

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

December 11, 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, December 11, 2023, at 12:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti. 11:30 AM Lunch @ WCES cafeteria will be provided before the meeting. 12:00 PM - Call to Order	Motion ___ Second ___
	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. <ul style="list-style-type: none"> A. Approval of the agenda for the meeting. B. Minutes for the November 13, 2023 hearing and meeting. C. Payment of bills. D. Personnel Actions: <ul style="list-style-type: none"> 1. Accept the resignation of. Maegan Berry as part-time art teacher. 2. Approve the hiring of Sondra Hembree for the part-time art teacher. E. Gifts and Grants <ul style="list-style-type: none"> 1. Accept a donation from the tailgate for \$1,365 for high school volleyball. 2. Accept a donation of \$1,830 from Chill Day to STUCO to be donated to the Wichita County Food Bank. 3. Accept donations totaling \$9,022 for the FFA Gun Raffle and Calf Fry. 4. Accept a donation to the sophomore class for \$445. 5. Accept an anonymous donation of \$500 for the high school volleyball team for uniforms and equipment. 6. Accept a donation of \$1,994.33 from a Blue Cross Blue Shield Healthy Habits for Life grant submitted by Bridgette Carpenter and Wesley Cooper for PE equipment. 7. Accept a donation of \$100 from the Marienthal Meadowlarks 4-H Club for Sixth Grade "Santa for Seniors" items. F. Approve two out-of-state FFA trips as follows: 1/14/24 to 1/7/24 to Lubbock, Texas for Holden Whalen and Mrs. Hallie Means to share the Farm Aid Experience, and 1/11/24 to 1/14/24 to the National Western Stock Show in Denver, Colorado for 12 students, Mrs. Means and additional sponsors to supervise. G. Disposition of outdated Saxon Math materials for kindergarten and first grade. H. Disposition of 11 printers as follows: 6 Samsung ML3471nd; 4 Samsung ML 2955dw; and 1 Samsung SL M4020nd. I. Disposition of two broken student desks at the high school and four blue student chairs at the elementary school. 	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. <ul style="list-style-type: none"> A. <i>Mrs. Means' horticulture students will share information with the board.</i> 	
(I/A)	6.	Property and Casualty Insurance Premium	Motion ___ Second ___
(A)	7.	KASB Policy Updates for Fall 2023	Motion ___ Second ___
(A)	8.	2024 Ford Ten Passenger Transit Van	Motion ___ Second ___
(I/A)	9.	Gym Floor Refinishing	Motion ___ Second ___
(I)	10.	Playground Concern	
(I)	11.	Principals' Reports	

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

(I)	12.	Superintendent's Report	
(I/A)	13.	Executive session for non-elected personnel.	Motion ____ Second ____
(I/A)	14.	Holiday Staff Appreciation	Motion ____ Second ____
(A)	15.	Adjournment	Motion ____ Second ____