

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

April 12, 2021

Unified School District No. 467, Wichita County, Kansas

(A)	1.	The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, April 12, 2021, at 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.	Motion ___ Second ___
		7:00 PM - Call to Order	
	2.	Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Brandon Whalen, Josh Young and Ann Wiles.	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda. A. Approval of the agenda for the meeting. B. Minutes for March 8, 2021 and April 5, 2021 meetings. C. Payment of bills and payroll. D. Approval of payment to Fire Alarm Specialists, Inc. for a total of \$46,538.50 less insurance settlement of \$26,538.50 for a balance owed from USD 467 of \$20,000. E. Disposition of surplus computer equipment as presented by Kasper Lechtenburg. F. Accept the resignation of Courtney Young as the WCES art instructor effective at the end of the 2020-21 school year. G. Accept the retirement of Gayle Brown as activity bus driver effective 7/1/2021. H. Accept the resignation of Phillip Weilert as the WCES library para effective at the end of the 2020-21 school year.	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. A. Judy Tankersley’s students will demonstrate classroom activities. B. Bridgette Carpenter will give an update on the Wellness Committee.	
(I/A)	6.	Construction Manager At-Risk – Andy Fahrmeier, Hutton and Nick Nemacheck, GMCN will have a formal amendment and contracts for Board approval.	Motion ___ Second ___
(I)	7.	Grow & Learn Day Care Update	Motion ___ Second ___
(I)	8.	Utility Rate Hikes from Winter Storm Uri Wheatland increase: \$55,939 Symmetry increase: \$7,700	
(I/A)	9.	KASB Membership Renewal	Motion ___ Second ___
(I)	10.	Update on Legislative Bills	
(I/A)	11.	Guidelines for Graduation & Spring Activities (Senate Bill 40)	Motion ___ Second ___
(I/A)	12.	Summer School 2021	Motion ___ Second ___
(I)	13.	Board Reports	
(I)	14.	Principals’ Reports	
(I)	15.	Superintendent’s Report	
(I/A)	16.	Executive session for non-elected personnel.	Motion ___ Second ___
(I)	17.	Executive session for negotiations.	
(A)	18.	Adjournment	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication