

**Wednesday, December 10, 2025**

**Regular Meeting**

**7:00 PM**

**Board of Education Meeting Room**

**216 S. Jefferson Street**

**Smith Center, Kansas 66967**

1.	<b>Call to Order</b>		<b>7:00 PM</b>
2.	<b>Approval of Agenda - Add/Delete</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:00 PM</b>
3.	<b>Approval of Consensus Items</b> a. November 10, 2025 Regular Board Meeting Minutes b. December 10, 2025 Statements c. Approval of Leave Requests Per Negotiated Agreement d. Approval of Donations e. Approval of Bus Driver Contract - Pam Gibble _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:05 PM</b>
4.	<b>Public Forum</b>	<b>I.I.</b>	<b>7:10 PM</b>
5.	<b>Approval of Buy Board Purchasing Agreement</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:15 PM</b>
6.	<b>Approval of Sale of Rock from Roof</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:20 PM</b>
7.	<b>Approval of New Fund for District Accounting - Freedom Claims</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:25 PM</b>
8.	<b>Approval of High School Chart of Accounts for Activity Fund</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:30 PM</b>
9.	<b>Discussion and Action of Neighborhood Revitalization Plan for Osborne County</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>D.I./A.I.</b>	<b>7:35 PM</b>
10.	<b>Approval of Roofmasters Final Payment</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:40 PM</b>
11.	<b>Approval of Health Insurance Retirement Policy</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:50 PM</b>
12.	<b>Discussion and Approval of Seeking a Maintenance Truck</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>D.I./A.I.</b>	<b>7:55 PM</b>
13.	<b>Discussion of Preliminary Legal Max Letter</b>	<b>D.I.</b>	<b>8:00 PM</b>

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14.	Discussion of Non-Resident Enrollment Procedures	D.I.	8:10 PM
15.	Discussion of Board Retreat	D.I.	8:20 PM
16.	First Reading of KASB Board Policies December 2025	D.I.	8:30 PM
17.	Reports	I.I.	8:40 PM
	a. Libby McDonald, NCKSEC Interlocal #636 Report		
	b. Greg Koelsch, Jr.-Sr. High Principal Report		
	c. Michelle Stamm, SCE Principal Report		
	d. Dustin McEwen, Superintendent Report		
18.	Board Comments	W	9:00 PM
19.	Adjourn	A.I.	9:05 PM
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		

*"...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**