

BOARD OF EDUCATION	Board of Education Meeting Room
REGULAR MEETING	216 S. Jefferson
August 14, 2023	7:00 PM
	Smith Center, KS 66967

AGENDA	TIME:
1. Call to Order.	
2. Approval of Agenda - Add/Delete	A.I. 7:00 PM
_____ moved and _____ seconded Vote: _____ Yes: _____ No: _____ Time: _____	
3. Approval of Consensus Items.	A.I. 7:05 PM
a. July 10, 2023 Regular Board Meeting Minutes.	
b. July 19, 2023 Negotiations Meeting Minutes	
c. August 10, 2023 Statements.	
d. Petty Cash Report.	
e. Review Activity Fund Accounts.	
f. Approval of Request from Cherie Herredsberg to Move Over on the Salary Schedule	
g. Approval of Request for Personal Leave as Per Negotiated Agreement - Article Four: Leaves, Section B: Family and Medical Leave; D. Personal Leave - Staci Buckmaster	
h. Approval of Request for Personal Leave as Per Negotiated Agreement - Article Four: Leaves, Section B: Family and Medical Leave; D. Personal Leave - Rob Buckmaster	
i. Approval of Request for Personal Leave as Per Negotiated Agreement - Article Four: Leaves, Section B: Family and Medical Leave; D. Personal Leave - Amy Terrill	
_____ moved and _____ seconded Vote: _____ Yes: _____ No: _____ Time: _____	
4. Approval of Use of Transportation for Race to the Center on September 9, 2023	A.I. 7:45 PM
_____ moved and _____ seconded Vote: _____ Yes: _____ No: _____ Time: _____	
5. Approval for Cross Country Team to go on Camping Trip	A.I. 7:50 PM
_____ moved and _____ seconded Vote: _____ Yes: _____ No: _____ Time: _____	
6. Approval of Fund Raiser for Weight Room Improvements	A.I. 8:00 PM
_____ moved and _____ seconded Vote: _____ Yes: _____ No: _____ Time: _____	
7. Executive Session - Negotiations	A.I. 8:05 PM
_____ moved and _____ seconded Vote: _____ Yes: _____ No: _____ Time: _____	
8. Approval of Master Collective Bargaining Agreement	A.I. 8:10 PM
_____ moved and _____ seconded Vote: _____ Yes: _____ No: _____ Time: _____	

9. Approval of Negotiated Classified Contracts	A.I. 8:20 PM
_____ moved and _____ seconded	

Vote: _____ Yes: _____ No: _____ Time: _____

10. Building Needs Assessment for Budget Considerations

11. State Assessment Review for Budget Considerations

12. Public Forum

13. Reports

- a. Libby McDonald, NCKSEC Interlocal #636 Report.
- b. Greg Koelsch, Principals Report
- c. Michelle Stamm, Principals Report
- d. Mr. Dustin McEwen, Superintendent

14. Executive Session - Personnel

_____ moved and _____ seconded

Vote: _____ Yes: _____ No: _____ Time: _____

_____ moved and _____ seconded

Vote: _____ Yes: _____ No: _____ Time: _____

15. Board Comments

16. Adjourn

_____ moved and _____ seconded

Vote: _____ Yes: _____ No: _____ Time: _____

I.I.

8:15 PM

I.I.

8:20 PM

I.I.

8:25 PM

I.I.

8:35 PM

A.I.

8:55 PM

I.I.

9:20 PM

A.I.

9:25 PM

"...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