

Monday, December 9, 2024
Regular Meeting

5:00 PM

Board of Education Meeting Room
216 S. Jefferson Street
Smith Center, Kansas 66967

1.	Call to Order		5:00 PM
2.	Approval of Agenda - Add/Delete _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	5:00 PM
3.	Approval of Consensus Items	A.I.	5:05 PM
a.	November 11, 2024 Regular Board Meeting Minutes		
b.	December 9, 2024 Statements		
c.	Approval of Leave Requests Per Negotiated Agreement		
d.	Approval of Donations		
e.	Approval of Food Service Contract - Jessica Rybeck		
f.	Approval of Transportation Suburban Drivers for Route Spencer Wiehl and Brad Howland		
g.	Approval of Custodial Contract - Brenda Norton _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time		
4.	Public Forum	I.I.	5:10 PM
5.	Approval for HS Wrestling Team to Lincoln, NE Use of 4 Suburbans and Fuel Card _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	5:15 PM
6.	Discussion of Preliminary Legal Max Letter	D.I.	5:20 PM
7.	First Reading of KASB Board Policies December 2024	D.I.	5:30 PM
8.	Approval of Architect for Roofing Project _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	5:40 PM
9.	Reports	I.I.	5:50 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		
10.	Board Comments	I.I.	6:10 PM
11.	Adjourn _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	6:15 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