

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in regular session at 7:00 p.m., Monday, November 4, 2024 at the Board of Education office in Leoti, Kansas.

People Present

2. Members present were: Julee Beedy, Maegan Berry, Jesse Harbrige, Bruce Loy, Eryka Smith, and Farrin Watt.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCJSHS Principal, Brant Douglas; WCES Principal Misty Gardner; and Guests: Logan Douglas, Nate Brown, Sara Brown, Sheriff Chris Kasper, twenty five students of the Veterans Day Choir and parents.

Approved Consent Agenda

3. Jesse Harbrige called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Farrin Watt motioned and Eryka Smith seconded to approve the consent agenda, with additions of approval of girls' assistant basketball coach, approve hiring part-time custodian, book fair donation total, and Sheriff Casper addresses the Board, consisting of:
 - A. Agenda for the meeting.
 - B. Minutes for the October 14, 2024 meeting.
 - C. Payments of bills and payroll.
 - D. Personnel Actions:
 1. Approve the hiring of LaRita Beat as a paraprofessional.
 2. Approve the hiring of Nayeli Garcia as part-time custodian.
 3. Approve the hiring of Norma Magadan as part-time custodian.
 4. Approve the hiring of Morgan Fluent as the HS girls' assistant basketball coach.
 - E. Approve the disposition of two overhead projectors from the WCES library.
 - F. Approve the disposition of a broken brown bookcase, old kitchen set from preschool; two broken office chairs, and a RV cart (spring auction).

G. Donations:

1. Accept a donation of \$1,152.10 from the Wichita County Educational Community Foundation, Inc. for basketball jerseys.
2. Accept a donation of \$4,000 from the Wichita County Educational Community Foundation, Inc. for HUDL.
3. Accept a donation of \$1,554.10 from the Wichita County Educational Community Foundation, Inc. for a field tarp stencil.
4. Accept a donation of \$254.28 from the Wichita County Educational Community Foundation, Inc. for golf balls for girls' golf.
5. Accept a donation of \$250 from Valerie Emick for the Chuck Jaeger Memorial to FFA.
6. Accept Book Fair Donations as follows in the amount of \$3,485 for children's books Security State Bank \$200; Horton Farms \$100; Wheatland Electric \$250; Leoti Foods \$50; Scott Coop \$100; James Myers \$100; Wichita County Library \$100; Leoti Ag Supply \$50; Seaboard \$100; KT Tire & Service \$200; Anonymous \$100; Harkness Repair \$25; Western Hardware \$100; Heritage Meats \$100; Eisenhour & Graff \$50; Berning Auction \$50; City of Leoti \$100; Great Plains Family Dentistry \$100; Community Thrift Shoppe \$300; Berta Binns \$300; Rebecca Carter (Billie Biel Memorial) \$100; Jeannine Ross (Billie Biel Memorial) \$60; Shelly Graff (Billie Biel Memorial) \$100; Ag Pro Inc. \$150; Laura Lewis, Wichita County Attorney, \$250; Geri Appel (Billie Biel Memorial) \$100; Cobalt Cattle \$250.
7. Accept donations of \$1,513 from Security State Bank, \$30 from Kris Casper, and \$100 from Myers Ag, Inc. for the football tailgate.
8. Accept a donation of \$100 from Western State Bank for the music matinee lunch.
9. Accept a donation of \$350 from TRIBE for the HS football playoff meal.
10. Accept anonymous donations totaling \$100 to the junior class in lieu of purchasing butter braids.

Motion passed 6-0.

Veterans Day Choir

4. Misty Gardner's Veterans Day Choir performed for the Board. The Board thanked Mrs. Gardner and the seventeen students for their efforts and performing for Veterans Day. Students and parents left the meeting at 7:10 p.m.

Sheriff Casper

5. Sheriff Kris Casper attended the board meeting to offer support for administrators if situations arise with fans demonstrating unsportsmanlike behavior during athletic events. If a fan is asked by the administration to calm down, move to a different section or leave the game, and the fan doesn't comply with the request, the sheriff's deputy on duty may escort disruptive fans from the game as needed. The Board thanked Sheriff Casper. Sheriff Casper exited the meeting at 7:15 p.m.

