

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, September 8, 2025 at the Board of Education office in Leoti, Kansas.

People Present

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

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal Misty Gardner; WCJSHS Principal, Brant Douglas; and Guests: Andrea Bauck, Stacy Porter, Matt Price, and Sara Brown

Approved Consent Agenda

3. Josh Young called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Julee Beedy motioned and Eryka Smith seconded to approve the consent agenda, with addition of disposition of outdated track uniforms, consisting of:
 - A. Agenda for the meeting.
 - B. Minutes for the August 11, 2025 regular meeting and August 11, 2025 special meeting.
 - C. Payments of bills and payroll.
 - D. Approve the list of fundraisers for the 2025-26 school year.
 - E. Personnel Actions:
 1. Accept the resignation of Jennifer Dean as the JH head volleyball coach effective immediately.
 2. Approve the hiring of Tiffany Wilbur as the JH head volleyball coach.
 - F. Accept a donation of \$501.45 from P.A.C. to WCES PE and a donation of \$501.45 from P.A.C. for WCES music.
 - G. Accept a donation of \$2,528.50 from the Golf Fundraiser with \$1,264.25 going to HS football and \$1,264.25 going to HS girls' basketball.
 - H. Accept a donation of \$895 from Scott Coop for the HS athletic fund.

- I. Accept an anonymous donation of \$900 for the guest speaker for Think Before You Post, which is scheduled for September 18, 2025.
- J. Disposition of outdated track uniforms 2005-2016.
Motion passed 6-0.

Fourth Grade Presentation

- 4. Mrs. Andrea Bauck and Mrs. Stacy Porter shared highlights of their recent field trip to the Fort Wallace History Exposition. Mrs. Bauck also shared the Pocket United States Constitution and Declaration of Independence she purchased through donations for her students. She gave each board member one. The Board asked questions and thanked Mrs. Bauck and Mrs. Porter for their presentation.

Adoption of the 2025-26 Budget

- 5. The 2025-26 Budget hearing was held at 6:53 p.m. There were no patrons that contested the budget as presented. Eryka Smith motioned and Bruce Loy seconded to approve the budget for the 2025-26 school year. Motion passed 6-0.

Five-Year Capital Outlay Plan Update

- 6. Superintendent Maxwell presented the updated five year capital outlay plan. The short term plan includes vehicle and bus purchases, technology upgrades, and HVAC and phone system improvements. Long Range plans include the electrical system at the Jr. Sr. high school, grade school gym and dome roof replacements, Jr. Sr. High school lobby and bathroom renovations, school safety improvements, and football/track concession and bathroom improvements. Discussion was held.

Consider the disposition/sale of three buses and outdated CNC Machine

- 7. Superintendent Maxwell shared that Bus #2 (2001 handicap accessible with 147,938 miles), Bus #5 (2002 with 183,678 miles; poor condition), and bus #10 (2005 with 230,695 miles; poor condition) from the fleet of USD 467 vehicles need to be disposed. Discussion was held.
- 8. The Ag department's CNC (Computer Numerical Control) machine is a computer-controlled, automated tool that precisely cuts, carves, or shapes raw material into a custom-designed part. The machine's software is outdated and needs to be

replaced. Discussion was held on disposition of the CNC machine.

9. Julee Beedy motioned and Farrin Watt seconded to dispose of buses #2, #5, and #10 by posting them for sale on Purple Wave; and to bid out the CNC machine for sale. Motion passed 6-0.

CD Bids

10. There were two bids received for certificates of deposit for \$250,000 and \$350,000 from Western State Bank and Security State Bank for three, six, and nine months. The bids will start on October 1, 2025.
11. Western State Bank bid (received before the bid deadline) 3 months-4.24% (4.31% APY); 6 months-4.24% (4.31% APY); and 9 months-4.14% (4.16% APY).
12. Security State Bank bid (received after the bid deadline) 3 months-4.31% (4.40% APY); 6 months-4.28% (4.36% APY); 9 months-4.21% (4.29% APY).
13. Discussion was held. Farrin Watt motioned and Eryka Smith seconded to approve the bid from Western State Bank for six months 4.24%(4.31% APY) for the \$250,000 and \$350,000 Certificates of Deposit to begin October 1, 2025.

Motion passed 5-1 with Josh Young abstaining due to conflict of interest.

WCES Principal's Report

14. WCES Principal, Misty Gardner, presented the following updates:
 - A. The grade school student and staff shirts purchased with donations are in and will be distributed to all classes. Mrs. Brown will take class pictures and an all school picture after the shirts have been distributed.
 - B. The fourth grade enjoyed the field trip to the Fort Wallace History Exposition.
 - C. Mrs. Bauck purchased pocket United States Constitution and Declaration Of Independence booklets via donations.

- D. There are thirty students in grades 4th-6th participating in the Veteran's Day choir that will be performing on November 11th.

WCJSHS Principal's Report

- 15. WCJSHS Principal, Brant Douglas, presented the following updates:
 - A. Fall sports and activities have started.
 - B. There are currently 109 students enrolled in the high school and 59 in the junior high.
 - C. National Honor Society inducted nine new members this year.
 - D. FastBridge and i-Ready screeners are completed..
 - E. "Think Before You Post" assembly will be September 18th.
 - F. Haxtun, Colorado school fans were very complimentary of our facilities.
 - G. The Junior Senior high school is still in need of workers and volunteers for events and bus drivers for activities.

Superintendent's Report

- 16. Superintendent Maxwell presented the following updates:
 - A. The Site Council met on August 25, 2025. The council feels that district communication has improved, they are excited about the new teachers, and discussed having a "giving tree" for teacher supplies.
 - B. Math Curriculum Committee had two full work days September 2nd and 3rd.
 - C. The Teacher Apprentice Program state facilitators reviewed our program last Friday.
 - D. There are new Title I regulations. The Superintendent and Board Clerk attended training last Thursday.

Executive Session for Personnel

- 17. Julee Beedy motioned and Eryka Smith seconded to enter into executive session with Ms. Maxwell, Mrs. Gardner, and Mr. Douglas present to discuss matters adversely or favorably affecting non-elected certified and classified staff pursuant to 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 8:15 p.m. and return to open session in the board room at

9:00 p.m. Motion passed 6-0. Andrea Bauck and Stacy Porter exited the meeting at 8:15 p.m. Nate Brown entered the meeting outside of executive session at 8:28 p.m.

18. The meeting returned to open session at 9:00 p.m. No action was taken.

Adjournment

19. Josh Young officially adjourned the meeting at 9:00 p.m.

Josh Young, President

Tammy Mason, Board Clerk