# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION 

September 11, 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, September 11, 2023, at 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti. 7:00 PM - Call to Order | Motion $\qquad$ <br> Second $\qquad$ |
| :---: | :---: | :---: | :---: |
|  | 2. | Members: Julee Beedy, Brian Gerstberger, Jesse Harbrige, Jason Koehn, Jim Myers, President; Josh Young, Vice President; and Ann Wiles |  |
| (A) | 3. | Approval of the Consent Agenda. <br> A. Approval of the agenda for the meeting. <br> B. Minutes for the August 14, and 21, 2023 meetings. <br> C. Payment of bills and payroll. <br> D. Approve the 2023-24 Site Council List <br> E. Approve the 2023-24 JSHS Fundraisers. <br> F. Approve the list of disposition items from Mr. Wentz's room and volleyball. <br> G. Personnel Actions: <br> 1. Approve the hiring of Gabriela Gonzalez as a part-time custodian. <br> H. Accept a donation of $\mathbf{\$ 2 6 7 . 3 0}$ from the Western Kansas Community Foundation for stem rockets for science. <br> I. Accept a donation of $\$ 750$ from the Western Kansas Community Foundation for the Nutrition and Wellness class. <br> J. Accept a donation of $\$ 695$ from Bjurstrom $\mathbf{A g}$, Inc. for CDL classroom materials. <br> K. Accept a donation of $\mathbf{\$ 1 0 0}$ from Wichita County Outdoorsmen for football wristbands. <br> L. Accept a donation of $\mathbf{\$ 2 0 0}$ from Helena for a one-time set-up fee for Next Gen Trucking. <br> M. Accept a donation of $\mathbf{\$ 5}, \mathbf{1 7 5}$ from TRIBE to athletics for banners. <br> N. Accept a donation of $\mathbf{\$ 1 , 0 0 0}$ from Western State Bank for WCES student and staff t-shirts. <br> O. Accept a donation of $\mathbf{\$ 5 , 1 0 0}$ from Security State Bank for gym floor refinishing. | Motion <br> Second |
| (I) | 4. | Audiences with groups or individuals. <br> A. Misty Gardner will present a slide show of the ABC Careers and community field trip for kindergarten. |  |
| (I/A) | 5. | Review Five-Year Capital Outlay Plan | Motion $\qquad$ <br> Second $\qquad$ |
| (I) | 6. | Bids for WCES sidewalks and south entry doors and windows. |  |
| (I/A) | 7. | Super Saver Rate Bids <br> Funds must first be offered to all eligible banks, savings and loans, and federally charted savings banks which have home offices or branches in the investing community. | Motion $\qquad$ <br> Second $\qquad$ |
| (I/A) | 8. | JBCC - Out of District Students <br> Must adopt policy by January of 2024 following a hearing process. Publish twice before adoption. | Motion $\qquad$ <br> Second $\qquad$ |
| (I/A) | 9. | Grow \& Learn Childcare Center | Motion $\qquad$ <br> Second $\qquad$ |
| (I) | 10. | Principal's Reports |  |
| (I) | 11. | Superintendent's Reports |  |
| (I/A) | 12. | Executive session for non-elected personnel. | Motion $\qquad$ <br> Second $\qquad$ |
| (A) | 13. | Adjournment | Motion Second $\qquad$ $\qquad$ |

