

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

February 14, 2022

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 14, 2022, at 7:00 PM at the Wichita County District Office at 106 S. Indian Road in Leoti.</b>	Motion ___ Second ___
		<b>7:00 PM - Call to Order</b>	
	2.	<b>Members: Julee Beedy, Brian Gerstberger, Jesse Harbrige, Jason Koehn, Jim Myers, 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 10, 2022. C. Payment of bills and payroll. D. Approve the hiring of Martha Chavolla as a cook. E. Approve contracts for Spring coaches as presented. 1. High School Track: Jancee Porter, Head Coach; Allen Baker, Assistant Coach; Shad Mehl, Assistant Coach 2. High School Golf: Nate Brown, Head Coach 3. Junior High Track: Wesley Cooper, Head Coach; Layton Tankersley, Assistant Coach; Judith Lemus, Assistant Coach F. Disposal of surplus athletic items as presented by Hayden Parks. G. Disposal of surplus ink cartridges as presented by Kasper Lechtenberg. H. Disposal of surplus items from maintenance barn as presented by Buck Bishop. I. Gifts and Grants 1) Accept a donation from TRIBE for \$200 for Pep Bank Food Vouchers.	Motion ___ Second ___
(I)	5.	<b>Audiences with groups or individuals.</b>	
(I/A)	6.	<b>ESSER 3 – Proposed HVAC Upgrade</b> <i>Any capital improvement project funded with federal aid must go through a competitive bid process that complies with all federal procurement laws. Nick Nemachek has prepared a proposal for architectural services for the proposed project, which would likely be completed in the summer of 2023.</i>	Motion ___ Second ___
(A)	7.	<b>Capital Improvements – JSJS Restroom Upgrade</b> <i>KASB recommends making all renovations ADA compliant. Three options for the men’s restroom will be presented for the board’s consideration.</i>	Motion ___ Second ___
(I)	8.	<b>Data Analysis for FastBridge and iReady</b> <i>Ms. Maxwell will share a comparison of fall to winter scores in reading and math. Principals and ELA team(s) will share detailed data for their respective buildings.</i>	
(I/A)	9.	<b>A &amp; P Field Trip to Colorado</b> <i>Stephanie West is seeking approval to take eight A &amp; P students to Colorado on May 8<sup>th</sup> &amp; 9<sup>th</sup>. Sara Brown would go on the trip to help with supervision.</i>	Motion ___ Second ___
(I)	10.	<b>Cell Phone Policy at WCJSJS</b>	
(I)	11.	<b>Principals’ Reports</b>	
(I)	12.	<b>Superintendent’s Reports</b>	
(I/A)	13.	<b>Executive session for non-elected personnel with possible action.</b>	Motion ___ Second ___
(I)	14.	<b>Executive session for negotiations.</b>	
(A)	15.	<b>Adjournment</b>	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication