

**BOARD OF
EDUCATION
MEETING**

**December 11, 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

A.I.

7:00 PM

_____ moved and _____ seconded
Vote: _____ Yes _____ No _____ Time

3. Approve Consensus Items.

A.I.

7:05 PM

- a. Minutes of the November 13, 2023 Regular Meeting.
- b. Approval of December 13, 2023 statements
- c. Approval of Memorial Donation from Dennis Schmidt Family

_____ moved and _____ seconded
Vote: _____ Yes; _____ No _____ Time.

4. Public Forum

I.I.

7:10 PM

**5. Executive Session - Attorney Client Privilege -
Correspondence Discussion**

A.I.

7:15 PM

_____ moved and _____ seconded
Vote: _____ Yes; _____ No _____ Time.

6. Discussion of Preliminary Legal Max Letter

D.I.

7:25 PM

7. First Reading of KASB Board Policies Dec 2023

D.I.

7:35 PM

8. Reports.

I.I.

7:45 PM

- a. Libby McDonald, NCKSEC Interlocal #636 Report.
- b. Greg Koelsch, Principal's Report.
- c. Michelle Stamm, SCE Principal
- d. Dustin McEwen, Superintendent

9. Presentation of Plaques to Retiring Board Members

10. Board Comments

I.I.

8:00 PM

11. Adjourn

A.I.

8:05 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