

BOARD OF EDUCATION MEETING		August 12, 2024 7:00 PM Board of Education Meeting Room 216 S. Jefferson Street Smith Center, Kansas 66967	
REGULAR MEETING			
AGENDA		TIME:	
1.	Call to Order		7:00 PM
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 8, 2024 Regular Board Meeting Minutes		
	b. July 11, 2024 Negotiations Meeting Minutes		
	c. August 12, 2024 Statements		
	d. Petty Cash Report		
	e. Review Activity Fund Accounts		
	f. Approval of Request from Amy Roth to Move Over on the Salary Schedule		
	g. Approval of Donations		
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
4.	Art Club - Kansas City Trip Report	I.I.	7:10 PM
5.	Approval of Cross Country Team to go on Camping Trip August 23-25, 2024	A.I.	7:20 PM
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
6.	Approval of Use of Transportation for Race to the Center on September 14, 2024	A.I.	7:25 PM
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
7.	Public Forum	I.I.	7:30 PM
8.	Approval of Contract for Asst 7-12 Track Coach	A.I.	7:35 PM
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
9.	Approval of Addition to Student Handbooks regarding District Instrument Usage	A.I.	7:40 PM
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
10.	Building Needs Assessment for Budget Considerations	I.I.	7:45 PM
11.	State Assessment Review for Budget Considerations	I.I.	7:55 PM
12.	Reports	I.I.	8:05 PM
	a. Libby McDonald, NCKSEC Interlocal #636 Report		
	b. Greg Koelsch, Principal's Report		
	c. Michelle Stamm, Principal's Report		
	d. Dustin McEwen, Superintendent's Report		

13. Approval of Delegate for KASB Assembly _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:25 PM
14. Executive Session - Negotiations _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:30 PM
15. Approval of Master Collective Bargaining Agreement _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:50 PM
16. Approval of Classified Employee 2024-2025 Salary _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:55 PM
17. Approval of Administration 2024-2025 Salary _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:00 PM
18. Board Comments a. Sign Thank You Card	I.I.	9:05 PM
19. Adjourn _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:10 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