

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

February 10, 2020

Unified School District No. 467, Wichita County, Kansas

1. The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on **Tuesday, February 10, 2020, at 7:00 p.m.** at the board office in Leoti.
2. Members: Brian, Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Brandon Whalen, Ann Wiles and Josh Young.
3. Please stand for the pledge.
4. Approval of the Consent Agenda.
 - A. Agenda for the meeting
 - B. Minutes from the January 13, 2020 regular and the January 27, 2020 special meetings.
 - C. Payment of the bills and payroll.
 - D. Personnel action:
 1. Accept a resignation from Alannah West effective May 22, 2020.
 2. Accept a resignation from JoAnn Seaton as JH Cheer sponsor effective at the end of tryouts.
 - E. Accept a donation of \$500.00 from Price Repair to the WCJSHS athletic department for gate admission for the 1-14-20 basketball game.
 - F. Accept a donation of \$250.00 from Network Kansas to the WCJSHS Youth Entrepreneurship Challenge for prize money.
 - G. Accept a donation of \$500.00 from the Wichita County Outdoorsmen, LLC, to WCJSHS to help sponsor the Career Day Reality U portion.
 - H. Accept a donation of \$2,515.95 from the Tribe Booster Club to the WCJSHS athletic department for 2 pep club trips and score table.
 - I. Accept a donation of \$800.00 from the Western State Bank to WCJSHS to help sponsor the Career Day Reality U portion.
 - J. Accept a donation of \$200.00 from James and Julia Myers to WCJSHS to help sponsor the Career Day Reality U portion.
5. Audiences with groups or individuals wishing to make reports or requests.
6. Principals' reports.
7. Superintendent's report.
8. Report of KASB seminar.
9. Discussion of 5th Grade request to visit Bent's Fort April 9, 2020.
10. 2018-19 audit report.
11. Capital outlay discussion.
12. Executive session for personnel with possible action.
13. Executive session for negotiations.
14. Adjournment.