

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

January 12, 2026

Unified School District No. 467, Wichita County, Kansas

(A)	1.	<p><b>The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, January 12, 2026, at 7:00 PM at the Wichita County District Office at 106 S. Indian Road in Leoti.</b></p> <p><b>Prior to the meeting, new board members Adam Marcotte, James Myers, and Matt Price will be sworn into office by Lana Kreutzer, Wichita County Clerk &amp; Election Officer.</b></p> <p><b>7:00 PM - Call to Order</b></p>	Motion ___ Second ___
	2.	<p><b>Members: Maegan Berry, Bruce Loy, Adam Marcotte, James Myers, Matt Price, Eryka Smith, and Farrin Watt</b></p>	
	3.	<p><b>Please stand for the Pledge of Allegiance.</b></p>	
(A)	4.	<p><b>Approval of the Consent Agenda.</b></p> <p>A. Approval of the agenda for the meeting. <i>(pgs. 1-2)</i></p> <p>B. Minutes for December 8, 2025. <i>(pgs. 3-7)</i></p> <p>C. Payment of bills and payroll. <i>(bills pgs. 8-30; payroll pgs. 31-33)</i></p> <p>D. Accept the resignation of Elaine Anthony, high school math teacher, effective at the end of the 2025-26 contract year. <i>(pg. 37)</i></p> <p>E. Approve the request to use one of the school gyms for the 2026 elections if the Wichita County Community Building is unavailable on August 4, 2026, and November 3, 2026, as requested by Lana Kreutzer, Wichita County Clerk and Election Officer. <i>(pg. 38)</i></p> <p>F. Approve the request to use six classrooms and common areas of WCJSHS for Regional 4-H Club Day on February 21, 2026, along with a request to waive the fees for building use since it is for Wichita County youth. <i>(pgs. 39-42)</i></p> <p>G. Approve the disposition of the following broken items presented by Buck Bishop: desk, standing desk converter, computer desk, 3 blue grade school chairs, maroon high school chair, a grade school desk, an i-pad cover and a tw- drawer filing cabinet.</p> <p>H. Gifts and Grants</p> <ol style="list-style-type: none"> <li>Accept a donation of \$100 from Rebecca Carter for books for WCES students as a memorial to her mother, Billie Biel. <i>(pg. 43)</i></li> <li>Accept a donation of \$203 from Wichita County Outdoorsmen, Inc. for negative student breakfast and lunch balances.</li> <li>Accept a grant of \$1,986.94 from Blue Cross Blue Shield of Kansas Foundation for the student Healthy Habits for Life program. <i>(pgs. 44-45)</i></li> </ol>	Motion ___ Second ___
(I)	5.	<p><b>Audiences with groups or individuals.</b></p> <p>A. Hannah Nickelson will share information about the student support services she provides in the district.</p>	
(A)	6.	<p><b>Organization of the Board for 2026-2027.</b></p> <p><b>Election of President</b></p> <p><b>Election of Vice President</b></p>	Motion ___ Second ___
(A)	7.	<p><b>Consideration of appointments of elected personnel to advisory boards.</b></p> <p><b>One member and one alternate to the Board of Directors of the High Plains Educational Cooperative.</b>  <i>Bruce Loy is the current representative.</i></p> <p><b>One member to serve on the Wichita County Recreation Board of Directors.</b></p>	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

		<p><i>Eryka Smith is the appointed member.</i></p> <p><b>Two members to serve on the USD 467 Professional Development Council.</b> <i>Farrin Watt is the current representative.</i></p> <p><b>One member to serve on the Northwest Kansas Technical College Board of Directors.</b> <i>Carol Laws is the current member.</i></p> <p><b>One member to serve on the Economic Development Board of Directors.</b> <i>The position currently has no representative.</i></p> <p><b>Two members to serve on the Negotiations Committee.</b> <i>Current representative is Bruce Loy.</i></p> <p><b>Two members to serve on the calendar committee.</b> <i>Farrin Watt is the current member.</i></p> <p><b>One Member to serve on the Curriculum Coordinating Council for USD 467.</b> <i>Eryka Smith is the current representative.</i></p> <p><b>Grow &amp; Learn Childcare Center Board</b> <i>Maegan Berry is the current representative.</i></p>	
(A)	8.	<p><b>Presentation and approval of the Kennedy McKee &amp; Company LLP, Financial Audit. (pgs. 46-93)</b> <i>Pat Friess will review the audit with the Board.</i></p>	<p>Motion ___</p> <p>Second ___</p>
(I/A)	9.	<p><b>Consideration of Elkhart's Request to Leave the High Plains Educational Cooperative Interlocal Agreement (pgs. 94-99)</b></p>	<p>Motion ___</p> <p>Second</p>
(I)	10.	<p><b>Principals' Reports (pg. 100)</b></p>	
(I)	11.	<p><b>Superintendent's Reports (pg. 101)</b></p>	
(I/A)	12.	<p><b>Executive session for non-elected personnel with possible action.</b></p>	<p>Motion ___</p> <p>Second</p>
(A)	13.	<p><b>Adjournment</b></p>	<p>Motion ___</p> <p>Second</p>