

**BOARD OF
EDUCATION
MEETING**

**May 9, 2022
7:00 PM
Board of Education Meeting Room
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 from April 11, 2022 Regular Meeting. b. May 9, 2022 statements c. Approval of Summer Contracts Teachers - Jolene Moss, Sunshine McEwen, John Lambert Paras - Jenna Schoenberger, Katy Lange, Rhonda Overmiller d. Approval of Request to Move across on salary Schedule Ellie Stansbury - Michelle Elliott e. Approval of Resignation of School Nurse Alana Williams-Dean f. Approval of Resignation of Student Council Sponsor Kelli Schmidt g. Approval of Contract for Maggie Nixon as Scarlett's Dance Sponsor h. Approval of Donation from America's Farmers Grow Community from Bayer Fund on behalf of Smith county Farmer Pat Baetz i. Approval of Donation from Terry & Mary Lynn Barta Fund j. Approval of High School Art Teacher Ashley Smith k. Approval of Elementary Teacher Denise Naegele l. Approval of Bid to paint Elementary School Trim from PTA Painting m. Thank you from Carol Jacobs Family n. Approval of \$9,000 matching funds for Parents as Teachers Program to Match \$9,000 Dane G. Hanson Foundation _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	7:05 PM
4. Public Forum. _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time: _____	A.I.	7:15 PM
5. Approval of Monica Wagner Time off to Attend Professional Development Training in San Diego May 16 & 17 _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time: _____	A.I.	7:20 PM
6. Presentation from KESA Leadership Team	I.I.	7:25 PM

<p>7. Second Reading and Approval of Curriculum, Parent & Student, Teacher Handbooks - 2022-2023 _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____</p>	<p>A.I.</p>	<p>7:35 PM</p>
<p>8. Approval of Mapes & Miller Engagement Letter _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____</p>	<p>A.I.</p>	<p>7:50 PM</p>
<p>9. Consideration and Approval of 2021-2022 Technology Order _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____</p>	<p>(A.I.)</p>	<p>7:50 PM</p>
<p>10. Discussion and Approval of Text Book Fees _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____</p>	<p>A.I.</p>	<p>8:00 PM</p>
<p>10. Reports a. Bob Dietz, NCKSEC Interlocal #636 Report. b. Greg Koelsch, Principal's Report c. Michelle Stamm, Principal's Report. d. Dustin McEwen, Superintendent's report</p>	<p>(I.I.)</p>	<p>8:10 PM</p>
<p>11. Executive Session - Personnel _____ moved and _____ seconded Vote: ___ Yes ___ No ___ Time: _____</p>	<p>(A.I.)</p>	<p>8:25 PM</p>
<p>12. Board Enrichment Opportunities. Information included</p>	<p>(I.I.)</p>	<p>8:40 PM Please let the District know if you want to register for any of these workshops.</p>
<p>13. Board Comments FYI: During the months of June and July, the district office will be observing summer hours - closing the office on Friday afternoons.</p>		
<p>14. Adjourn _____ moved and _____ seconded Vote ___ Yes ___ No ___ Time _____</p>	<p>(A.I.)</p>	<p>8:45 PM</p>
<p><i>responsibilities of a school board member so that I may render effective and credible service....."</i> School Board Member Code of Ethics</p>		