AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

October 14, 2024

Unified School District No. 467, Wichita County, Kansas

| (A) | 1. | The Board of Education of Unified School District #467, Wichita County, | Motion |
|------------|----|---|---------|
| | | Kansas will meet in regular session on Monday, October 14, 2024, at | Second |
| | | 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti. | Sccolid |
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| | | | |
| | | 7:00 DM Call to Oudon | |
| | 1 | 7:00 PM - Call to Order | |
| | 2. | Members: Julee Beedy, Maegan Berry, Jesse Harbrige, Vice President; | |
| | | Bruce Loy, Eryka Smith, Farrin Watt, and Josh Young, President. | |
| | 3. | Please stand for the Pledge of Allegiance. | |
| (A) | 4. | Approval of the Consent Agenda. | Motion |
| | | A. Approval of the agenda for the meeting. | Second |
| | | B. Minutes for the September 9, 2024 Special RNR, and Budget Hearings, and | Second |
| | | regular meeting. | |
| | | C. Payment of bills and payroll. | |
| | | D. Personnel Actions: 1. Approve the hiring of winter coaches as follows: Haydon Parks, HS Head | |
| | | Boys' Basketball; Gabe Martinez, HS Assistant Boys' Basketball; Bryce | |
| | | Nickelson, HS Head Girls' Basketball; Brent Porter, HS Head Girls' and HS | |
| | | Head Boys' Wrestling; Emily Buxton, HS Assistant Girls' Wrestling; Phillip | |
| | | Weilert, JH Head Boys' Basketball; Gerardo Ortiz-Chavez, JH Assistant | |
| | | Boys' Basketball; Heather Price, JH Head Girls' Basketball; Judith Lemus, | |
| | | JH Assistant Girls' Basketball; Matt Price, JH Head Wrestling; Briar Porter, | |
| | | JH Assistant Wrestling. | |
| | | 2. Approve the hiring of Natalie Thurman as a paraprofessional. | |
| | | E. Approve the disposition of the following books for Leslie Niswonger: 39 Elements | |
| | | of Language 4th course books - copyright 2009. 31 Elements of Language 6th | |
| | | course books - copyright 2009; 25 Elements of Language 3rd course books - | |
| | | copyright 2009; 15 Maniac Magee novels - copyright 1990; 22 The Light in the Forest books - copyright 1986; 4 copies of Looking for Alaska; and 30 copies of | |
| | | Bless Me Ultima (novels). | |
| | | F. Approve a request from Wichita County Parks & Recreation for building use for | |
| | | basketball from 10/26/24 to 1/18/25. | |
| | | G. Donations: | |
| İ | | 1. Accept a grant of \$15,000 from the Patterson Family Foundation for tuition | |
| | | reimbursement for the Rural Workforce Development Program Grant. | |
| | | 2. Accept a donation of \$50 from Out West Farm and Crop for high school girls' | |
| | | golf. | |
| İ | | 3. Accept a donation of \$1,000 from Wichita County Outdoorsman, Inc. through | |
| | | Wichita County Education Foundation, Inc. for Realty U. 4. Accept a donation of \$500 from Western State Bank for Reality U. | |
| | | 4. Accept a donation of \$500 from Western State Bank for Reality U. 5. Accept a donation of \$500 from the Wichita County Community Foundation, | |
| | | Inc. (Temporary Operating Fund) for Reality U. | |
| | | 6. Accept a donation of \$500 from Security State Bank for Reality U. | |
| | | 7. Accept a donation of \$1,070 for athletics from the football tailgate on | |
| | | September 27, 2024. | |
| (I) | 5. | Audiences with groups or individuals. | |
| ` ′ | | A. Faith Marcy and Nevaeh Ridder and their sponsor, Hallie Means, will | |
| | | share their New York experience with the BOE. | |
| | | <u> </u> | |
| | | B. Bridgette Carpenter and Courtney Young will share information on the | |
| ØF. | | new Outdoor Learning Space. | |
| (I) | 6. | INAalert Quote | |
| | | Jake Strecker will present a quote for a video monitoring and buzz-in system for | |
| | | each of the schools along with a long-range safety upgrade plan. | |

| (I/A) | 7. | Annual Review of the Grow & Learn MOU | Motion |
|------------|-----|--|--------|
| | | Kiersten Dirks will attend to discuss the MOU. | Second |
| (A) | 8. | Consider bids for a \$350,000 Certificate of Deposit. | Motion |
| | | Bids were received from Security State Bank and Western State Bank. | Second |
| (A) | 9. | Consider a proposal for Greeley County Wrestling to partner with | Motion |
| | | Wichita County Wrestling for the 2024-25 season. | Second |
| (A) | 10. | Consider moving the November 11th USD 467 Board of Education meeting | Motion |
| | | to November 4 th , 2024 at 7:00 PM. | Second |
| (A) | 11. | Consider adopting the USD 467 Wellness Policies for each school. | Motion |
| | | | Second |
| (I) | 12. | Principal's Reports | |
| (I) | 13. | Superintendent's Reports | |
| (I/A) | 14. | Executive session for non-elected personnel. | Motion |
| | | | Second |
| (A) | 15. | Adjournment | Motion |
| | | | Second |