## AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

## November 9, 2020

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, November 9, 2020, at 7:00 PM at the Wichita County Junior Senior High School auditorium 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.	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda.  A. Approval of the agenda for the meeting.  B. Minutes for October 12, 2020.  C. Payment of bills and payroll.	Motion Second
		<ul> <li>D. Approve offering a contract to Alec Horton for the Junior High Boys' Assistant Basketball Coach.</li> <li>E. Approve waiving the building fees for Little Dribblers Basketball Camp on Saturdays from 10/31/2020 to 11/21/2020.</li> <li>F. Gifts and Grants  <ol> <li>Accept donation from Patterson Family Foundation for \$4,020 for pandemic relief.</li> <li>Accept donation from Patterson Family Foundation for 2,000 masks.</li> <li>Accept donation from Security State Bank for \$1,101.</li> <li>Accept donation from Myers Ag Inc. for \$100.</li> <li>Accept donation from Wichita County Health Department for five Infrared Forehead Thermometers for the route buses.</li> <li>Accept donation from Price Repair for 36 patriotic masks for the Veterans Day program.</li> <li>Accept donation from Wichita County Education Foundation Committee, Inc. (TRIBE) to the athletic department for \$4,438.</li> <li>Accept donation from Rees Wedel to the athletic department for \$40.</li> </ol> </li> </ul>	
(I)	5.	Audiences with groups or individuals.  A. Misty Gardner & Students - Veterans Day Program  B. Julie Conard & Students - Be the Change!	
(I/A)	6.	Accept bid for the tract of land west of the football field.	Motion
(I)	7.	Reports from Advisory Boards  HPEC – Ann Wiles Wichita County Rec – Brian Gerstberger USD 467 PDC – Jason Koehn NWKTC – Josh Young Economic Development – Tammy Simons	Second
(I/A)	8.	Revisions to the USD 467 Reopening Plan	Motion
(I/A)	9.	Proposed Attendance and Grading Policy Waivers for 2020-21	Second Motion Second
(I)	10.	KESA – Year 3 Update	Second
(I/A)	11.	Indoor Air Quality Assessment	Motion
(I)	12.	Principal's Reports	Second

(I)	13.	Superintendent's Report	
(I/A)	14.	Executive session for non-elected personnel with possible action.	Motion
(I/A)	15.	Ideas to Boost Staff Morale	Second Motion
			Second
(A)	16.	Adjournment	Motion Second