## Preparing Kids, Shaping the Future

## Agenda Regular Meeting, Monday January 9, 2023 6:00 PM To be held at the Wetmore Academic Center, 321 6<sup>th</sup> Street, Wetmore KS

- 1. A.I. Adopt the agenda as prepared or amended.
- 2. I.I. Hear from the following: Public Student Council PTO Site Councils Booster Club PHEA USD 113 Foundation Legislative Update

Administrative Reports: <u>Rick Schnacker</u> <u>Matt Garber</u> <u>Gay Frazee</u> <u>Nathan Bauman</u> <u>Rusty Willis</u> <u>Jennifer Gatz</u> Todd Evans

- 3. A.I. Consent Agenda:
  - A. Approve minutes from the December 12, 2022 regular board meeting
  - B. Approve payment of January bills for the amount of \$902,996.65
  - C. Approve December Payroll for the amount of \$793,240.90
  - D. Approve payment to AHRS for the construction project from Capital Outlay for \$441,695.74
  - E. <u>1<sup>st</sup> Read KASB recommended policy changes</u>
  - F. Add 4<sup>th</sup> SHS baseball coach
  - G. Reaffirmation that school board president and vice president elected the first meeting of the Board of Education in July 2022, will serve in this capacity through the end of the FY23 fiscal year
  - H. Resignations: Debbie Garber, SMS/SHS ELA & HCC effect at the end of FY22/23; Alanna Engelken, ISS at SES effective January 4, 2023; Rusty Willis, SES Principal effective at the end of FY22/23
  - I. Contracts: Violet Cervantes-Bobo SES p/t custodian;
  - J. Personal Day requests:
- 4. A.I. Strategic Plan
- 5. I.I. Remodel/New Construction Update
- 6. A.I. Discussion of Campus Viability

## Community Questions

- 7. A.I. Enter into executive session for personnel matters as allowed by KOMA at \_\_\_\_\_\_ and will return to regular session at \_\_\_\_\_\_.
- 8. A.I. Adjourn