

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

August 8, 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, August 8, 2022, at 7:00 PM at the Wichita County District Office, 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, President; Josh Young, Vice President; 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 the July 11, 2022 meeting. C. Payment of bills and payroll. D. Personnel Actions: 1. Appointment of Homeless Liaison: Lori Maxwell 2. Appointment of Freedom of Information Officer – Open Records: Tammy Mason 3. Accept the resignation of Melissa Reed as JH Stuco Sponsor. 4. Approve the hiring of Phillip Weilert as JH Stuco Sponsor. E. Approve reimbursement rate for mileage at 58.5 cents per mile. F. Approve waiving the building fees for Wichita County Parks & Recreation for the 2022 volleyball and football season from 8/15/22 to 11/15/22. G. Accept a donation from the Wichita County Outdoorsmen, LLC for \$2,212.50 for printing school calendars. H. Accept a donation from the Western Kansas Community Foundation for \$850 for a piano humidifying system.	Motion ___ Second ___
(I)	5.	<b>Audiences with groups or individuals.</b> A.	
(I)	6.	<b>2022-23 Building Needs Assessments</b>	
(A)	7.	<b>Consideration for approval of milk prices from bids submitted by Monday, August 8, 2022 at 3:00 PM.</b>	Motion ___ Second ___
(I/A)	8.	<b>Greenhouse Bids</b>	Motion ___ Second ___
(I/A)	9.	<b>Trane Contract</b>	Motion ___ Second ___
(I/A)	10.	<b>Approval of the Blue Cross Blue Shield Insurance Renewal</b>	Motion ___ Second ___
(I)	11.	<b>Principal’s Reports</b>	
(I)	12.	<b>Superintendent’s Reports</b>	
(A)	13.	<b>Executive session for non-elected personnel.</b> <i>Approval of Supplemental Contracts, Bus Drivers and Classified Staff</i>	Motion ___ Second ___
(A)	14.	<b>Executive session for non-elected personnel.</b> <i>Spring Coach Evaluations</i>	Motion ___ Second ___
(A)	15.	<b>Executive session for negotiations.</b> <i>Approval of the 2022-23 Negotiated Agreement</i>	Motion ___ Second ___
(A)	16.	<b>Adjournment</b>	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication