

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

December 13, 2021

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, December 13, 2021, at 12:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti. 11:30 Lunch @ the WCES cafeteria will be provided before the meeting. 12:00 PM - Call to Order	Motion ___ Second ___
	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. Approval of minutes for the November 8, and November 29, 2021 meetings. C. Approval of bills and payroll. D. Gifts and Grants 1. Accept a donation of \$150 from Wichita County Outdoorsman for Veterans meal and entry. 2. Accept a donation of \$175 from Gibbs & Soell, Inc. for FFA. 3. Accept a donation of \$1,200 from Seaboard Foods, Inc. for the football gate. 4. Accept a donation of \$231 from Tribe for Scholars' Bowl medals. 5. Accept a donation of \$97.25 from Western State Bank for a grill for the athletic raffle. 6. Accept a donation of \$400 from Nate and Sara Brown for athletics to purchase HUDL for JV volleyball. E. Approve the hiring of Matt Price as JH head wrestling coach. F. Accept the resignation of Maria Media as an at-risk ESL para effective November 26, 2021. G. Accept the resignation of Julie Conard as an English teacher at the end of the 2021-22 school year. H. Disposition of broken items from the maintenance shop: 4 Halsey Taylor Oasis E800 drinking fountains SN #593900; 1 rusty Oasis water fountain SN #993036537; 4 black swivel chairs; 1 blue swivel chair with a metal frame; 1 red swivel chair and five wooden toilet seats.	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. <i>A. Kevin Alm's students will share their experiences at the OPSU Event held in November.</i>	
(I/A)	6.	Grow & Learn Childcare Center Update <i>An update on the childcare center will be provided by Matt & Jenny Long. USD 467 BOE members will have the opportunity to provide input for permanent fencing near the JSHS and childcare center, and discuss a proposal for additional parking.</i>	Motion ___ Second ___
(I/A)	7.	ESSER II and ESSER III Update <i>The ESSER II application was approved by the Kansas State BOE at their November meeting.</i> <i>The ESSER III application has not been submitted, and there is currently no deadline. 20% of these funds must be set aside to address the impact of lost instruction during the pandemic. This leaves \$468,947 for other expenditures.</i>	Motion ___ Second ___
(A)	8.	Bus Purchase <i>We received a bus quote for \$58,133 from Midwest Bus Sales, Inc. for a Thomas bus with a gas engine. By applying for a GMC Fleet Account a discount of \$432.87 was applied for an adjusted bid of \$57,700.13 A chassis shortage is</i>	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

		<i>predicted for GM in the near future, so a December approval is recommended.</i>	
(I/A)	9.	KASB Policy Updates for December 2021 <i>Review and Approve: DJE - Purchasing</i> <i>GAAD - Child Abuse</i> <i>IIA - Performance-Based Credits</i> <i>JBCB – Foster Care Students</i> <i>JCDB – Dress Code</i> <i>KGA – Use of District Personal Property & Equipment</i> Review: <i>Textbooks, Instructional Materials & Media Centers Form.</i>	Motion ___ Second ___
(I/A)	10.	Property & Casualty Insurance <i>EMC Insurance is the current provider. There is a premium decrease for next year along with a dividend check. Kansas Educational Risk Management Pool is interested in bidding.</i>	Motion ___ Second ___
(I/A)	11.	Technology Policy <i>Staff discussion points are included in the board packet. In addition to the discussion, the general consensus is that all student surveys should be approved by a teacher before being shared with students. Teachers should demonstrate diligence in monitoring this process. Do additional safeguards need to be part of the current policy?</i>	Motion ___ Second ___
(I)	12.	New Board Training Opportunities	
(I)	13.	Principals’ Reports	
(I)	14.	Superintendent’s Report	
(I)	15.	Executive session for fall coach evaluations.	
(I/A)	16.	Executive session for fourth grade teaching position with possible action.	Motion ___ Second ___
(I/A)	17.	Executive session for non-elected personnel with possible action.	Motion ___ Second ___
(A)	18.	Adjournment	Motion ___ Second ___