

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 1:00 p.m., Monday, January 27, 2020.

People Present

2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Brandon Whalen, Ann Wiles, and Josh Young.

Also present were: Superintendent, Keith Higgins; Board Clerk, Tammy Mason; WCES Principal, Lori Maxwell; WCJSHS Principal, Delbert Schmidt; WCJH AD, Brant Douglas; and Director of Buildings & Grounds/Transportation, Ed Simon.

Approve Agenda

3. Jim Myers officially called the meeting to order at 1:00 p.m. After the Pledge of Allegiance to the United States flag, Josh Young motioned and Brandon Whalen seconded to approve the agenda consisting of:
 1. Agenda for the meeting.Motion Carried 7-0.

Executive Session for Personnel

4. Brian Gerstberger motioned and Jason Koehn seconded to enter into executive session with Mr. Higgins, Mr. Schmidt, Ms. Maxwell, and Mr. Douglas present to discuss matters adversely or favorably affecting non-elected certified and classified staff pursuant to non-elected personnel exception under KOMA. The matters affecting the non-elected certified and classified staff is their performance and employment . The Board will return to open session in the district board room at 2:01 p.m. Motion passed 7-0.
5. The meeting returned to open session at 2:01 p.m. Josh Young Motioned and Ann Wiles seconded to accept Mr. Brown's resignation as co-head Junior High wrestling coach. Motion passed 7-0.
6. Jason Koehn motioned and Brian Gerstberger seconded to approve Brent Porter as Junior High head wrestling coach. Motion passed 7-0.

Budget

7. Discussion was held on the building projects and Capital Outlay expenditures. Jim Myers presented a

possible five year plan for Capital Outlay. The school roofs priority schedule was reviewed. Mr. Higgins presented current cost reductions that are in place. The Board prioritized Capital Outlay expenditure concerns. Brandon Whalen left the meeting at 2:28 p.m.

8. Short term goals:
 1. Replace route buses.
 2. Replace suburbans.
 3. WCJSHS auditorium sound buffers need replaced.
 4. Cafeteria dome floor needs repaired.
 5. Re-key school doors.

9. Long term goals:
 1. WCJSHS roof needs replaced.
 2. Drainage on the east side of WCJSHS.
 3. North side of auditorium drainage.
 4. WCJSHS electrical needs replaced.
 5. Exterior doors need replaced.
 6. Cement around the domes needs repaired.
 7. Security for front of WCJSHS.

Adjournment

10. Jim Myers officially adjourned the meeting at 3:07 p.m.

Board of Education
Unified School District #467
Wichita County, Kansas

Jim Myers, President

Tammy Mason, Clerk of the Board