## AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

## March 10, 2022

## 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 Thursday, March 10, 2022, at	Second
		7:00 PM at the Wichita County District Office at 106 S. Indian Road	Second
		in Leoti.	
		in Ecoli.	
		7:00 PM - Call to Order	
	2.	Members: Julee Beedy, Brian Gerstberger, Jesse Harbrige, Jason Koehn,	
	2.	Jim Myers, Josh Young and Ann Wiles.	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda.	Motion
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		A. Approval of the agenda for the meeting.	Second
		B. Minutes for February 14, 2022 and February 16, 2022.	
		C. Payment of bills.	
		D. Accept the resignation of Alannah West, elementary teacher, effective at the	
		end of the 2021-22 school year.	
		E. Accept the resignation of Cierra Tol-Holcomb, para professional, effective February 23, 2022.	
		F. Accept the resignation of Liz Oldham, assistant junior high basketball coach,	
		effective at the end of the 2021-22 basketball season.	
		G. Approve waiving the building fees for PAC on Friday, March 25 <sup>th</sup> for the	
		school carnival.	
		H. Approve practice field use from March, 2022 to May 2022 for Wichita County	
		Parks and Recreation for spring soccer practices and events.	
		I. Gifts and Grants	
		1) Accept a donation from Pioneer Communications for \$100 for Athletic	
		Concession Coupons. 2) Accept a donation from TRIBE for \$475.91 for golf balls.	
	5.	2) Accept a donation from TRIBE for \$475.91 for golf balls.   Audiences with groups or individuals.	Motion
	5.	A. Mrs. Carpenter and Mrs. Young's and 6 <sup>th</sup> Grade Students	
(A)	6.		Second Motion
(A)	0.	<b>Gym Floor Refinishing</b>	
		If the JSHS gym floor is fully refinished, the cost of the work will likely exceed	Second
( )	7	<i>\$20,000, which will require a bidding process and board approval.</i>	Motion
(A)	7.	5 <sup>th</sup> Grade Field Trip to Colorado	
		Mrs. Porter and Mrs. Baker are seeking approval to take 5 <sup>th</sup> grade students to	Second
		LaJunta, Colorado for a field trip to Bent's Old Fort and Indian Kiva on May	
(1/4)	0	5 <sup>th</sup> . Out of state trips require BOE approval.	Matian
(I/A)	8.	Activity Bus Lease	Motion
		The lease for the red activity bus expires in December of 2022. The price to buy	Second
(7 ( ) )		the bus at the end of the lease, is \$56,181. It has approximately 25,000 miles.	
(I/A)	9.	Grasshopper Mower	Motion
		Buck Bishop has communicated with Dan's Repair about a new mower	Second
(		purchase. This is on the five-year capital outlay plan for 2022.	
(I)	10.	Principals' Reports	
(I)	11.	Superintendent's Reports	
(I/A)	12.	Executive session for non-elected personnel with possible action.	Motion
			Second
(I)	13.	Executive session for negotiations.	
(A)	14.	Consideration for approval of the proposed 2022-23 Calendar A.	Motion
(A)	15.	Adjournment	Second Motion
(44)	10.	Aujournment	Second