

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

February 8, 2021

Unified School District No. 467, Wichita County, Kansas

(A)	1.	<b>The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, February 8, 2021, at 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.</b>	Motion ___ Second ___
		<b>7:00 PM - Call to Order</b>	
	2.	<b>Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Brandon Whalen, Josh Young and Ann Wiles.</b>	
	3.	<b>Please stand for the Pledge of Allegiance.</b>	
(A)	4.	<b>Approval of the Consent Agenda.</b> A. Approval of the agenda for the meeting. B. Minutes for January 11, 2021, and January 25, 2021. C. Payment of bills and payroll. D. Approve the disposition of mainboards from dismantled PCs, power supplies, and PC cases as presented by Kasper Lechtenburg. E. Approve contracts for Spring coaches as presented: 1. High School Track: Janee Porter- Head Coach, Shad Mehl-Asst. Allan Baker-Asst. 2. High School Golf: Nate Brown 3. Junior High Track: Wesley Cooper – Head Coach, Judith Lemus – Asst. Layton Tankersley, Asst. F. Gifts and Grants 1) Accept a donation from Western State Bank for \$800 for Reality U. 2) Accept a donation from Wichita County Outdoorsman, LLC for \$500 for Reality U. 3) Accept a donation from Wichita County Economic Development, Inc. for \$700 for Reality U.	Motion ___ Second ___
(I)	5.	<b>Audiences with groups or individuals.</b> A. Stephanie West’s A & P students will present clay manikin projects.	
(I/A)	6.	<b>Construction Manager At-Risk – Resolution of Intent</b>	Motion ___ Second ___
(I)	7.	<b>Five Year Capital Outlay Updated Plan</b>	
(I)	8.	<b>Inclement Weather Policy</b>	
(I)	9.	<b>Principals’ Reports</b>	
(I)	10.	<b>Superintendent’s Report</b>	
(I/A)	11.	<b>Executive session for non-elected personnel with possible action.</b>	Motion ___ Second ___
(I)	12.	<b>Executive session for negotiations.</b>	
(A)	13.	<b>Adjournment</b>	Motion ___ Second ___