

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION

June 7, 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 SPECIAL session on Monday, June 7, 2021, at 6:00 PM at the Wichita County Board of Education Office at 106 S. Indian Road in Leoti.	Motion ___ Second ___
		6:00 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 special meeting.	Motion ___ Second ___
(I/A)	5.	ESSER 2 and ESSER 3 Funds <i>The board may consider ways to spend these funds using the 15 categories provided by KSDE. ESSER 2 applications are open for submission to the approval committee and Kansas State Board of Education.</i>	Motion ___ Second ___
(I)	6.	Five Year Capital Outlay Plan Update <i>The ESSER 2 and ESSER 3 plans may impact the capital outlay plan. The plan may need to be revisited and updated to reflect changes.</i>	
(I/A)	7.	Capital Lease <i>A timeline for the district to begin drawing down lease funds from Western State Bank to cover the architect and construction manager fees needs to be established. The fees have been paid out of capital outlay. GMNC has been paid \$69,736.20 and Hutton has been paid \$57,756.73 for a total of \$127,492.93. Fees remaining for GMNC are \$17,263.80 and Hutton are \$15,343.27 totaling \$32,607.07.</i>	Motion ___ Second ___
(A)	7.	Adjournment	Motion ___ Second ___