

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

November 13, 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, November 13, 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 October 9, 2023 meeting. C. Payment of bills and payroll. D. Personnel Actions: 1. Accept the resignation of Gabriela Gonzalez as part-time custodian. E. Gifts and Grants 1. Accept a donation of \$100 from Western State Bank for the music matinee lunch. 2. Accept donations totaling \$,2975 for the WCES Book Fair for children’s books from: Steve and Shelly Graff \$100; Anonymous \$100; Heritage Meats \$100; Berta Binns \$250; Harkness Repair \$25; Security State Bank \$100; James Myers \$100; Gregory and Kathleen Graff \$50; KT Tire and Service \$200; American Implement \$100; Western Hardware \$100; Leoti Ag Supply \$50; Wichita County Community Foundation \$100; Community Thrift Shoppe \$300; Auto Parts Sales \$100; Great Plains Family Dentistry \$100; Wichita County Health Center \$100; Price and Sons Funeral Home \$200; Daniel & Linda Duphorne \$50; Laura Lewis County Attorney \$150; West Bethany WMI \$150; Knights of Columbus \$100; Cobalt Cattle \$250; Elizabeth Gould \$100. 3. Accept a donation of \$500 from Wettstein Farm to the ag department for the Plasma Cam. 4. Accept a donation of \$500 from an anonymous donor for the 10/26/23 football gate. 5. Accept a donation of \$1,613 from Security State Bank for the 10/6/23 tailgate. 6. Accept a donation of \$695 from the community for the 10/20/23 tailgate. 7. Accept a donation of \$919 from the community for the 10/26/23 tailgate. 8. Accept a donation of \$1,423.25 from TRIBE for the high school girls’ basketball team for a custom whiteboard. 9. Accept a donation of \$184.20 from the Wichita County Outdoorsmen, LLC for the Veterans Day breakfast. 10. Accept a donation of \$1,154.75 from Wichita County Education Foundation Committee, Inc for a javelin board and football headsets. 11. Accept a donation of \$2,305 from TRIBE for athletics. F. Approve waiving fees for Wichita County Parks and Rec for gym use for basketball practice from 11/6/23 to 1/15/24. G. Approve waiving fees for the Leoti Take-Down Club for gym use for the Kansas Kids’ Wrestling Tournament from 1/5/24 to 1/7/24.	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. A. <i>Mrs. Misty Gardner and students will perform songs from the Veteran’s Day Program.</i>	
(I/A)	6.	Executive session for non-elected personnel.	Motion ___ Second ___
(A)	7.	Approve elementary principal contract for 2024-25.	Motion ___ Second ___
(A)	8.	JBCC – Out of District Students <i>Approve the proposed policy. Hearing information was published on 10/18/23</i>	Motion ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

		<i>and 10/25/23 and on the district's website. Hearing was held at 6:50 PM on 11/13/23.</i>	Second ___
(A)	9.	Consider bids for the Wichita County Elementary southeast entry doors and windows.	Motion ___ Second ___
(I/A)	10.	A representative from TRIBE would like to present an improvement idea for the football stadium, restrooms, and concession area to the Board for approval.	Motion ___ Second ___
(I/A)	11.	WCES Playground <i>The playground lacks a grassy area for soccer and football, and student safety is a concern.</i>	Motion ___ Second ___
(I/A)	12.	Consider listing buses and vehicles with more than 250,000 miles or those older than 25 years on Purple Wave or another bidding site. <i>Old bus #8 is a 1998 model with 165,874+ miles and #23 is a 1999 GMC Suburban with 137,178 miles.</i>	Motion ___ Second ___
(A)	13.	Trane Software Upgrade <i>The software that regulates the HVAC system is no longer working and new software is required to adjust the units. A quote is attached for this one-time purchase.</i>	Motion ___ Second ___
(I)	14.	Principal's Reports	
(I)	15.	Superintendent's Reports	
(A)	16.	Adjournment	Motion ___ Second ___

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