

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

March 8, 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, March 8, 2021, at 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.	Motion ___ Second ___
		7:00 PM - Call to Order	
	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 February 8, 2021. C. Payment of bills and payroll. D. Approval of a 5 th Grade field trip to Bent's Fort in La Junta, Colorado, on May 6, 2021. E. Accept the resignation of Tori Koehn from teaching math. She will continue teaching vocal music and piano. F. Dispose of dismantled PCs as presented. G. Gifts and Grants 1) Accept a gift from Youth Entrepreneurship Challenge for \$250 for prize money. 2) Accept gifts from the following sponsors for a total of \$2,541 for the Book Fair: Myers Ag/Jim & Julia Myers \$100; Mr. & Mrs. Duane Berning \$100; Western Hardware \$100; Eisenhour & Graff \$35; Price Repair \$250; Great Plains Family Dentistry \$100; Dancel & Linda Duphorne \$50; two anonymous donations totaling \$200; KT Tire & Service \$100; Liz Gould \$100; Security State Bank \$100; Harkness Repair \$25; Wheatland Electric \$100; Laws Feed Store \$206; Community Thrift Shoppe \$200; Wichita County Treasurer \$250; Knights of Columbus \$100; West Bethany WMI \$150; Berta Binns \$250; Dixie Weilert \$25	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. A. Kevin Alm's ag students will speak to the board about programs. B. Tracey Baker's 5 th grade students will share their Native American Village projects.	
(I)	6.	Construction Manager At-Risk Update <i>Andy Fahrmeier, Hutton</i>	Motion ___ Second ___
(I/A)	7.	Capital Lease <i>Security State Bank and Western State Bank will submit proposals.</i>	Motion ___ Second ___
(I/A)	8.	Inclement Weather Policy	Motion ___ Second ___
(I/A)	9.	KSDE Waiver	Motion ___ Second ___
(I)	10.	KSDE Counting Kids Audit Report	
(I)	11.	ESSER 2 Funds Proposal	
(I)	12.	Principals' Reports	
(I)	13.	Superintendent's Report	
(I/A)	14.	Executive session for non-elected personnel.	Motion ___ Second ___
(I/A)	15.	Executive session for negotiations.	
(A)	16.	Adjournment	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication