

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

April 11, 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, April 11, 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 March 10, 2022 and March 25, 2022. C. Payment of bills and payroll. D. Accept the resignation of April Zeiset, library para, effective April 8, 2022. E. Approve the hiring of Sara Brown as the National Honor Society sponsor. F. Gifts and Grants 1) Accept a donation of \$2,815 from Tribe for the Program sponsorship. 2) Accept a donation \$1,799.10 from Tribe for FlightScope. 3) Accept a donation of \$130 from the Bread Braid Fundraiser for the sophomore class. 4) Accept a donation of 62 gallons of unmixed paint for use in buildings and 15 gallons, 5 quarts and 3 pints of assorted paint colors for the music department from Western Hardware.	Motion ___ Second ___
	5.	<b>Audiences with groups or individuals.</b>	Motion ___ Second ___
(I/A)	6.	<b>KASB Membership</b> <i>Membership renewal for 2022-23 of \$5,913.98 and legal assistance contract is \$2,300 for a total of \$8,213.98.</i>	Motion ___ Second ___
(I)	7.	<b>JSHS Auditorium Sound System Quote</b> <i>JD Audio submitted a bid for a replacement system in the auditorium. A purchase of this value would require a bidding process and Board approval.</i>	
(I)	8.	<b>KESA Year 5</b> <i>The Outside Visiting Team is meeting on April 13, 2022. After the visit, the process and growth will be reviewed by the Accreditation Review Council before being sent to the Kansas State Board of Education for approval this summer.</i>	
(I/A)	9.	<b>Math Curriculum Resource Adoption</b> <i>Staff members have reviewed several resources and narrowed it down to two - Eureka Math and iReady Math. We are still waiting for revised quotes.</i>	Motion ___ Second ___
(I/A)	10.	<b>Activity Bus Lease</b> <i>The district has four options to consider in January 2023: 1) Write a check for \$56,181 to purchase the bus; 2) Renew the lease for three additional years and pay the balance in two payments of \$21,829 and a final payment of \$12,653; 3) Purchase a new activity bus, for \$165,000 (14-month wait); 4) Return the bus to inventory with no additional cost.</i>	Motion ___ Second ___
(I)	11.	<b>Principals' Reports</b>	
(I)	12.	<b>Superintendent's Reports</b>	

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

(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 ____