

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

January 9, 2023

Unified School District No. 467, Wichita County, Kansas

(A)	1.	The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, January 9, 2023, at 7:00 PM at the Wichita County District Office at 106 S. Indian Road in Leoti.	Motion ___ Second ___
		7:00 PM - Call to Order	
	2.	Members: Julee Beedy, Brian Gerstberger, Jesse Harbrige, Jason Koehn, Jim Myers, President; Josh Young, Vice President; and Ann Wiles.	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda. A. Approval of the agenda for the meeting. B. Minutes for December 12, 2022. C. Payment of bills and payroll. D. Approve waiving the building fees for WCES for the 5 th and 6 th Grade basketball team practices and scrimmage in January and February as requested by Amanda Baker. E. Gifts and Grants 1) Accept free-will donations of \$1,065 from the Community Football Meet, Greet and Eat. 2) Accept a grant of \$1,986 from Blue Cross Blue Shield for pickleball packs, Lacrosse sets, scooter boards, and a volleyball net for the playground. 3) Accept a donation of \$1,500 from KT Tire for the Vo-Ag department. 4) Accept a donation of \$250 from Western Kansas Community Foundation for FFA for Anniversary Celebration Expenses. 5) Accept anonymous donations of \$100 and \$37 to pay negative lunch balances for WCES students. 6) Accept an anonymous donation of \$4,000 to pay off negative balances in the school lunch program and other student needs.	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. A. Mrs. Bridgette Carpenter and Mrs. Courtney Young will share some recent 6 th grade projects with the board.	
(A)	6.	Organization of the Board for 2023-2024. Election of President Election of Vice President	Motion ___ Second ___
(A)	7.	Consideration of appointments of elected personnel to advisory boards. One member and two alternates to the Board of Directors of the High Plains Educational Cooperative. <i>Ann Wiles is the current representative and Jim Myers is the alternate.</i> One member to serve on the Wichita County Recreation Board of Directors. <i>Brian Gerstberger is the current representative.</i> Two members to serve on the USD 467 Professional Council. <i>Jason Koehn is the current representative. There is currently not a second member.</i> One member to serve on the Northwest Kansas Technical College Board of Directors. <i>Josh Young is the current member.</i>	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

		<p>One member to serve on the Economic Development Board of Directors. <i>Julee Beedy is the current representative.</i></p> <p>Two members to serve on the Negotiations Committee. <i>Current representatives are Brian Gerstberger and Jesse Harbrige.</i></p> <p>Two members to serve on the calendar committee. <i>Current members are Brian Gerstberger and Jim Myers.</i></p>	
(I)	8.	<p>Negotiations & Board Training <i>The negotiations team members from the Board will be required to attend training before negotiations begin. The closest in-person training is in Oakley on 2/16/23 at 9:00 AM. Webinars are also offered.</i></p>	
(A)	9.	Track Resurfacing Bids	
(A)	10.	Bids for Certificates of Deposit	
(I)	11.	FastBridge Data from Fall to Winter for 2022-23.	
(I/A)	12.	<p>Auditor's Reports <i>KSDE and Kennedy McKee & Company LLP have both completed their annual audits. The Board will need to vote to accept the audit engagement letter.</i></p>	<p>Motion ___</p> <p>Second ___</p>
(I)	13.	Principals' Reports	
(I)	14.	Superintendent's Reports	
(I/A)	15.	Fall Coach Evaluations and Spring Coaching Positions	
(I/A)	16.	Executive session for non-elected personnel with possible action.	<p>Motion ___</p> <p>Second</p>
(I)	17.	Executive session for negotiations.	
(A)	18.	Adjournment	<p>Motion ___</p> <p>Second</p>