Certificate of Deposit Bids

6. The district bid out certificates of deposit for \$250,000 to Western State Bank and Security State Bank. The bids are as follows:
7. Security State Bank -\$250,000 3 month 4.75% (4.85% APY), 6 month 4.65% (4.75% APY), 9 month 4.40% (4.49%), and 12 month 4.35% (4.44% APY).
8. Western State Bank-\$250,000 3 month 4.25% (4.34% APY), 6 month 4.10% (4.17% APY), 9 month 4.00% (4.04% APY), and 12 month 3.85% (3.85% APY).
9. Bruce Loy motioned and Julee Beedy seconded to approve the bid from Security State Bank for a three month term at 4.75% APR (4.85% APY) as presented. Motion passed 6-0.

KESA

10. Ms. Maxwell shared the KESA 2.0 collaboration process. The USD 467 District Leadership Team completed their check-in with Dr. Amber Miller on 9/11/24 and participated in the School Improvement Day at Oakley on 10/15/24 with Oakley, Trego County, Hoxie and Oberlin school districts. Maxwell also shared the Kansas School Improvement Model and explained the four fundamentals, six structures and lead indicators, and measures of progress. The district's 2024-25 action plan will focus on balanced

assessments and professional learning to include training ELA teachers in data analysis. In addition to sharing the action plan with board members, the plan will be shared with other stakeholders at site council and faculty meetings later this week. The feedback gained from all stakeholders will be considered before the action plan is finalized and submitted to KSDE in December.

WCES Principal's Report

11. WCES Principal, Misty Gardner, presented the following updates:
- A. The third grade classes are having an election for a class President and Vice President.
 - B. The students had a Halloween parade for parents and the high school to see their costumes.
 - C. Veterans Day program is November 11th.
 - D. Jackie Stiles will present to students on November 15th.
 - E. Parent/Teacher conferences on October 22nd and 24th had almost one hundred percent participation.
 - F. Ms. Gardner will be at a principal's conference in Wichita next week.

WCJSHS Principal's Report

12. WCJSHS Principal, Brant Douglas, presented the following updates:
- A. Parent/Teacher conferences had good participation for core classes.
 - B. PSAT testing will take place soon.
 - C. Joleigh Mazanec received 17th at State Cross Country.
 - D. The high school volleyball team did well at substate.
 - E. Clara Koehn, Addison Simons, Olivia Wedel, Sophia Wedel, and Kaylee Wilbur were selected for SWKMEA District Honor Choir.
 - F. The high school musical is November 14th, 16th, and 17th.
 - G. High School Scholars Bowl and Junior High Basketball have upcoming events.
 - H. High School Wrestling and High School Basketball will start practicing soon.
 - I. Mr. Douglas asked the Board's permission to release at 2:15 p.m. for a home Scholars'

Bowl Meet on November 19th. The Board approved.

Superintendent's Report

13. Superintendent Maxwell presented the following district updates:
- A. Ms. Maxwell discussed upcoming changes in deductibles and coverage with EMC insurance when the policy renews.
 - B. The new security system is being installed today.
 - C. Ms. Maxwell asked Board approval to pay the \$63 licensing fee to add the ESOL endorsement to teacher licenses for newly qualified staff. The Board approved.
 - D. A bull snake was found in the JSHS gym on Sunday afternoon. The snake was removed from the building. The entry door by the gym had been propped open for Little Dribblers on Saturday morning, and it is likely that the snake entered the building during that time. Administrators will remind those with building keys to keep doors closed at all times and put signs up on the doors as reminders.

Executive Session for Personnel

14. Eryka Smith motioned and Maegan Berry seconded to enter into executive session with Ms. Maxwell, Mrs. Gardner, and Mr. Douglas present to discuss matters adversely or favorably affecting non-elected personnel exception under KOMA. The matters affecting the non-elected certified and classified staff members is their performance and employment. The Board will enter into executive session at 7:48 p.m. and return to open session in the board room at 8:18 p.m. Motion passed 5-0.

15. The meeting returned to open session at 8:18 p.m., no action was taken.

Adjournment

16. Farrin Watt motioned and Julee Beedy seconded to officially adjourn the meeting at 8:20 p.m. Motion passed 6-0.

Jesee Harbrige, Vice President

Tammy Mason, Board Clerk

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