

**BOARD OF
EDUCATION
MEETING**

February 13, 2023
7:00 PM
Board of Education Office
216 S. Jefferson
Smith Center, Kansas 66967

REGULAR MEETING

AGENDA

TIME:

1. Call to Order.		7:00 PM
2. Approval of Agenda - Add/Delete _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time.	A.I.	7:00 PM
3. Approval of Consensus Items. a. Minutes of the January 9, 2023 Regular Meeting. b. February 13, 2023 Statements. c. Review of SCHS Financial Statements/Activity Fund Reports (July-December 31, 2022). d. Approval of Donation from Praire Land for Clean Kids Program e. Approval of Donation of Beef from T. J. Lehmann and Adam Ifland _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time.	A.I.	7:05 PM
4. Public Forum.	I.I.	7:15 PM
5. Approval for Art Club Students trip in May to Chicago _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time.	A.I.	7:20 PM
6. KESA Presentation	I.I.	7:30 PM
7. Fastbridge update from Miranda Attwood	I.I.	7:40 PM
8. Approve of Contract for Food Service. _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____	A.I.	7:50 PM
9. Approve of Contract for Food Service. _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____	A.I.	7:55 PM
10. Approve of Contract for Food Service. _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____	A.I.	8:00 PM
11. Approval of Letter of Retirement from Greg Hobelmann _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____	A.I.	8:05 PM
12. Approval of Letter of Resignation from Darren Sasse as Head Football Coach _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____	A.I.	8:10 PM

<p>13. Discussion and Approval of 2022-2023 Academic Calendar. _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____</p>	<p>A.I.</p>	<p>8:15 PM</p>
<p>14. Reports. a. Libby McDonald, NCKSEC Interlocal #636 Report. b. Greg Koelsch, Principal's Report. c. Michelle Stamm, SCE Principal's Report d. Dustin McEwen, Superintendent's Report</p>	<p>I.I.</p>	<p>8:20 PM</p>
<p>15. Executive Session - Personnel _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time _____</p>	<p>A.I.</p>	<p>8:40 PM</p>
<p>16. Executive Session - Student Matters _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____</p>	<p>A.I.</p>	<p>9:00 PM</p>
<p>17. Board Comments. a. sign thank you cards</p>		
<p>18. Adjourn _____ moved and _____ seconded Vote ___ Yes ___ No ___ Time _____</p>	<p>A.I.</p>	<p>9:20 PM</p>

".....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