

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

April 10, 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, April 10, 2023, at 7:00 PM at the Wichita County District Office at 106 S. Indian Road in Leoti.	Motion ___ Second ___
		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 March 8, March 22, and March 29, 2023 meetings. C. Payment of bills and payroll. D. Personnel 1. Accept the resignation of Deb Fairchild, second grade teacher. 2. Recommend hiring of Mario Hernandez as a JH assistant track coach for 2022-23. 3. Recommend hiring Hope Gerstberger as a part-time para for 20 hours per week. E. Approve the disposition of an old Savin 2522 copy machine formerly housed in the ESOL classroom and a Samsung ML printer 2955DW #Z6MXBJDCB0001VD. F. Consider waiving building use fees for West Bethany Free Methodist Church for a piano and violin duo on Monday, April 3, 2023. G. Consider waiving building use fees for Wichita County Parks & Recreation for gymnastics in May and June. H. Gifts and Grants 1. Accept a donation of \$250 from NetWork Kansas for prize money for the Youth Entrepreneurship Challenge. 2. Accept a donation of \$200 from Midwest Energy, Inc. for books for Mrs. Bauck's classroom.	Motion ___ Second ___
(I)	5.	Executive session for personnel.	Motion ___ Second ___
(I/A)	6.	The Board of Education is asked to consider a settlement agreement for a contract employee.	Motion ___ Second ___
(I)	7.	Audiences with groups or individuals. A. Tara Biermann from TRIBE will update the Board after their meeting on 3/1/23. B. Sara Brown and Jodi Crouch will present a CDL certification program.	
(I)	8.	KESA Update <i>The district leadership team met with the outside visiting team on April 4, 2023, in order to review the goals and needs assessment from the KESA Year One Report.</i>	Motion ___ Second ___
(I)	9.	Site Council Update <i>The site council met on March 6, 2023. A report of the minutes is included.</i>	Motion ___ Second ___
(A)	10.	KASB Membership <i>Membership renewal for 2023-24 of \$6,023.52 and legal assistance contract is \$2,750 for a total of \$8,773.52.</i>	
(A)	11.	Preschool Make Up Days	Motion ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

		<i>With the delayed start in August, not adding 10 minutes to the day in 2021-22, two snow days and a day missed for state basketball, the preschool is short seven 200-minute sessions in order to meet KSDE grant criteria. A letter with list of attendance dates is proposed.</i>	Second ____
(A)	12.	Bids for Verkada Cloud-based Storage <i>The 40 school cameras run off of cloud-based storage and the contract is up in December, 2023, however there is a sizeable savings offer through early bird pricing.</i>	Motion ____ Second ____
(I)	13.	Principals' Reports	
(I)	14.	Superintendent's Reports	
(I/A)	15.	Executive session for non-elected personnel with possible action.	Motion ____ Second
(A)	16.	Adjournment	Motion ____ Second