

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION
November 11, 2019
Unified School District No. 467, Wichita County, Kansas

1. The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, **November 11, 2019, at 7:00 p.m.** at the board office in Leoti.
2. Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Farrin Watt, Brandon Whalen and Josh Young.
3. Please stand for the Pledge.
4. Approval of the Consent Agenda.
 - A. Agenda for the meeting.
 - B. Minutes for the October 14, 2019 meeting.
 - C. Payment of the bills and payroll.
 - D. Personnel Actions.
 - E. Accept a donation of \$14,100.00 from an anonymous donor to the district for the Templer Field stadium improvements.
 - F. Accept a donation of \$1,871.50 from Zoetis Industry Support Program to the FFA program.
 - G. Accept donations totaling \$2,243.00 to the WCES Book Fair fund to Put a Book in Every Child's Hand.
 - H. Accept a donation of \$165.00 from Golden Grains Insurance Agency, LLC, to WCJSHS Athletics for popcorn at homecoming.
 - I. Accept a donation of \$10.00 from Ashlyn Parks, to WCJSHS Athletics.
 - J. Accept a donation of \$75.00 from Myers AG, Inc., to WCJSHS Athletics.
 - K. Accept a donation of \$1,573.00 from Security State Bank, to WCJSHS Athletics from the tailgate at homecoming.
 - L. Accept a donation of \$2,233.00 from DCCCA, Inc., to KAYS for SAFE speaker.
 - M. Accept a donation of \$1,000.00 from Wichita County Economic Development, Inc., to WCJSHS Career Day for Reality U Company.
 - N. Accept a donation of \$50.00 from Bruce and Sherry Loy, to WCHS Pep Club for WCES students face painting.
 - O. Accept a donation of \$200.00 from Security State Bank, to WCHS Athletics for football sideline jackets.
 - P. Accept a donation of pork patties from Seaboard Foods for the Sophomore Class football tailgate.
 - Q. Accept a donation of \$648.87 from the Tribe Booster Club, to WCHS Athletics for pep club sponsorship and JH football armbands.
 - R. Accept a donation of \$567.92 from the Tribe Booster Club, to WCHS Athletics for wrestling iPads and cases.
 - S. Accept a donation of \$1,200.00 from Seaboard Foods, LLC, to WCJSHS Athletics from a football gate.
 - T. Accept a donation of \$200.00 from Security State Bank, to WCJSHS Career Day for Reality U Company.

5. Audiences with groups or individuals wishing to make reports or requests.
 - A. WCES-Mrs. Misty Gardner and the Veteran's Day choir.
 - B. Simone Elder-Western State Bank, WCES Reading Incentive program.
 - C. Parent group wishing to speak to the board.
6. Principals' reports.
7. Superintendent report.
8. Reports from advisory boards:
 - A. HPEC-Farrin Watt
 - B. Wichita County Rec-Brian Gerstberger
 - C. USD 467 Professional Council-Jason Koehn
 - D. NWKTC-Josh Young
 - E. Economic Development-Tammy Simons
9. Mental health discussion.
10. Strategic plan update/discussion.
11. Declare a financial contingency to utilize funds from the Contingency Reserve Fund to help pay for roofing.
12. Executive session for personnel.
13. Adjournment.