

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION
 August 12, 2024
 Unified School District No. 467, Wichita County, Kansas

(A)	1.	<p>The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, August 12, 2024, at 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.</p> <p>6:00 PM – Prior to the regular session, the Board will meet to tour district facilities beginning at the Wichita County Junior Senior High School lobby area.</p> <p>7:00 PM - Call to Order</p>	Motion ____ Second ____
	2.	<p>Members: Julee Beedy, Maegan Berry, Jesse Harbrige, Vice President; Bruce Loy, Eryka Smith, Farrin Watt, and Josh Young, President.</p>	
	3.	<p>Please stand for the Pledge of Allegiance.</p>	
(A)	4.	<p>Approval of the Consent Agenda.</p> <p>A. Approval of the agenda for the meeting.</p> <p>B. Minutes for the July 8, 2024 and July 19, 2024 meetings.</p> <p>C. Payment of bills and payroll.</p> <p>D. Personnel Actions:</p> <ol style="list-style-type: none"> 1. Appointment of Homeless Liaison: Lori Maxwell 2. Appointment of Freedom of Information Officer – Open Records: Tammy Mason 3. Approval of Melissa Reed as the High School Student Council sponsor. 4. Approve the hiring of Teresa Ricke and Margarita Villalobos as route bus drivers. 5. Approve the hiring of Ron Lamaster as custodian and bus driver. 6. Approve the hiring of Tori Smith as a preschool para. <p>E. Approve reimbursement rate for mileage at 67 cents per mile effective 7/1/2024.</p> <p>F. Approve waiving the building fees for Wichita County Parks & Recreation for the 2024 volleyball and football season from 8/15/24 to 11/15/24.</p> <p>G. Approve the disposition of 24 ELA <u>Harcourt</u> hard-cover books <i>Collections "Something New"</i> 2nd grade. 2001, two <i>"Just in Time"</i> books, three paperback companion books "Blue Skies", one teacher's edition "Spelling and Vocabulary (Houghton Mifflin 2006), 3- McGraw Hill SS teachers manuals, 7- Envision Math Teacher Resource books.</p> <p>H. Accept a donation from the Wichita County Outdoorsmen, LLC (through the Wichita County Community Foundation, Inc.) for \$2,362.50 for printing school calendars.</p> <p>I. Accept a matching grant of \$5,478 from the KSDE Safe and Secure Schools grant program.</p> <p>J. Accept a donation of \$5,100 from Security State Bank for gym floor refinishing and an additional donation of \$1,000 for teacher supplies to be divided between WCJSHS and WCES.</p> <p>K. Accept donations to FFA for the Chuck Jaeger Memorial as follows: James and Mary Kay Giles \$50; David and Tracy Smith \$50; Mr. and Mrs. Eugene Spencer \$50; Edward and Carol Cramer \$100; Jim and Tressa Powers \$100; Edward and Maria Smith \$40; Brungardt Hower Ward Elliott & Pfeifer \$30; Robert and Elizabeth Jaeger \$100; Kitra Roth \$100; Robert and Deborah Frederick \$25.</p> <p>L. Accept a donation of \$500 from American AgCredit FLCA for the FFA Livestock Show sponsorship.</p>	Motion ____ Second ____
(I)	5.	<p>Audiences with groups or individuals.</p> <p>A.</p>	
(I/A)	6.	<p>Trane <i>Mike Heiland, Service Account Manager, will discuss HVAC repairs at</i></p>	

		<i>the WCES.</i>	
(A)	7.	Approval of Classified Handbook and Substitute Handbook for 2024-25.	Motion ___ Second ___
(I)	8.	2024-25 District and Building Needs Assessments and State Assessment Review for Budget Consideration	
(I/A)	9.	24-25 Budget Review	
(A)	10.	Title One Parent Involvement Policy	Motion ___ Second ___
(I)	11.	Approval of the Blue Cross Blue Shield Insurance Renewal	Motion ___ Second ___
(I/A)	12.	Consider purchasing a 47 Passenger School Bus <i>Specifications for the bus were sent to three vendors and quotes were submitted.</i>	Motion ___ Second ___
(I)	13.	Principal's Reports	
(I)	14.	Superintendent's Reports	
(A)	15.	Executive session for non-elected personnel.	Motion ___ Second ___
(A)	16.	Adjournment	Motion ___ Second ___