

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

August 14, 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, August 14, 2023, at 7:00 PM at the Wichita County District Office, 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 July 10, 2023 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. Approval of Phillip Weilert as the PDC representative for the JSHS. E. Approve movement on the salary schedule for Phillip Weilert from Column II, Step 2 to Column V, Step 2. F. Approve reimbursement rate for mileage at 65.5 cents per mile effective 7/1/2023. G. Approve waiving the building fees for Wichita County Parks & Recreation for the 2023 volleyball and football season from 8/15/23 to 11/15/23. H. Accept a donation from the Wichita County Outdoorsmen, LLC for \$2,325 for printing school calendars. I. Accept a donation of \$3,200 from Western Kansas Community Foundation for band shelving. J. Accept a donation of \$1,789.27 from Knights of Columbus Charities and Foundation from the Tootsie Roll Program for the special education fund. K. Accept a donation of \$1,164.50 from the golf tournament for high school football. L. Accept four donations totaling \$4,050 from the Western Kansas Community Foundation as follows: \$2,050 for a Die Cut Machine, \$500 for HS English Department books, \$1,000 for Reading Interventions, and \$500 for Book Club Books.	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. A.	
(I/A)	6.	Approval of Classified Handbook and Substitute Handbook for 2023-24.	Motion ___ Second ___
(I)	7.	2023-24 Building Needs Assessments	
(I)	8.	2023-24 Budget Review	
(I/A)	9.	Approval of the Blue Cross Blue Shield Insurance Renewal	Motion ___ Second ___
(A)	10.	Renewal of Bobcat Lease	Motion ___ Second ___
(I)	11.	Principal’s Reports	
(I)	12.	Superintendent’s Reports	
(A)	13.	Executive session for non-elected personnel. <i>Approval of winter coaches.</i>	Motion ___ Second ___
(A)	14.	Approval of the List of Designated Athletic Directors for 2023-24 sports.	Motion ___ Second ___
(A)	15.	Adjournment	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication