## AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

## February 13, 2023

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 13, 2023, at 7:00 PM at the Wichita County District Office at 106 S. Indian Road in Leoti.  7:00 PM - Call to Order  2. Members: Julee Beedy, Brian Gerstberger, Jesse Harbrige, Jason Koehn Jim Myers, President; Josh Young, Vice President; 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 the January 9, 2023 and January 30, 2023 meetings.  C. Payment of bills and payroll.  D. Personnel  1. Accept the resignation of Raye Herbias as ESL para.  2. Approve the hirring of Margarita Villalobos as custodian.  3. Approve contracts for Spring coaches as presented.  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, Assistant Coach (The Head and an Assista Coach position are still open.)  E. Gifts and Grants  1. Accept adonation of \$2,700 from TRIBE for the gate program.  2. Accept a donation of \$5,00 from Seaboard Foods, LLC for shirts for the HPL Baskett Tournament.  5. Accept a donation of \$5,00 from Seaboard Foods, LLC for shirts for the HPL Baskett Tournament.  6. Accept a donation of \$5,334.25 to FFA from the Calf Fry and Gun Raffle.  F. Approval of the 2022-2023 Site Council members.  • Amanda Baker, Abby Biermann, Tara Biermann, Margaret Bocanegra, Wendy Budde, Paige Burch Treven Burch, Brant Douglas, Levi Elder, Simone Elder, Angel Espinoza, Karla Hermosillo, Lucia Figueroa, Pete Luna, Chuck McLaughlin, Tammy McLaughlin, Morgan Morefield, Delbert Schmidt, Eryks Smith  G. Approval of the 5th grade field trip to the Indian Kiva and Bent's Old Fort in LaJunta, Colorado in April.	
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(I) 5. Audiences with groups or individuals.  A. Tara Biermann would like to share funding ideas from the TRIBE organization.	
(I) 6. Accountability Reports and District Profile for 2021-22	
(A) 7. Track Resurfacing Bids	Motion
(A) 8. Consideration of the appointment of one member to the Economic Development Board of Directors.	Motion
(I) 9. Principals' Reports	Second

(I)	10.	Superintendent's Reports	
(A)	11.	Consideration for approval of the proposed 2023-24 Calendar A.	Motion
			Second
(I/A)	12.	Executive session for non-elected personnel with possible action.	Motion
			Second
(A)	13.	Adjournment	Motion Second