

**Monday, February 10, 2025**  
**Regular Meeting**  
**7:30 PM**

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

1.	<b>Call to Order</b>		<b>7:30 PM</b>
2.	<b>Approval of Agenda - Add/Delete</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:30 PM</b>
3.	<b>Approval of Consensus Items</b> a. January 13, 2025 Regular Board Meeting Minutes b. February 10, 2025 Statements c. Approval of Donations d. Approval of Madonna Jamison Scholarship Committee e. Approval of Out of District Students - Blayne Johnson & Brenner Montgomery f. Approval of Retirement Letter from Thelma Koops g. Approval of Letter of Resignation from Amy Terrill h. Approval of Letter of Resignation from Hayley Moll _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:35 PM</b>
4.	<b>Public Forum</b>	<b>I.I.</b>	<b>7:40 PM</b>
5.	<b>Discussion and Approval of 2025-2026 Academic Calendar</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:45 PM</b>
6.	<b>Approval of Memorandum of Understanding for Greenbush/ Classroom and Jason Wilson and Anthony Blair/Driving Portion for Driver's Education</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>7:50 PM</b>
7.	<b>Reports</b> 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	<b>I.I.</b>	<b>8:00 PM</b>
8.	<b>Presentation and Possible Approval of Graduation Requirement Changes</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>I.I./A.I</b>	<b>8:20 PM</b>
9.	<b>Discussion of Supplemental Procedures</b>	<b>D.I.</b>	<b>8:30 PM</b>
10.	<b>Executive Session - Personnel - To Protect the Interest of the Individual(s) to be discussed, Pursuant to Non- Elected Personnel Exception Under KOMA</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	<b>A.I.</b>	<b>8:40 PM</b>

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<p>11. <b>Executive Session - Personnel - To Discuss an Individual(s) Employee's Performance, Pursuant to Non-Elected Personnel Exception Under KOMA</b>          _____ moved and _____ seconded          Vote: _____ Yes; _____ No; _____ Time</p>	<p>A.I.</p>	<p>8:50 PM</p>
<p>12. <b>Approval of Renewal of Principal's Contracts</b>          _____ moved and _____ seconded          Vote: _____ Yes; _____ No; _____ Time</p>	<p>A.I.</p>	<p>9:00 PM</p>
<p>13. <b>Executive Session - Personnel - To Protect the Interest of the Individual(s) to be Discussed, Pursuant to Non-Elected Personnel Exception Under KOMA</b>          _____ moved and _____ seconded          Vote: _____ Yes; _____ No; _____ Time</p>	<p>A.I.</p>	<p>9:05 PM</p>
<p>14. <b>Board Comments</b></p>	<p>I.I.</p>	<p>9:15 PM</p>
<p>15. <b>Adjourn</b>          _____ moved and _____ seconded          Vote: _____ Yes; _____ No; _____ Time</p>	<p>A.I.</p>	<p>9:20 PM</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**