

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION
January 13, 2020
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, January 13, 2020, at 7:00 p.m.** at the board office in Leoti.
2. Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Brandon Whalen, Ann Wiles and Josh Young.
3. Please stand for the Pledge.
4. Administer the oath of office.
5. Organization of the Board for 2019-20.
Election of President.
Election of Vice-President.
6. Consideration of appointments of Elected Personnel to Advisory Boards:
One member and two alternates to the Board of Directors of the High Plains Educational Cooperative.
Farrin Watt was the current representative and Jim Myers is the alternate, and Brandon Whalen is the second alternate.
One member to serve on the Wichita County Recreation Board of Directors.
Brian Gerstberger is the current representative.
Two members to serve on the USD 467 Professional Council.
Jason Koehn is the current representative.
One member to serve on the Northwest Kansas Technical College Board of Directors.
Josh Young is the current member.
One member to serve on the Economic Development Board of Directors.
Tammy Simons is the current member with Jason Koehn as alternate.
Two members to serve on the Negotiations Committee.
Current members are Brandon Whalen and Josh Young.
Two members to serve on the calendar committee.
Current members are Jim Myers and Farrin Watt.
7. Approval of the Consent Agenda.
 - A. Agenda for the meeting.
 - B. Minutes for the December 9, 2019 regular meeting.
 - C. Payment of the bills and payroll.
 - D. Personnel:
 1. Accept the retirement resignation from Cecilia Weilert at the end of the 2019-20 school year.
 2. Accept the retirement resignation from Sheila Campas at the end of the 2019-20 school year.

- E. Accept an anonymous donation in the amount of \$150.00 to WCJSHS for the Mystery Literature class presentation.
 - F. Accept an anonymous donation in the amount of \$3,500.00 to WCJSHS for unpaid fees.
 - G. Accept an anonymous donation in the amount of \$2,500.00 to WCJSHS Wrestling to help pay for a new set of practice mats.
- 8. Audiences with groups or individuals wishing to make reports or requests.
 - A. Farrin Watt
 - B. WCJSHS-Mrs. Leslie Niswonger with Johanna Ridder and Yasmin Barrera and their winning Entrepreneur business display.
 - 9. Ed Simon reports
 - 10. Principals' reports.
 - 11. Superintendent report.
 - 12. Executive session for personnel.
 - 13. Adjournment.

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication