

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

January 11, 2021

Unified School District No. 467, Wichita County, Kansas

(A)	1.	The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, January 11, 2021, at 7:00 PM at the Wichita County Elementary School computer lab in Leoti. 7:00 PM - Call to Order	Motion ___ Second ___
	2.	Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Brandon Whalen, Josh Young and Ann Wiles.	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda. A. Approval of the agenda for the meeting. B. Minutes for December 14, 2020. C. Payment of bills. D. Accept the resignation of Justin Ingram as bus driver. E. Offer a contract to Karla Allaman for bus driver. F. Gifts and Grants 1) Accept a donation from Seaboard Foods, LLC to General Athletics for \$2500. 2) Accept an anonymous donation of 500 mask lanyards to the students and staff of Wichita County School district. 3) Accept a donation of \$7,245.75 from Wichita County SPARKS funding to pay for COVID-19 related expenses. 4) Accept a grant from Blue Cross Blue Shield for \$983 for hockey equipment. 5) Accept a donation from Security State Bank for \$200 for Reality U. 6) Accept a donation from Myers Ag for \$200 for Reality U. 7) Accept a donation from TRIBE for \$700.10 for boys' basketball pants. 8) Accept a donation from Wichita County Education Foundation Committee, Inc. for \$3,572.50 for Dr. Dish Shooting Machine for basketball.	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. A. National Honor Society - Board Appreciation	
(I/A)	6.	Construction Manager At-Risk Budget update and review of priorities for upcoming bidding.	Motion ___ Second ___
(A)	7.	Organization of the Board for 2021-2022 Election of President Election of Vice President	Motion ___ Second ___
(A)	8.	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. <i>Ann Wiles is the current representative and Jim Myers is the alternate Brandon Whalen is the second alternate.</i> One member to serve on the Wichita County Recreation Board of Directors. <i>Brian Gerstberger is the current representative.</i> Two members to serve on the USD 467 Professional Council. <i>Jason Koehn is the current representative.</i> One member to serve on the Northwest Kansas Technical College Board of Directors.	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

		<p><i>Josh Young is the current member.</i></p> <p>One member to serve on the Economic Development Board of Directors. <i>Tammy Simons is the current member with Jason Koehn as alternate.</i></p> <p>Two members to serve on the Negotiations Committee. <i>Current members are Brandon Whalen and Josh Young.</i></p> <p>Two members to serve on the calendar committee. <i>Current member is Jim Myers.</i></p>	
(I/A)	9.	<p>KASB Policy Updates for December 2020 <i>Review and Approve:</i> <i>EBBD Evacuations & Emergencies</i> <i>GAR Communicable Diseases</i> <i>JGCA Local Health and Wellness</i> <i>JGCC Communicable Diseases</i> <i>JHCAA Gang Intimidation</i> <i>Review: JBE Updated Waiver of Compulsory Attendance Form</i> <i>Delete: JBE Truancy (outdated form)</i></p>	<p>Motion ____</p> <p>Second ____</p>
(I)	10.	Wichita County Neighborhood Revitalization Plan	
(I)	11.	Principal's Reports	
(I)	12.	Superintendent's Reports	
(I/A)	13.	Executive session for non-elected personnel with possible action.	<p>Motion ____</p> <p>Second ____</p>
(I)	14.	Executive session for negotiations.	
(A)	15.	Adjournment	<p>Motion ____</p> <p>Second ____</p>