

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

December 9, 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, December 9, 2019**. Board members will meet at the district cafeteria at 11:45 a.m. for lunch and convene the board meeting at approximately 12:30 p.m. in the board office. **Please stop by the ELL/Migrant room at WCES after you eat to view the student projects.**
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 November 11, 2019 regular and the November 19, 2019, special meetings.
 - C. Payment of the bills and payroll.
 - D. Personnel Actions.
 1. Accept Lou Berning's retirement resignation effective at the end of the 2019-20 school year.
 - E. Accept a donation of \$200.00 from Tim & Marilyn Rietzke, to support WCHS basketball and football activities.
 - F. Accept a donation of \$250.00 from Darren & Jody Crouch, for football sideline jackets.
 - G. Accept a donation of \$78.00 from Porter's Signs & Designs, to pay the entry fee for district employees children at the October 18, 2019, home football game.
 - H. Accept a gift of 45 pairs of Toms shoes from the Convey of Hope and the Abundant Life Fellowship Church for WCES students.
 - I. Accept a gift of coats, gloves and hats from the Knights of Columbus, Council #2930, for WCES students in need.
 - J. Accept a donation of \$500.00 from Croppro Insurance, Inc., for football sideline jackets.
 - K. Accept a donation of \$733.16 from the Tribe Booster Club, for honor choir hotel/pep club.
 - L. Accept a donation of 800.00 from the Tribe Booster Club, to the Student Council.
5. Audiences with groups or individuals wishing to make reports or requests.
 - A. WCJSHS student presentations-Gavin Fischer and Drew Case.
6. Mrs. Misty Gardner with discussion of options for new mats for the wrestling practice area.
7. Discussion of and possible action with the lease with the Grow & Learn Childcare Inc.
8. Principals' reports.
9. Superintendent report.
10. Executive session for personnel.
11. Adjournment.

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication