

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

February 12, 2024

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, February 12, 2024, at 7:00 PM at the Wichita County District Office at 106 S. Indian Road in Leoti.	Motion ___ Second ___
		7:00 PM - Call to Order	
	2.	Members: Julee Beedy, Maegan Berry, Jesse Harbrige, Vice President; Bruce Loy, Eryka Smith, Farrin Watt, and Josh Young, President.	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda. <ol style="list-style-type: none"> 1. Approval of the agenda for the meeting. 2. Minutes for January 11, 2024. 3. Payment of bills and payroll. 4. Approve contracts for Spring coaches as presented. <ol style="list-style-type: none"> a. High School Track: Janee Porter, Head Coach; Allen Baker, Assistant Coach; Layton Tankersley, Assistant Coach b. High School Golf: Nate Brown, Head Coach; Wesley Cooper, Assistant Coach. c. Junior High Track: Judith Lemus, Head Coach; Mario Hernandez, Assistant Coach; Stephanie Thelan-West, Assistant Coach. 5. Approval of the 5th grade field trip to the Indian Kiva and Bent's Old Fort in LaJunta, Colorado on May 2, 2024. 6. Approval of the 2nd grade field trip to the Old Town Museum and Carousel in Burlington, Colorado on May 3, 2024. 7. Approval of the A & P field trip for eight students and their sponsor to Denver or Canon City, Colorado later this spring. (Exact date and location pending.) 8. Accept the resignation of Leslie Niswonger as the CTE Coordinator effective at the end of the 2023-24 school year. 9. Gifts and Grants <ol style="list-style-type: none"> a. Accept a donation of \$450 from Homeland Farms for FFA. b. Accept a donation of \$50 from Nick Smith for FFA. c. Accept a donation of \$500 from Flying V Farms (Alicia Allen and Nick Smith) for FFA. d. Accept a donation of \$800 from Wichita County Outdoorsmen for Reality U. e. Accept a donation of \$100 from Pioneer Communications for athletics. 	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. A. Mrs. Courtney Young and Mrs. Amber Porter will present information about the science curriculum resources.	
(A)	6.	Approval of Science Curriculum Resource Purchase	Motion ___ Second ___
(A)	7.	Approval of Proposed Curriculum Coordinating Council Policy	Motion ___ Second ___
(A)	8.	Approval of the High Plains Educational Cooperative Interlocal Agreement Amendment	Motion ___ Second ___
(I/A)	9.	District Crisis Plan	Motion ___ Second ___
(A)	10.	Auditor's Reports	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

(I)	11.	Accounting Software Update from MAPPS to Software Unlimited, Inc.	
(A)	12.	Consider appointing a board member to the Wichita County Recreation Board.	Motion ___ Second
(I)	13.	Principals' Reports	
(I)	14.	Superintendent Report	
(A)	15.	Executive session for Superintendent's Evaluation	Motion ___ Second
(I/A)	16.	Executive session for non-elected personnel with possible action.	Motion ___ Second
(I)	17.	Executive session for calendar negotiations.	
(A)	18.	Adjournment	Motion ___ Second