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| <b>BOARD OF<br/>EDUCATION<br/>MEETING</b>   | <b>January 9, 2023</b><br><b>7:00 PM</b><br><b>Board of Education Office</b><br><b>216 S. Jefferson</b><br><b>Smith Center, Kansas 66967</b> |                |
| <b>REGULAR MEETING</b>  |  |                |
| <b>AGENDA</b>   | <b>TIME:</b>   |                |
| <b>1. Call to Order.</b>  |  | <b>7:00 PM</b> |
| <b>2. Audit Report June 30, 2022 - Mapes &amp; Miller, CPA's</b>  | <b>I.I./D.I</b>  | <b>7:00 PM</b> |
| <b>3. Approval of Fiscal Year 2021-2022 Audit Report</b>  | <b>A.I.</b>  | <b>7:30 PM</b> |
| _____ moved and _____ seconded<br>_____ Vote: _____ Yes _____ No _____ Time.  |  |                |
| <b>4. Approval of Agenda - Add/Delete</b>   | <b>A.I.</b>  | <b>7:35 PM</b> |
| _____ moved and _____ seconded<br>_____ Vote: _____ Yes _____ No _____ Time.  |  |                |
| <b>5. Approve Consensus Items.</b>  | <b>A.I.</b>  | <b>7:40 PM</b> |
| a. Minutes of the December 12, 2022 Regular Meeting.<br>b. January 9, 2023 Statements.<br>c. Review of Financial Statements/Activity Fund Reports (July-December 31, 2021).<br>d. Approval of Donation from Guaranty State Bank 100 Acts of Giving Back, in honor of employee Cherie Nelssen.<br>e. Approval of Resignation from Food Service<br>_____ moved and _____ seconded<br>_____ Vote: _____ Yes: _____ No: _____ Time. |  |                |
| <b>6. Public Forum.</b>   | <b>I.I.</b>  | <b>7:50 PM</b> |
| <b>7. Report from FCCLA on National Convention</b>  | <b>I.I.</b>  | <b>7:50 PM</b> |
| <b>8. Update and Approval of Greenhouse Project.</b>  | <b>A.I.</b>  | <b>8:00 PM</b> |
| _____ moved and _____ seconded<br>_____ Vote: _____ Yes: _____ No: _____ Time.  |  |                |
| <b>9 . Approval for Purchase of High Performance Router</b>   | <b>A.I.</b>  | <b>8:10 PM</b> |
| _____ moved and _____ seconded<br>_____ Vote: _____ Yes: _____ No: _____ Time.  |  |                |
| <b>10. Approval of Donation from Buckmaster Family towards Router.</b>  | <b>A.I.</b>  | <b>8:20 PM</b> |
| _____ moved and _____ seconded<br>_____ Vote: _____ Yes: _____ No: _____ Time.  |  |                |
| <b>11. Appointment of Representative for NCKSEC</b>   | <b>A.I.</b>  | <b>8:25 PM</b> |
| _____ moved and _____ seconded<br>_____ Vote: _____ Yes: _____ No: _____ Time.  |  |                |
| <b>12. Second Reading KSDE Board Policies.</b>  | <b>A.I.</b>  | <b>8:30 PM</b> |
| _____ moved and _____ seconded<br>_____ Vote: _____ Yes _____ No _____ Time.  |  |                |

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| <b>13. Board Meeting Dates for March &amp; April.</b><br>_____ moved and _____ seconded<br>_____ Vote: _____ Yes _____ No _____ Time.  | <b>A.I.</b> | <b>8:40 PM</b> |
| <b>14. Approval of Purchase of Bus</b><br>_____ moved and _____ seconded<br>_____ Vote: _____ Yes _____ No _____ Time.   | <b>A.I.</b> | <b>8:45 PM</b> |
| <b>15. Approval to Renew Eakes Contract</b><br>_____ moved and _____ seconded<br>_____ Vote: _____ Yes _____ No _____ Time.  | <b>A.I.</b> | <b>8:50 PM</b> |
| <b>16. Reports.</b><br>a. Bob Dietz, NCKSEC Interlocal #636 Report.<br>b. Greg Koelsch, Principal's Report.<br>c. Michelle Stamm, SCE Principal report<br>d. Dustin McEwen, Superintendents report | <b>I.I.</b> | <b>8:55 PM</b> |
| <b>17. Resolution to Establish Election of Officers</b><br>_____ moved and _____ seconded<br>_____ Vote: _____ Yes: _____ No: _____ Time.  | <b>A.I.</b> | <b>9:15 PM</b> |
| <b>18. Executive Session - Personnel</b><br>_____ moved and _____ seconded<br>_____ Vote: _____ Yes; _____ No; _____ Time.   | <b>A.I.</b> | <b>9:20 PM</b> |
| <b>19. Consideration of Food Service Compensation</b><br>_____ moved and _____ seconded<br>_____ Vote: _____ Yes: _____ No: _____ Time.  | <b>A.I.</b> | <b>9:30 PM</b> |
| <b>20. Board Enrichment Opportunities.</b>   | <b>I.I.</b> | <b>9:35 PM</b> |
| Please let the district know if you want to register for any of the workshops.   |             |                |
| <b>21. Board Comments.</b>   |             |                |
| <b>22. Adjourn</b><br>_____ moved and _____ seconded<br>_____ Vote: _____ Yes: _____ No: _____ Time  | <b>A.I.</b> | <b>9:35 PM</b> |

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

**School Board Member Code of Ethics**







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