

**BOARD OF
EDUCATION
MEETING**

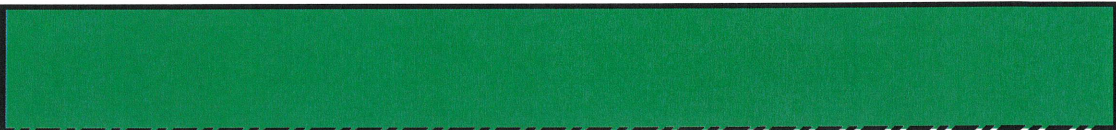
**March 4, 2024
7:00 PM
Board of Education Office
216 S. Jefferson
Smith Center, Kansas 66967**

REGULAR MEETING

AGENDA

TIME:

1. Call to Order.		7:00 PM
2. Approval of Agenda - Add/Delete _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	7:00 PM
3. Approval of Consensus Items. a. Minutes of the February 12, 2024 Regular Meeting. b. March 4, 2024 statements. c. Approval of Madonna Jamison Scholarship Committee - 2024 - Crystal Ifland & Alex Hobelmann d. Approval of Request from Ellie Stansbury to Move Across on Salary Schedule _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	7:05 PM
4. Public Forum.	I.I.	7:10 PM
5. Approval of Contract for Jr. High Asst Track Coach _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	7:12 PM
6. Approval to Hire Maintenance/Custodial Summer Help _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	7:15 PM
7. Approval of Contract for Elementary Secretary _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	7:20 PM
8. Discussion of Capacity Numbers of Non-Resident Students for open Enrollment for 2024-2025 School Session	D.I.	7:25 PM
9. Approval of Von Lintel Refinishing & Flooring for the Gyms _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	7:35 PM
10. Presentation of information received for Classified staff starting salaries from other districts	I.I.	7:35 PM
11. Reports a. Libby McDonald, NCKSEC Interlocal #636 Report. b. Greg Koelsch, Principal's Report. c. Michelle Stamm, Elementary Principal's Report d. Dustin McEwen, Superintendent's Report	I.I.	7:45 PM



12. Executive Session - Negotiations - Letter of Intent to Negotiate by March 31, 2024, with teachers' union representative. K.S.A. 72-2228.

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

A.I. 8:00 PM

13. Board Comments.

14. Adjourn

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

A.I. 8:20 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