

**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 12, 2023**

**7:00 PM**  
**Board of Education Office**  
**216 South Jefferson, Smith Center, Ks. 66967**

**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. May 10, 2023 Regular Board Meeting Minutes.
- b. June 12, 2023 Statements
- c. End of Year Authority.
- d. Approval of Professional Development Council (PDC) Points.
- e. Approval of Request for Personal Leave as Per Negotiated Agreement - Article Four: Leaves, Section B: Family and Medical Leave; D. Personal Leave - Bree Wilson
- f. Approval of Request for Personal Leave as Per Negotiated Agreement - Article Four: Leaves, Section B: Family and Medical Leave; D. Personal Leave - Amy Roth
- g. Approval of Resignation from Lescinda Shaffer from Food Service
- h. Approval of Resignation from Jennifer Corbett from Parents as Teachers
- i. Approval of Donation from Smith County Community Foundation - LifeVac Grant
- j. Approval of Donation from Rathert Foundation for Chairs for Science Department
- k. Approval of Donation from Booz Charitable Trust for New Chairs
- l. Approval of Donation from Thomas Charitable Tr for New Tables for Math Room
- j. Approval of Donation from Lull Family Charitable Trust for Art & Music Programs
- k. Approval of Donation of Flag for Elementary Gym from Dale Franklin

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Vote: \_\_\_\_\_ YES; \_\_\_\_\_ NO; \_\_\_\_\_ TIME

**4. Public Forum.**

**I.I.**

**7:15 PM**

**5. Approval for Ag Shop to sell the older Welder**

**A.I.**

**7:20 PM**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Vote: \_\_\_\_\_ YES; \_\_\_\_\_ NO; \_\_\_\_\_ TIME

**6. Approval for Brandon Hrabe use of Suburban to take Jr Hi Basketball girls to Hastings June 12**

**A.I.**

**7:30 PM**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Vote: \_\_\_\_\_ YES; \_\_\_\_\_ NO; \_\_\_\_\_ TIME

**7. Approval for Alex Hobelmann use of 2 Suburban's to take Boys Basketball Team to Tournament in Belleville on June 24-25.**

**A.I.**

**7:40 PM**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Vote: \_\_\_\_\_ YES; \_\_\_\_\_ NO; \_\_\_\_\_ TIME

**8. Approval of Amplify CKLA Reading Curriculum**

**A.I.**

**7:50 PM**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

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<p><b>9. Discussion and Decision of Continuing PAT Program</b>                  _____ moved and _____ seconded                  Vote: ___ YES; ___ NO; ___ TIME</p>	<p><b>A.I.</b></p>	<p><b>8:00 PM</b></p>
<p><b>10. First Reading of Classified Handbook and Crisis Management Plan 2023-2024</b>                  _____ moved and _____ seconded                  Vote: ___ YES; ___ NO; ___ TIME</p>	<p><b>A.I.</b></p>	<p><b>8:15 PM</b></p>
<p><b>11. Discussion &amp; Approval of 2023-2024 School Calendar</b>                  _____ moved and _____ seconded                  Vote: ___ YES; ___ NO; ___ TIME</p>	<p><b>A.I.</b></p>	<p><b>8:30 PM</b></p>
<p><b>12. Approval of Part-Time High School Science Teacher</b>                  _____ moved and _____ seconded                  Vote: ___ YES; ___ NO; ___ TIME</p>	<p><b>A.I.</b></p>	<p><b>8:35 PM</b></p>
<p><b>13. Approval of Additional Supplemental Duty Assignments 2023-2024.</b>                  _____ moved and _____ seconded                  Vote: ___ YES; ___ NO; ___ TIME</p>	<p><b>A.I.</b></p>	<p><b>8:40 PM</b></p>
<p><b>14. KASB June 2023 Board Policy Updates and First Reading</b></p>	<p><b>I.I.</b></p>	<p><b>8:45 PM</b></p>
<p><b>15. Reports.</b>                  a. Libby McDonald, NCKSEC Interlocal #636 Report.                  b. Greg Koelsch, Jr.-Sr. High Principal                  c. Michelle Stamm, Elementary Principal                  d. Dustin McEwen, Superintendent</p>	<p><b>I.I.</b></p>	<p><b>9:00 PM</b></p>
<p><b>16. Executive Session - Negotiations.</b>                  _____ moved and _____ seconded                  Vote: ___ YES; ___ NO; ___ TIME</p>	<p><b>A.I.</b></p>	<p><b>9:15 PM</b></p>
<p><b>17. Board Comments.</b>                  Sign thank you for Smith County Community Foundation                  Dustin and Bert will be attending a budget workshop in Salina June 27.                  FYI: During the months of June and July, the district office will be observing summer hours - closing the office on Friday afternoons.</p>	<p><b>I.I.</b></p>	<p><b>9:25 PM</b></p>
<p><b>18. Adjourn</b>                  _____ moved and _____ seconded                  Vote: ___ YES; ___ NO; ___ TIME</p>	<p><b>A.I.</b></p>	<p><b>9:20 PM</b></p>

*"...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**