

BOARD OF EDUCATION**7:00 PM****REGULAR MEETING****Board of Education Office****February 11, 2019****216 S. Jefferson, Smith Center, Kansas 66967****AGENDA****TIME:**

- | | | | |
|--|--|--------|-----------|
| 1. Call to Order. | | (A.I.) | (7:00 PM) |
| 2. Approval of Agenda - Add/Delete. | | (A.I.) | (7:00 PM) |
| _____ moved and _____ seconded | | | |
| Vote: _____ YES; _____ NO. | | | |
| 3. Approval of Consensus Items. | | (A.I.) | (7:05 PM) |
| a. Approval of January 14, 2019 Regular Board Meeting Minutes. | | | |
| b. Approval of February 11, 2019 Statements. | | | |
| c. Approval to Hire (3) Summer Mowing and Maintenance Employees. | | | |
| _____ moved and _____ seconded | | | |
| Vote: _____ YES; _____ NO. | | | |
| 4. Public Forum. | | (I.I.) | (7:10 PM) |
| 5. Consideration of Art Club's Trip Request and Use of Suburbans. | | (A.I.) | (7:10 PM) |
| _____ moved and _____ seconded | | | |
| Vote: _____ YES; _____ NO. | | | |
| 6. Consideration of Hail Storm Roof Repair Bids (Gym Roof and Boiler Building Roof). | | (A.I.) | (7:20 PM) |
| _____ moved and _____ seconded | | | |
| Vote: _____ YES; _____ NO. | | | |
| 7. Discussion of Parents As Teachers Program Participation. | | (D.I.) | (7:35 PM) |
| 8. Consideration of Non-Certified Staff Letter of Resignation. | | (A.I.) | (7:45 PM) |
| _____ moved and _____ seconded | | | |
| Vote: _____ YES; _____ NO. | | | |
| 9. Approval of 2019-2020 Academic Calendar. | | (A.I.) | (7:50 PM) |
| _____ moved and _____ seconded | | | |
| Vote: _____ YES; _____ NO. | | | |

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10. 2nd Reading and Consideration of December, 2018 KASB
Recommended Board Policy Updates.

(A.I.)

(7:55 PM)

_____ moved and _____ seconded

Vote: _____ YES; _____ NO.

11. Reports.

(I.I.)

(8:05 PM)

- a. Bob Dietz, NCKSEC Interlocal #636
- b. Joshua Lanning, Superintendent
- c. Greg Koelsch, Jr.-Sr. High Principal
- d. Michelle Stamm, SCE Principal

12. Approval to Conduct Census of 4 and 5 Year Olds In The
Community.

(A.I.)

(8:25 PM)

Vote: _____ YES; _____ NO.

Time: _____

13. Executive Session - Negotiations.

(A.I.)

(8:30 PM)

_____ moved and _____ seconded

Vote: _____ YES; _____ NO.

Time: _____

14. Executive Session - Personnel

(A.I.)

(8:45 PM)

_____ moved and _____ seconded

Vote: _____ YES; _____ NO.

Time: _____

15. Board Comments.

(I.I.)

(8:55 PM)

16. Board Enrichment Opportunities.

(I.I.)

(9:00 PM)

- a. Prepping for Negotiations - Hays - February 26th
- b. March Regular Board Meeting - Monday, March 4, 2019, 7:00 PM

17. Adjourn.

(A.I.)

(9:00 PM)

_____ moved and _____ seconded

Vote: _____ YES; _____ NO.

TIME: _____

*"...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