## 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,	Motion
		Kansas will meet in regular session on Monday, September 11, 2023, at	Second
		7:00 PM at the Wichita County District Office, 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	
(A)	3.	Approval of the Consent Agenda.	Motion
		A. Approval of the agenda for the meeting.	Second
		B. Minutes for the August 14, and 21, 2023 meetings.	
		C. Payment of bills and payroll. D. Approve the 2023-24 Site Council List	
		E. Approve the 2023-24 JSHS Fundraisers.	
		F. Approve the list of disposition items from Mr. Wentz's room and volleyball.	
		G. Personnel Actions:	
		1. Approve the hiring of Gabriela Gonzalez as a part-time custodian. H. Accept a donation of \$267.30 from the Western Kansas Community Foundation	
		for stem rockets for science.	
		I. Accept a donation of \$750 from the Western Kansas Community Foundation for	
		the Nutrition and Wellness class.  J. Accept a donation of \$695 from Bjurstrom Ag, Inc. for CDL classroom materials.	
		J. Accept a donation of \$695 from Bjurstrom Ag, Inc. for CDL classroom materials. K. Accept a donation of \$100 from Wichita County Outdoorsmen for football	
		wristbands.	
		L. Accept a donation of \$200 from Helena for a one-time set-up fee for Next Gen	
		Trucking.  M. Accept a denotion of \$5 175 from TDIDE to athletics for horners.	
		<ul> <li>M. Accept a donation of \$5,175 from TRIBE to athletics for banners.</li> <li>N. Accept a donation of \$1,000 from Western State Bank for WCES student and staff</li> </ul>	
		t-shirts.	
		O. Accept a donation of \$5,100 from Security State Bank for gym floor refinishing.	
<b>(I)</b>	4.	Audiences with groups or individuals.	
		A. Misty Gardner will present a slide show of the ABC Careers and	
		community field trip for kindergarten.	7.5
(I/A)	5.	Review Five-Year Capital Outlay Plan	Motion
(I)	6.	D'I C WOEG 'I II I I I I I I I I	Second
(I)		Bids for WCES sidewalks and south entry doors and windows.	Motion
(I/A)	7.	Super Saver Rate Bids	Wiotion
		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.	Second
(I/A)	8.	JBCC – Out of District Students	Motion
(1/A)	0.	Must adopt policy by January of 2024 following a hearing process. Publish	
		twice before adoption.	Second
(I/A)	9.	Grow & Learn Childcare Center	Motion
(1/11)	''	Grow & Learn Cinician Center	
(I)	10.	Principal's Reports	Second
(I)	11.	Superintendent's Reports	
(I/A)	12.	Executive session for non-elected personnel.	Motion
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(A)	13.	Adjournment	Second Motion
(**)	10.	/ rajour nincit	Second