

BOARD OF EDUCATION MEETING	January 8, 2024 7:00 PM Board of Education Office 216 S. Jefferson Smith Center, Kansas 66967
---	--

REGULAR MEETING

AGENDA	TIME:
---------------	--------------

1. Call to Order.	7:00 PM
2. Oath of Office - Board Member Who were Re-elected or Newly Elected in the Fall, 2023 General Election. (Sign Oath of Office)	7:00 PM
3. Approve Resignation from Board Member Sara Pruden _____ moved and _____ seconded _____ Vote: _____ Yes _____ No _____ Time.	A.I. 7:02 PM
4. Oath of Office - Board Member Who were Re-elected or Newly Elected in the Fall, 2023 General Election. (Sign Oath of Office)	
5. Approval of Board Vacancy Resolution _____ moved and _____ seconded _____ Vote: _____ Yes _____ No _____ Time.	A.I. 7:05 PM
6. Approval of Agenda - Add/Delete _____ moved and _____ seconded _____ Vote: _____ Yes _____ No _____ Time.	A.I. 7:07 PM
7. Approve Consensus Items. a. Minutes of the December 11, 2023 Regular Meeting. b. Minutes of December 19, 2023 Special meeting c. January 8, 2024 Statements. d. Review of Financial Statements/Activity Fund Reports (July-December 31, 2023). e. Approval of Community Grant from Dane G. Hansen for School Nurse f. Approval of Community Grant from Dane G. Hansen for Band Restoration g. Approval of Community Grant from Sm Co Action Fd for Band Restoration h. Approval of Community Grant from Dane G. Hansen for SCHS Weight Room i. Approval of Community Grant from Tomlinson Family Donor Advised Fd for SCHS Weight Room j. Approval of Donation from Smith County Bank for Food Service-Meals k. Approval of Resignation from Christi Frydendall from Food Service _____ moved and _____ seconded _____ Vote: _____ Yes: _____ No: _____ Time.	A.I. 7:10 PM
8. Public Forum.	I.I. 7:15 PM
9. Second Reading KSDE Board Policies. _____ moved and _____ seconded _____ Vote: _____ Yes _____ No _____ Time.	A.I. 7:15 PM

<p>11. Discussion and Approval of Nex-Tech Phone update _____ moved and _____ seconded _____ Vote: ____ Yes ____ No ____ Time.</p>	<p>A.I.</p>	<p>7:35 PM</p>
<p>12 Reports a. Libby McDonald, NCKSEC Interlocal #636 Report. b. Greg Koelsch, SCHS Principal's Report. c. Michelle Stamm, SCE Principal's report d. Dustin McEwen, Superintendents report</p>	<p>I.I.</p>	<p>7:40 PM</p>
<p>13. Resolution to Establish Election of Officers _____ moved and _____ seconded _____ Vote: ____ Yes: ____ No: ____ Time.</p>	<p>A.I.</p>	<p>7:55 PM</p>
<p>14. Audit Report June 30, 2023 - Mapes & Miller, CPA's</p>	<p>I.I./D.I</p>	<p>8:00 PM</p>
<p>15. Approval of Fiscal Year 2022-2023 Audit Report _____ moved and _____ seconded _____ Vote: ____ Yes ____ No ____ Time.</p>	<p>A.I.</p>	<p>8:15 PM</p>
<p>16. Executive Session - Non-Elect Personnel Exception under KOMA - Discuss Employee Performance _____ moved and _____ seconded _____ Vote: ____ Yes: ____ No: ____ Time.</p>	<p>A.I.</p>	<p>8:20 PM</p>
<p>17. Executive Session - Personnel - Board's Evaluation of the Superintendent _____ moved and _____ seconded _____ Vote: ____ Yes; ____ No; ____ Time.</p>	<p>A.I.</p>	<p>8:35 PM</p>
<p>18. Board Comments</p>		
<p>19. Adjourn _____ moved and _____ seconded Vote: ____ Yes: ____ No: ____ Time</p>	<p>A.I.</p>	<p>8:45 PM</p>

".....it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service....."

School Board Member Code of Ethics