| Monday, November 13, 2023                              | Board of Education Office |      |         |  |
|--|---------------------------|------|---------|--|
| JBCC Policy Hearing                                    | 216 S. Jefferson          |      |         |  |
| 6:50 PM Smith Center, Kansas 66967                     |                           |      |         |  |
| 1. Call to Order                                       |                           |      | 6:50 PM |  |
| 2. Public Forum  |                           |      | 6:50 PM |  |
| 3. Second Reading and Hearing Reguarding Enrollment of |                           | A.I. | 6:55 PM |  |
| Nonresident Students KASB Board Policy JBCC            |                           |      |         |  |
| 4. Adjourn   |                           | A.I. | 7:00 PM |  |
| s  | econded                   |      |         |  |
| Vote:Yes:No - Tir                                      | me                        |      |         |  |

|  | Board of Education Office  |
|--|----------------------------|
|  | 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 andse                                      | econded                    |
| Vote:Yes:No - Tin                                |                            |
| 3. Approve Consensus Items.                      | A.I. 7:05 PM               |
| a. Minutes of the October 9, 2023 Regular mee    | eting.                     |
| b. Approval of November 13th statements.         |                            |
| c. Approval of Jr. Sr. High School Building SITE | Council Members.           |
| d. Approval of Elementary School Building SITE   | Council Members.           |
| moved and second                                 | led                        |
| Vote:Yes; No - Time                              |                            |
| 4. Public Forum                                  |                            |
| 5. FFA Highlights from the Trip to Nationals     |                            |
| 6. Approval of HVAC Bid from Greenbush w         |                            |
| from Dave's Heating, Cooling and Electri         |                            |
| moved and second                                 |                            |
| Vote:Yes; No - Time                              |                            |
| 7. Discussion and Approval of BCS Control        |                            |
| moved and second                                 |                            |
| Vote:Yes; No -T                                  |                            |
| 8. Approval of KASB Policy JBCC                  | A.I. 7:40 PM               |
| moved and second                                 |                            |
| Vote:Yes; No - Time                              |                            |
| 9. Appointment of 2024-2025 Board of Educ        | ation's A.I. 7:50 PM       |
| Negotiating Team Members.                        |                            |
| moved and  |                            |
| Vote:Yes;No - Time                               | 9                          |

| Agenda   |  |             |   |
|--|--|-------------|---|
| 11/13/2023   |  |             |   |
| Page 2   |  |             |   |
| 10. Approval to Renew the 5 year Interlocal Agreement with   |  | A.I. 7:55 P | M |
| Smoky Hill/Ce  | enteral Kansas Education Service Center                              |             |   |
| Interlocal 629   | 9, July 1, 2024 - June 30, 2029                                      |             |   |
|  | _moved andseconded   |             |   |
|  | :Yes;No - Time   |             |   |
| 11. Discussion on Treasurer's Position Timeline  |  | I.I. 8:05 P | M |
| 12. Discussion and Approval of SoftWare Unlimited Accounting   |  | A.I. 8:10 P | M |
| System   |  |             |   |
|  | moved and seconded   |             |   |
|  | Vote:Yes; No -Time   |             |   |
| • •  | Timecard Management Stystems   | A.I. 8:20 P | M |
|  | moved and seconded   |             |   |
|  | Vote:Yes; No -Time   |             |   |
| • •  | Drivers Education Endorsement  | A.I. 8:25 P | M |
|  | moved and seconded   |             |   |
|  | Vote:Yes; No -Time   |             |   |
| 15. Reports  |  | I.I. 8:30 P | M |
| •  | nald, NCKSEC Interlocal #636 Report                                  |             |   |
| _  | h, SCHS High Principal   |             |   |
|  | mm, SCE Principal  |             |   |
|  | ven, Superintendent  |             |   |
| 16. Board Com  | ments.   | D.I. 8:45 P |   |
| 17. Adjourn  |  | A.I. 8:50 P | M |
|  | moved and seconded   |             |   |
|  | Vote:Yes: No - Time  |             |   |
|  | shall be my constant endeavor to devote time, thought and study to t |             |   |
| responsibilities of a school board member so that I may render effective and credible service"  School Board Member Code of Ethics |  |             |   |
|  | School Board Member Code of Ethics                                   |             |   |