## AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

## August 9, 2021

Unified School District No. 467, Wichita County, Kansas

(A)	1.	The Board of Education of Unified School District #467, Wichita County,	Motion
		Kansas will meet in regular session on Monday, August 9, 2021, at	Second
		7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.	Second
		7:00 PM - Call to Order	
	2.	Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons,	
	۷.	Brandon Whalen, Josh Young and Ann Wiles	
		brandon whaten, Josh Young and Ann whes	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda.	Motion
		A. Approval of the agenda for the meeting.	Sagand
		B. Minutes for the July 26, 2021 meeting.	Second
		C. Approval of bills.	
		D. Accept a donation from Security State Bank for \$5,100 for gym floor refinishing.	
		E. Accept a donation from Western Kansas Community Foundation for \$750 for	
		Junior High Vocal Music Sight Reading Curriculum.  F. Accept a donation from Western Kansas Community Foundation for \$1,200 for	
		WCHS Piano Program keyboards.	
		G. Accept a donation from Western Kansas Community Foundation for \$150 for	
		Fluoride Topical Dental Treatment.	
		H. Accept a donation from Western Kansas Community Foundation for \$700 for	
		WCHS Student Council Leadership Day.	
		<ul> <li>I. Disposition of office items damaged during the roofing project as presented.</li> <li>J. Disposition of 13 monitors listed on the IT Items for Disposition document dated</li> </ul>	
		7/26/2021.	
		K. Personnel	
		1. Accept the resignation of Audra Berning as WCES para.	
(I)	5.	Audiences with groups or individuals.	
(T / A )	-	A.	M. C
(I/A)	6.	Long-Range Chromebook Replacement Plan for WCJSHS	Motion
		Kasper Lechtenberg has drafted a plan to address the long-range plan	Second
		for the JSHS Chromebooks.	
(I/A)	7.	ESSER 3 Funds	Motion
		The ESSER 3 application is due on August 20 <sup>th</sup> . We can apply for an	Second
		extension if needed. Previous discussions for ESSER 3 centered around	Second
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		remodeling the JSHS restrooms and/or HVAC to improve air quality in	
		the domes and other items from the Indoor Air Quality Report.	
(I/A)	8.	CDC Guidance for COVID-19 Prevention in K-12 Schools.	Motion
	"	There is new guidance from CDC and a Federal Order requiring masks on	
		school buses. The Board will need to discuss the new guidance and how that	Second
(I)	9.	impacts the USD 467 district plan as school begins.	1
(I)		Principals' Reports	
(I)	10.	Superintendent's Report	M-4
(I/A)	11.	Executive session for non-elected personnel.	Motion
			Second
(A)	12.	Adjournment	Motion Second