjourn the meeting at 8:00 a.m.

YES: 7                      NO: 0                      MOTION CARRIED

APPROVED AND SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2024

\_\_\_\_\_  
PRESIDENT

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