

Monday, January 13, 2025
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.	Approval of Agenda - Add/Delete	A.I.	7:00 PM
	_____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time		
3.	FCCLA Star Event - Khloe Padilla	I.I.	7:05 PM
4.	Approval of Consensus Items	A.I.	7:15 PM
	a. December 9, 2024 Regular Board Meeting Minutes b. January 13, 2025 Statements c. Approval of Donations d. Approval of Custodial Contract - James Tilton e. Review of Financial Statements/Activity Fund Reports (July-December 31, 2024) f. Approval of Resignation from Brenda Norton from Custodial		
	_____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time		
5.	Public Forum	I.I.	7:20 PM
6.	Resolution to Establish Election of Officers	A.I.	7:25 PM
	_____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time		
7.	Second Reading and Approval of KSDE Board Policies	A.I.	7:30 PM
	_____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time		
8.	Reports	I.I.	7:40 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		
9.	Audit Report - June 30, 2024 - Mapes & Miller, CPA's	I.I./D.I.	8:00 PM
10.	Approval of Fiscal Year 2023-2024 Audit Report	A.I.	8:15 PM
	_____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time		
11.	Discussion & Explanation KN-Claim Jan. '24 & March '24	D.I.	8:20 PM
12.	Discussion and Possible Approval of Food Purchasing	D.I./A.I.	8:30 PM
	_____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time		

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