

Unified School District 237

216 South Jefferson • Smith Center, Kansas 66967 • Telephone 785-282-6665
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BOARD OF EDUCATION		7:00 PM
REGULAR MEETING		Board of Education Office
March 4, 2019		216 S. Jefferson, Smith Center, Kansas 66967
AGENDA		TIME:
1. Call to Order.		(7:00 PM)
2. Approval of Agenda - Add/Delete. _____ moved and _____ seconded Vote: _____ YES; _____ NO.	(A.I.)	(7:00 PM)
3. Approval of Consensus Items. a. Approval of February 11, 2019 Regular Board Meeting Minutes. b. Approval of March 4, 2019 Statements. c. Approval of Madonna Jamison Scholarship Committee -Greg Koelsch, Rebekah Miller, and Julie Molzahn. d. Approval of Out-of District Student - Danica Frost. _____ moved and _____ seconded Vote: _____ YES; _____ NO.	(A.I.)	(7:05 PM)
4. Public Forum.	(I.I.)	(7:10 PM)
5. Consideration of Hail Damage Roof Repair Bids. a. Boiler Building b. Press Box c. Storage Building d. Concessions Building at Baseball Field. _____ moved and _____ seconded Vote: _____ YES; _____ NO.	(A.I.)	(7:10 PM)
6. Consideration of Bids for Maintenance Coat - Gym Floors. _____ moved and _____ seconded Vote: _____ YES; _____ NO.	(A.I.)	(7:30 PM)
7. Approval of Fresh Off the Farm Beef and Monetary Donations for School Lunch Program -Beef - Iland Land and Cattle, Adam and Kurt Iland; and Monetary - Frieling Grain Company, Stan and Nancy Horning. _____ moved and _____ seconded Vote: _____ YES; _____ NO.	(A.I.)	(7:35 PM)
8. Formal Approval of R. D. and Joan Dale Hubbard Foundation Donation to the Smith Center High School Weight Room. _____ moved and _____ seconded Vote: _____ YES; _____ NO.	(A.I.)	(7:40 PM)

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9. Consideration of Jr.-Sr. High School Secretary/Bookkeeper Contract of Employment - Tami Frank. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO.		(A.I.) (7:45 PM)
10. Consideration of Certified Teacher Letter of Resignation - Effective at the End of the 2018-2019 School Term - Elizabeth Fort. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO.		(A.I.) (7:50 PM)
11. Consideration of Hiring Incentive Policy. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO.		(A.I.) (7:55 PM)
12. Consideration of Elementary School Counselor Contract of Employment. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO.		(A.I.) (8:00 PM)
13. Review and First Reading of Parent-Student Handbooks for 2019-2020.		(I.I.) (8:05 PM)
14. Reports. a. Bob Dietz, NCKSEC Interlocal #636 b. Joshua Lanning, Superintendent c. Greg Koelsch, Jr.-Sr. High Principal d. Michelle Stamm, SCE Principal		(I.I.) (8:15 PM)
15. Executive Session - Personnel _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO. Time: _____		(A.I.) (8:30 PM)
16. Executive Session - Negotiations. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO. Time: _____		(A.I.) (8:50 PM)
17. Board Comments.		(I.I.) (8:55 PM)
18. Adjourn. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO. TIME: _____		(A.I.) (9:00 PM)
<p><i>"...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....."</i> SCHOOL BOARD MEMBER CODE OF ETHICS</p>		

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