

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

January 10, 2022

Unified School District No. 467, Wichita County, Kansas

(A)	1.	<p>The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, January 10, 2022, at 7:00 PM at the Wichita County District Office at 106 S. Indian Road in Leoti.</p> <p>Lynda Goodrich will swear in the two new board members before the start of the meeting.</p> <p>7:00 PM - Call to Order</p>	<p>Motion ___</p> <p>Second ___</p>
	2.	<p>Members: Julee Beedy, Brian Gerstberger, Jesse Harbrige, Jason Koehn, Jim Myers, Josh Young and Ann Wiles.</p>	
	3.	<p>Please stand for the Pledge of Allegiance.</p>	
(A)	4.	<p>Approval of the Consent Agenda.</p> <p>A. Approval of the agenda for the meeting.</p> <p>B. Minutes for December 13, 2021.</p> <p>C. Payment of bills and payroll.</p> <p>D. Accept the following resignations:</p> <ol style="list-style-type: none"> 1. Dawn McKinney, 2nd grade teacher, effective the end of the 2021-22 school year. 2. Nicole Fischer, HS math/science teacher and student council sponsor, effective the end of the 2021-22 school year. <p>E. Gifts and Grants</p> <ol style="list-style-type: none"> 1) Accept a donation from Wichita County Education Foundation Committee, Inc. for \$362.57 for Scholars' Bowl Food. 2) Accept a donation from Aaron and Tammy Simons for \$300 for JSHS Band. 	<p>Motion ___</p> <p>Second ___</p>
(I)	5.	<p>Audiences with groups or individuals.</p> <p>A.</p>	
(I/A)	6.	<p>Welding Competition in Missouri</p> <p><i>Kevin Alm is seeking approval to take three students to a welding competition and college visit on January 26th, 27th and 28th. Out of state trips require BOE approval.</i></p>	<p>Motion ___</p> <p>Second ___</p>
(I/A)	7.	<p>Capital Projects – HVAC Upgrade & Restroom Remodel</p> <p><i>Tatro submitted a bid for HVAC Development for the domes. Rob Kreutzer and Justin Sanchez from Tatro and Nick Nemachek and Sean Miller from GMCN have been invited to answer questions the board may have about the proposal. A zoom link is being provided for this discussion. Mr. Nemachek will also explain additional costs and plumbing required to meet ADA requirements for the proposed restroom remodel at the JSHS.</i></p>	<p>Motion ___</p> <p>Second ___</p>
(I)	8.	<p>Grow & Learn Childcare Center</p> <p><i>Yonda Leonard, Director has requested the opportunity to share background information with the Board.</i></p>	
(A)	9.	<p>Organization of the Board for 2022-2023.</p> <p>Election of President</p> <p>Election of Vice President</p>	<p>Motion ___</p> <p>Second ___</p>
(A)	10.	<p>Consideration of appointments of elected personnel to advisory boards.</p> <p>One member and two alternates to the Board of Directors of the High Plains Educational Cooperative.</p> <p><i>Ann Wiles is the current representative and Jim Myers is the alternate. The board needs to select a second alternate.</i></p>	<p>Motion ___</p> <p>Second ___</p>

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

		<p>One member to serve on the Wichita County Recreation Board of Directors. <i>Brian Gerstberger is the current representative.</i></p> <p>Two members to serve on the USD 467 Professional Council. <i>Jason Koehn is the current representative. There is not a second member.</i></p> <p>One member to serve on the Northwest Kansas Technical College Board of Directors. <i>Josh Young is the current member.</i></p> <p>One member to serve on the Economic Development Board of Directors. <i>Tammy Simons was the former member with Jason Koehn as alternate. The board needs to select a new member to serve.</i></p> <p>Two members to serve on the Negotiations Committee. <i>Former members were Brandon Whalen and Josh Young. Replacements will need to be selected.</i></p> <p>Two members to serve on the calendar committee. <i>Current members are Brian Gerstberger and Jim Myers.</i></p>	
(I)	11.	<p>Negotiations & Board Training <i>The negotiations team members from the Board will be required to attend training before negotiations begin. Local training dates include 1/25 in Dodge City, 1/26 in Lyons, 2/9 in Oakley and 2/10 in Hays. The Board is scheduled for a training with Gary Sechrist of KASB on 2/16/22 in Leoti. The time has not yet been determined.</i></p>	
(I)	12.	Review the Five-Year Strategic Plan	
(I)	13.	Principals' Reports	
(I)	14.	Superintendent's Reports	
(I/A)	15.	Executive session for non-elected personnel with possible action.	Motion ___ Second
(I)	16.	Executive session for negotiations.	
(A)	17.	Adjournment	Motion ___ Second