

Unified School District 237

216 South Jefferson • Smith Center, Kansas 66967 • Telephone 785-282-6665
www.usd237.com



BOARD OF EDUCATION		5:00 PM
REGULAR MEETING		Board of Education Office
January 13, 2020		216 S. Jefferson, Smith Center, Kansas 66967
AGENDA		TIME:
1. Call to Order.		(5:00 PM)
2. Oath of Office - Board Members Who Were Re-elected or Newly Elected in the Fall, 2019 General Election. (Sign Oath of Office)		(5:00 PM)
3. Approval of Agenda - Add/Delete.	(A.I.)	(5:05 PM)
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
4. Approval of Consensus Items.	(A.I.)	(5:10 PM)
a. October 14, 2019 Regular Meeting Minutes.		
b. January 13, 2020 Statements.		
c. Regular Education Para-Educator Letter of Resignation.		
d. Review of Financial Statements/Activity Fund Reports (July-December 31, 2019)		
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
5. Public Forum.	(I.I.)	(5:15 PM)
6. Audit Report June 30, 2019 - MAPES & MILLER, CPA's.	(I/D.I.)	(5:15 PM)
7. Approval of Fiscal Year 2018-2019 Audit Report.	(A.I.)	(5:30 PM)
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
8. Discussion of 2020 Capital Outlay Projects.	(D.I.)	(5:35 PM)
9. Approval of Supplemental Duty Contracts - Jr. High and Sr. High Assistant Wrestling Coaches.	(A.I.)	(5:45 PM)
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
10. Discussion and Consideration of Concessions' Food Purchases.	(D/A./I.)	(5:50 PM)
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
11. Discussion and Possible Consideration on KSDE Comprehensive Tobacco Free School Grounds Policy.	(D/A./I.)	(6:00 PM)
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		

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12. Reports.

- a. Jessica Hawkins, NCKSEC Interlocal #636 Report. (when she arrives)
- b. Joshua Lanning, Superintendent
- c. Greg Koelsch, Jr.-Sr. High Principal
- d. Michelle Stamm, Elementary Principal

(I.I.)

(6:10 PM)

13. Executive Session - Personnel - Teacher Evaluations and Other.

(A.I.)

(6:20 PM)

_____ moved and _____ seconded

Vote: _____ YES; _____ NO.

Time: _____

14. Executive Session - Preliminary Discussion of School District Property.

(A.I.)

(6:45 PM)

_____ moved and _____ seconded

Vote: _____ YES; _____ NO.

Time: _____

15. Executive Session - Attorney/Client Privilege.

(A.I.)

(7:00 PM)

_____ moved and _____ seconded

Vote: _____ YES; _____ NO.

Time: _____

16. Executive Session - Personnel - Superintendent's Evaluation.

(A.I.)

(7:15 PM)

_____ moved and _____ seconded

Vote: _____ YES; _____ NO.

Time: _____

17. Board Comments.

(D.I.)

(7:30 PM)

18. Board Educational Opportunities.

(I.I.)

(7:30 PM)

- a. Basic & Prepping for Negotiations Trainings - KASB WILL OFFER WEBINAR DATES SOMETIME IN FEBRUARY; KASB WILL NOTIFY WHEN THEY BECOME AVAILABLE.
- b. Addressing the Social and Emotional Needs of Students and Staff:
A Four-Part Series - January 8; February 5; March 11; and April 11, 2020
- c. Advocacy in Action Conference - Wednesday and Thursday, January 15 & 16, 2020, Topeka, (Mr. Lanning will be attending this conference.)

19. Adjourn.

(A.I.)

(7:30 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

"*Together - We Are Champions*"