

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

March 8, 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 Wednesday, March 8, 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 the February 13, 2023 and March 1, 2023 meetings. C. Payment of bills and payroll. D. Approve waiving the fees for practice field use from March 15, 2023 to May 25, 2023 for Wichita County Parks & Recreation for spring soccer practices and events. E. Approve A & P trip to Denver, Colorado on March 26th and 27th, 2023 with sponsors Stephanie T-West and Sara Brown. F. Personnel 1. Accept the resignation of Brant Douglas as JH AD effective at the end of the 2022-23 school year. G. Gifts and Grants 1. Accept a donation of \$2,500 for 50 Junior High track warmups from Dennis and Deb Bauck. 2. Accept a donation of \$481.61 from Tribe for golf balls. 3. Accept a donation of \$100 to athletics for \$2 concession stand coupons from Pioneer Communications. 4. Accept a donation of \$209.42 from Tribe to high school golf for flags.	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. A. Students from Carson Norton’s class will present projects. B. Tara Biermann from TRIBE will update the Board after their meeting on 3/1/23.	
(A)	6.	Gym Floor Refinishing Bids	Motion ___ Second
(A)	7.	Consider approving “No School” on Thursday, March 9th, 2023, to allow students and staff to attend games for state girls’ basketball in Manhattan.	Motion ___ Second
(I)	8.	Principals’ Reports	
(I)	9.	Superintendent’s Reports	
(I/A)	10.	Executive session for non-elected personnel with possible action.	Motion ___ Second
(I)	11.	Executive session for negotiations.	
(A)	12.	Adjournment	Motion ___ Second