AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION March 7, 2024 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 Thursday, March 7, 2024, at	Second
		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, Maegan Berry, Jesse Harbrige, Vice President;	
		Bruce Loy, Eryka Smith, Farrin Watt, and Josh Young, President.	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda.	Motion
(11)		1. Approval of the agenda for the meeting. <i>Page 1</i>	
		2. Minutes for February 12, 2024. <i>Pages 2-7</i>	Second
		3. Payment of bills. Pages 8-21	
		4. Accept the resignation and retirement of Michelle Sheppard as a preschool	
		teacher at the end of the 2023-24 school year. Page 22	
		5. Approve waiving the fees for practice field use from March 15, 2024 to May	
		25, 2024 for Wichita County Parks & Recreation for spring soccer practices	
		and events. Page 23	
		6. Approve the disposition of outdated science books as presented by Stephanie	
		West and the disposition of old carts and furniture as presented by Buck	
		Bishop. Pages 24-25	
		7. Gifts and Grantsa. Accept a donation of \$2,405 via the Wichita County Community	
		a. Accept a donation of \$2,405 via the Wichita County Community Foundation, Inc. for volleyball uniforms.	
(I)	5.	Audiences with groups or individuals.	
(1)	5.	A.	
(I/A)	6.	Presentation of the Curriculum Leadership Institute Model	Motion
		Stacey Brutin, CLI Consultant, will present information on the CLI	Second
		curriculum model and supporting services. Stacey will attend via zoom.	
(I)	7.	Five Year Capital Outlay Plan Update – Page 26	
(A)	8.	Approval of the Southwest Plains Regional Service Center Membership	Motion
		I move to approve Leoti USD 467 being a member at Southwest	Second
		Plains Regional Service Center for a five-year term commencing	
		on July 1, 2024, and continuing through June 30, 2029. This	
		membership will provide our district with the opportunity to benefit	
		from the services, resources, and collaborative opportunities	
		offered by Southwest Plains Regional Service Center.	
(T)			
(I)	9.	Principals' Reports – Page 27	
(I)	10.	Superintendent Report – Page 28	
(I/A)	11.	Executive session for non-elected personnel with possible action.	Motion
(I)	12.	Executive session for calendar negotiations.	Second
(I) (A)	12.	Adjournment	Motion
(1)	13.		Second