

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 7:21 p.m., Monday, August 22, 2022 at the Board of Education office.

People Present

2. Members present were: Julee Beedy, Brian Gerstberger, Jesse Harbrige, Jason Koehn, Jim Myers, Ann Wiles, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; WCJSHS Principal, Delbert Schmidt; Director of Maintenance/Transportation, Buck Bishop; and Guests: Andrea Bauck.

Meeting Called to Order

3. Jim Myers called the meeting to order at 7:21 p.m.

Five-Year Capital Outlay Plan

4. Superintendent Maxwell presented the proposed five year capital outlay plan for district improvements. The Board is planning for additional improvements to the district buildings and grounds over the next five years. Such improvements include two district vehicles, a complete refinish on the JSHS gym floor, additional funds for HVAC improvements not funded through ESSER III, track resurfacing, a new HVAC unit for the JSHS gym, WCES gym/music room roof, and a new activity bus. These improvements are in addition to the current ongoing needs for maintenance and repairs to the buildings and are subject to change as other needs may arise.

Preschool Start Date

5. Due to unforeseen termite damage to the preschool classroom floor, the proposed preschool start date is August 29, 2022. The "Sneak Peek" will still take place this Thursday.
6. Josh Young motioned and Julee Beedy seconded to approve the preschool start date of August 29, 2022. Motion passed 7-0. Brant Douglas, Delbert Schmidt, Buck Bishop, and Andrea Bauck left the meeting at 8:00 p.m.

Executive Session for
Personnel

7. Brian Gerstberger motioned and Jesse Harbrige seconded to enter into executive session with Ms. Maxwell present to discuss matters adversely or favorably affecting non-elected personnel exception under KOMA. The matters affecting the non-elected certified and classified staff members is their performance and employment. The Board will return to open session in the board room at 8:42 p.m. Motion passed 7-0.
8. The meeting returned to open session at 8:42 p.m. Jim Myers motioned and Julee Beedy seconded to approve the board clerk wages as presented. Motion passed 6-1, with Josh Young voting no.

Adjournment

9. Jim Myers officially adjourned the meeting at 8:42 p.m.

Jim Myers, President

Tammy Mason, Board Clerk