## AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

## September 13, 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, September 13, 2021, at  | Second  |
|       |     | 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.  |         |
|       |     |  |         |
|       |     | 7:00 PM - Call to Order  |         |
|       | 2.  | Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons,  |         |
|       |     | Brandon Whalen, Josh Young and Ann Wiles   |         |
|       |     |  |         |
| (A)   | 3.  | Approval of the Consent Agenda.  | Motion  |
|       |     | A. Approval of the agenda for the meeting.   | Second  |
|       |     | B. Minutes for the August 9, 2021 meeting.   |         |
|       |     | <ul><li>C. Approval of bills and payroll.</li><li>D. Accept a donation of \$100 from the Bob R. Jackson and Gloria Jackson Living</li></ul>                            |         |
|       |     | Trust for athletics.   |         |
|       |     | E. Accept the resignation of Aubrei Dirks from a cook position at WCES.  |         |
|       |     | F. Approve the hiring of Selena Gonzalez as a cook at WCES.  |         |
|       |     | G. Approve the hiring of Cierra Tol-Sucuqui as a paraprofessional at WCES.   |         |
|       |     | <ul> <li>H. Approve the hiring of Krystal Hernandez as a paraprofessional at WCES.</li> <li>I. Approve the 2021-22 JSHS activity fund raisers as presented.</li> </ul> |         |
|       |     | J. Disposition of books from the JSHS English department. 60 copies - A  |         |
|       |     | Separate Peace; 29 copies - Grammar for Writing Books; 160 copies -  |         |
|       |     | Vocabulary Books (40 Per Grade Level)  |         |
| (I)   | 4.  | Audiences with groups or individuals.  |         |
|       |     | A.   |         |
| (A)   | 5.  | Symmetry Settlement  | Motion  |
|       |     | K-JUMP has reached a settlement with Symmetry. The remaining   | Second  |
|       |     | settlement amount for USD 467 is \$2,418.15.   |         |
| (A)   | 6.  | WoodRiver Energy Five Year Contract  | Motion  |
|       |     | KASB has negotiated a five-year agreement with WoodRiver Energy for a  | Second  |
|       |     | fixed gas price of \$4.26 per MMBTU. Entering this agreement requires  |         |
|       |     | Board approval. The deadline to submit a signed copy is 9/14/2021.   |         |
| (I/A) | 7.  | High School Lunch Procedures   | Motion  |
|       |     | A question has been raised about allowing high school siblings to ride together  | Second  |
|       |     | at lunch. Current policy allows only 11 <sup>th</sup> & 12 <sup>th</sup> grade students in cars.   | Second  |
| (I/A) | 8.  | COVID-19 Plan  | Motion  |
|       |     | Review the current plan and discuss whether new protocols need to be put in  | Second  |
|       |     | place to address the current rate of the virus in Wichita County.  | Sccolid |
| (I)   | 9.  | Principals' Reports  |         |
| (I)   | 10. | Superintendent's Report  |         |
| (I/A) | 11. | Executive session for non-elected personnel.   | Motion  |
|       |     | •  | Second  |
| (A)   | 12. | Adjournment  | Motion  |
|       |     |  | Second  |