

BOARD OF EDUCATION MEETING	April 8, 2024 7:00 PM Board of Education Meeting Room 216 S. Jefferson Smith Center, Kansas 66967
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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.I.	7:05 PM
a. Approval of Minutes from March 4, 2024 Regular Meeting b. April 8, 2024 statements c. Approval of Summer Contract for Tarek Koelsch d. Approval of Food Service Contract for Elizabeth Franco e. Approval of Resignation from Colton Haresnape as Jr. High Asst Football Coach f. Approval of Resignation from Hayley Moll as Jr. High Head Volleyball Coach g. Approval of Resignation from Shelby Sibley as Jr. High Asst Volleyball Coach h. Approval of Resignation from Denyse Kattenberg as High School Asst Basketball Coach i. Approval of Resignation from Clint Rogers as Jr. High Asst Wrestling and High School Asst Wrestling Coaching j. Approval of Resignation from Michelle Elliott as Asst Track Coach k. Approval of Resignation from Hope Padilla as Jr. High and High School Cheerleading sponser l. Approval of Resignation from Amber Davis as Jr. High and High School Cheerleading sponser m. Approval of Resignation from Marsha Allen as Drama/Forensics Coach n. Approval of Resignation from Nick Linn as High School Head Girls Basketball and High School Head Volleyball Coaching o. Approval of Certified Staff Resignation for Retirement- Stacey Remppe _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.		
4. Public Forum	I.I	7:10 PM
5. Approval for Art Club to use 3 suburbans to go to Kansas City, MO May 27-31 _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I	7:10 PM
6. Brice Hackler report on Branson Trip for Chansonaires	I.I.	7:15 PM
7. Discussion of band changes for 2024-2025 and approval of rental fees _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	D./A.I	7:20 PM
8. Discussion of Graduation Requirements: Greg Koelsch, Kelli Schmidt and Miranda Attwood	D.I	7:30 PM
9. KASB - Membership Renewal _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	7:40 PM

10.	Approval of Capacity Numbers for Open Enrollment _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	7:45 PM
11.	Approval of Updated Calendar for 2024-2025 _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	7:55 PM
12.	First Reading and Review of Curriculum Handbooks, Coaches Handbooks, Teachers Handbooks and Student/Parent Handbooks - 2024-2025	D.I.	8:00 PM
13.	Discussion of seeking funding for Drug Dog use _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	8:15 PM
14.	Approval of USD 237 Activity Pass as a Local Incentive for Make-My Move _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	8:25 PM
15.	Reports a. Libby McDonald, NCKSEC Interlocal #636 Report. b. Greg Koelsch, Principal's Report c. Michelle Stamm, Principal's Report d. Dustin McEwen, Superintendents Report	I.I.	8:30 PM
16.	Executive Session - Personnel -to Protect the Interest of the Individual(s) to be Discussed, Pursuant to Non-Elected Personnel Exception Under KOMA _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	8:50 PM
17.	Approval of Contract for High School Business Teacher _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	9:00 PM
18.	Executive Session - Personnel - Supplemental Contracts- to Protect the Interest of the Individual(s) to be Discussed, Pursuant to Non-Elected Personnel Exception Under KOMA _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	9:05 PM
19.	Executive Session - Negotiations- Preliminary Discussion of Letter Pursuant to employer-employee negotiations under KOMA _____ moved and _____ seconded Vote: ____ Yes ____ No ____ Time.	A.I.	9:20 PM
20.	Board Comments a. "To Good for Drugs" 5th & 6th graders letters to the Board	I.I.	9:30 PM
21.	Adjourn _____ moved and _____ seconded Vote ____ Yes ____ No ____ Time _____	A.I.	9:35 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