

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

January 8, 2024

Unified School District No. 467, Wichita County, Kansas

(A)	1.	<b>The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, January 8, 2024, at 7:00 PM at the Wichita County District Office at 106 S. Indian Road in Leoti.</b>	Motion ___ Second ___
		<b>7:00 PM - Call to Order</b>	
	2.	<b>Oath of Office</b> <i>Lynda Goodrich, Wichita County Certified Clerk and Election Official will swear in the new board members.</i>	
	3.	<b>Members: Julee Beedy, Maegan Berry, Jesse Harbrige, Bruce Loy, Eryka Smith, Farrin Watt, and Josh Young,</b>	
	4.	<b>Please stand for the Pledge of Allegiance.</b>	
(A)	5.	<b>Approval of the Consent Agenda.</b> <ul style="list-style-type: none"> <li>A. Approval of the agenda for the meeting.</li> <li>B. Minutes for December 11, 2023.</li> <li>C. Payment of bills and payroll.</li> <li>D. Approve the request to use one of the school gyms for the 2024 elections if the Wichita County Community Building is unavailable on March 19, 2024, August 6, 2024, or November 5, 2024, as requested by Lynda Goodrich, Wichita County Clerk and Election Officer.</li> <li>E. Accept the resignation and retirement of Joy Brown as the Library Media Specialist effective at the end of the 2023-24 school year.</li> <li>F. Gifts and Grants <ul style="list-style-type: none"> <li>1) Accept a donation of \$100 from Kent Janssen for the high school football team.</li> <li>2) Accept a donation of \$115 from Doug and Cheryl Johnson for student milk and clarinet reeds.</li> <li>3) Accept a donation of \$1,500 from an anonymous donor for student meals.</li> <li>4) Accept a donation of \$150 from Wichita County Outdoorsmen for athletics from the veteran’s admission to the 11/17/23 football game.</li> <li>5) Accept a donation of \$2,000 from Pioneer for athletics from the football gate buyout on 11/17/23.</li> <li>6) Accept a donation of \$1,144 from Wichita County Community Foundation, Inc. for athletics from the basketball gate buyout on 12/15/23.</li> </ul> </li> </ul>	Motion ___ Second ___
(I)	6.	<b>Audiences with groups or individuals.</b> <ul style="list-style-type: none"> <li>A. Kris Casper, Wichita County Sheriff and Sara Brown, Counselor will share information about Childhood 2.0, a presentation offered on 1/25/24 from 7:00-9:00 PM.</li> <li>B. Bridgette Carpenter and Courtney Young’s students will share their “Food Truck” projects with the board.</li> </ul>	
(A)	7.	<b>Organization of the Board for 2024-2025.</b> <b>Election of President</b> <b>Election of Vice President</b>	Motion ___ Second ___
(A)	8.	<b>Consideration of appointments of elected personnel to advisory boards.</b>  <b>One member and two alternates to the Board of Directors of the High Plains Educational Cooperative.</b>  <b>One member to serve on the Wichita County Recreation Board of Directors.</b>	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

		<p><b>Two members to serve on the USD 467 Professional Council.</b></p> <p><b>One member to serve on the Northwest Kansas Technical College Board of Directors.</b> <i>Josh Young is the current member.</i></p> <p><b>One member to serve on the Economic Development Board of Directors.</b></p> <p><b>Two members to serve on the Negotiations Committee.</b> <i>Current representative is Jesse Harbrige.</i></p> <p><b>Two members to serve on the calendar committee.</b></p> <p><b>One Member to serve on the Curriculum Coordinating Council for USD 467.</b></p> <p><b>Grow &amp; Learn Childcare Center Board</b> <i>Currently no one is serving on this board, but their bylaws require a district representative.</i></p>	
(I)	9.	<p><b>Negotiations Training</b> <i>The negotiations team members from the Board will be required to attend training before negotiations begin.</i></p>	
(I/A)	10.	<p><b>Foundations of Boardmanship Training</b> <i>KASB is offering this training on 1/24/24 in Goodland and 1/25/24 in Garden City if board members wish to participate.</i></p>	<p>Motion ___</p> <p>Second ___</p>
(I)	11.	<b>FastBridge Data Comparison from Fall to Winter for 2023-24</b>	
(I)	12.	<b>Principals' Reports</b>	
(I)	13.	<b>Superintendent's Reports</b>	
(I/A)	14.	<b>Executive session for non-elected personnel with possible action.</b>	<p>Motion ___</p> <p>Second</p>
(I)	15.	<b>Executive session for calendar negotiations.</b>	
(A)	16.	<b>Adjournment</b>	<p>Motion ___</p> <p>Second</p>