

Monday, January 12, 2026

Regular Meeting

7:00 PM

Board of Education Meeting Room

216 S. Jefferson Street

Smith Center, Kansas 66967

1.	Call to Order		7:00 PM
2.	Oath of Office - Board Members Who were Re-elected or Newly Elected in the Fall of 2025 General Election (Sign Oath of Office)		7:00 PM
3.	Approval of Agenda - Add/Delete _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	7:05 PM
4.	Approval of Consensus Items a. December 10, 2025 Regular Board Meeting Minutes b. January 12, 2026 Statements c. Approval of Donations d. Approval of Grant Money Received e. Review of Financial Statements/Activity Fund Reports (October-December 2025) _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	7:10 PM
5.	Public Forum	I.I.	7:15 PM
6.	Resolution to Establish Election of Officers _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	7:20 PM
7.	Approval of Sale of Old Basketball Uniforms _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	7:25 PM
8.	Second Reading and Approval of KASB Board Policies _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	7:30 PM
9.	Audit Report - June 30, 2025 - Mapes & Miller, CPA's	I.I./D.I.	7:40 PM
10.	Approval of Fiscal Year 2024-2025 Audit Report _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	7:55 PM
11.	Reports 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	I.I.	8:00 PM
12.	Discussion of Student Absences	D.I.	8:20 PM
13.	Executive Session - Discuss Confidential Student Information - the Exception Relating to Actions Adversely or Favorably Affecting a Student Under KOMA _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:30 PM

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14.	Executive Session - Personnel - Board's Evaluation of the Superintendent _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:40 PM
15.	Approval of Superintendent's Contract _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:50 PM
16.	Board Comments	I.I.	8:55 PM
17.	Adjourn _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:00 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