

<b>BOARD OF EDUCATION MEETING</b>	<b>September 13, 2021 7:00 PM Board of Education Office 216 S. Jefferson Smith Center, Kansas 66967</b>
---	---

<b>Monday, September 12, 2022 Revenue Neutral Rate Hearing 6:30 PM</b>	<b>Board of Education Office 216 S. Jefferson Smith Center, Kansas 66967</b>	
<b>1. Call to Order.</b> <b>2. Public Forum</b> <b>3. Revenue Neutral Rate Hearing.</b> _____ made a motion to approve the Revenue Neutral Rate Resolution as presented at the July Board Meeting _____ seconded the motion. Vote: _____ Yes: _____ No _____ Time <b>4. Adjourn</b> _____ moved and _____ seconded Vote: _____ Yes: _____ No _____ Time	<b>A.I.</b>	<b>6:30 PM 6:30 PM 6:35 PM  6:40 PM</b>

<b>Monday, September 12, 2022 Budget Hearing 6:45 PM</b>	<b>Board of Education Office 216 S. Jefferson Smith Center, Kansas 66967</b>	
<b>1. Call to Order</b> <b>2. Public Forum</b> <b>3. Budget Hearing</b> _____ made a motion to adopt the 2022-2023 Budget, based on the preliminary state assessment results form 2021-2022 school year and the Building Needs Assessment Documents, _____ seconded the motion. Vote: _____ Yes: _____ No _____ Time <b>4. Adjourn</b> _____ moved and _____ seconded Vote: _____ Yes: _____ No _____ Time	<b>A.I.</b>	<b>6:45 PM 6:45 PM 6:50 PM  7:55 PM</b>

<b>Regular Meeting</b>	<b>7:00 PM</b>	
<b>1. Call to Order</b> <b>2. Approval of Agenda - Add/Delete</b> _____ moved and _____ seconded Vote: _____ Yes: _____ No _____ Time	<b>A.I.</b>	<b>7:00 PM 7:00 PM</b>

<b>Agenda 9/12/2022</b>
-----------------------------

<p><b>3. Approve Consensus Items.</b></p> <p>a. Minutes of the August 1, 2022 Negotiations Meeting.  b. Minutes of the August 8, 2022 Regular Meeting.  c. Minutes of the August 15, 2022 Special Meeting  d. Minutes of the August 22, 2022 Special Meeting.  e. Approval of September 12th statements.  _____ moved and _____ seconded  Vote: ____ Yes; ____ No ____ Time</p>	<p><b>A.I.</b></p>	<p><b>7:05 PM</b></p>
<p><b>4. Public Forum</b></p> <p><b>5. Thank you and powerpoints from FFA Officer Retreat and Exchange Program</b></p>	<p><b>I.I.</b></p>	<p><b>7:15 PM</b></p>
<p><b>6. Approval of Using the Stopt Solutions</b></p> <p>_____ moved and _____ seconded  Vote: ____ Yes; ____ No ____ Time</p>	<p><b>A.I.</b></p>	<p><b>7:25 PM</b></p>
<p><b>7. Approval of day off, Friday September 2, (before Holiday).</b></p> <p>_____ moved and _____ seconded  Vote: ____ Yes; ____ No ____ Time</p>	<p><b>A.I.</b></p>	<p><b>7:35 PM</b></p>
<p><b>8. Discussion of Policy Update from Nurse Hayley Moll</b></p>	<p><b>D.I.</b></p>	<p><b>7:40 PM</b></p>
<p><b>9. Approval for use of bus for Old Settlers Day Parade for the Class of 1972</b></p> <p>_____ moved and _____ seconded  Vote: ____ Yes; ____ No ____ Time</p>	<p><b>A.I.</b></p>	<p><b>7:55 PM</b></p>
<p><b>10. Reports</b></p> <p>a. Bob Dietz, NCKSEC Interlocal #636 Report  b. Greg Koelsch, Jr.-Sr. High Principal Report  c. Michelle Stamm, SCE Principal Report  d. Dustin McEwen, Superintendent Report</p>	<p><b>I.I.</b></p>	<p><b>8:00 PM</b></p>
<p><b>11. Executive Session - Personnel</b></p> <p>_____ moved and _____ seconded  Vote: ____ Yes; ____ No ____ Time</p>	<p><b>A.I.</b></p>	<p><b>8:25 PM</b></p>
<p><b>12. Approval of Contract for Jr High Assistant Wrestling Coach</b></p> <p>_____ moved and _____ seconded  Vote: ____ Yes; ____ No ____ Time</p>	<p><b>A.I.</b></p>	<p><b>8:45 PM</b></p>
<p><b>13. Approval of Contract for Elementary School Custodian</b></p> <p>_____ moved and _____ seconded  Vote: ____ Yes; ____ No ____ Time</p>	<p><b>A.I.</b></p>	<p><b>8:50 PM</b></p>
<p><b>14. Approval of Contract for Food Service Director</b></p> <p>_____ moved and _____ seconded  Vote: ____ Yes; ____ No ____ Time</p>	<p><b>A.I.</b></p>	<p><b>8:55 PM</b></p>
<p><b>15. Executive Session - Personnel</b></p> <p>_____ moved and _____ seconded  Vote: ____ Yes; ____ No ____ Time</p>	<p><b>A.I.</b></p>	<p><b>9:00 PM</b></p>
<p><b>16. Board Comments</b></p>	<p><b>I.I.</b></p>	<p><b>9:20 PM</b></p>

17. Board Enrichment Opportunities.

I.I.

9:20 PM

Please let the district know if you register for register for any of these

18. Adjourn

A.I.

9:20 PM

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Vote: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Time

*responsibilities of a school board member so that I may render effective and credible service....."*

**School Board Member Code of Ethics**













