

AGENDA FOR THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION  
 May 24, 2021  
 Unified School District No. 467, Wichita County, Kansas

(A)	1.	<p><b>The Board of Education of Unified School District #467, Wichita County, Kansas will meet in SPECIAL session on Monday, May 24, 2021, at 6:00 PM at the Wichita County Board of Education Office at 106 S. Indian Road in Leoti.</b></p> <p><b>6:00 PM - Call to Order</b></p>	Motion ___ Second ___
	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.	<p><b>Approval of the Consent Agenda.</b></p> <p>A. Approval of the agenda for the special meeting.</p> <p>B. Accept the resignation of Ed Simon as Director of Buildings, Grounds and Transportation effective June 30, 2021.</p> <p>C. Accept the resignation of Laurali Masterson as Family and Consumer Science teacher, CTE director, PDC chairperson and KAY sponsor effective at the end of the 2020-2021 school year.</p> <p>D. Approve offering teaching contracts to Wendy Budde and Tracey Baker for summer school from June 1<sup>st</sup> to June 18<sup>th</sup>, 2021.</p> <p>E. Approve offering a para contract to Alannah West for summer school from June 1<sup>st</sup> to June 18<sup>th</sup>, 2021.</p>	Motion ___ Second ___
(A)	5.	<p><b>Construction Manager at Risk</b>  <i>Andy Fahrmeier, Hutton, and Nick Nemechek, GMCN, will be here to review the Guaranteed Maximum Price, bids and contract for the cafeteria flooring project.</i></p>	Motion ___ Second ___
(I/A)	6.	<b>Executive Session for Non-elected Personnel.</b>	Motion ___ Second ___
(A)	7.	<b>Adjournment</b>	Motion ___ Second ___