## USD #311 Board of Education Meeting September 13th, 2021 7:00 p.m. - Middle School Auditorium

I. Call To Order – Sid Graber, Board President					
II. Approval of Agenda					
III. Statement from the Audience					
IV. <u>Consent Agenda</u>					
<ul> <li>A. Review and Approval of Minutes of Previous Meetings</li> <li>B. Approval of Bills from the Check Register</li> <li>C. Acceptance of:     <ul> <li>Check Register Report, Vendor Invoice Report, Cash</li> <li>Summary Report, and Petty Cash Reports.</li> </ul> </li> <li>D. Gifts and Grants Update</li> </ul>					
V. <u>Discussion/Possible Action Items:</u> A. Presentations:					
BoardDocs Presentation (via WebEx Meeting)					

-	a. Kevin Hedrick-September/November
C	C. Board Reports:  1. RCEC-Jay Gehring
	D. Employee:  1. PDC Committee (list) 2. Curriculum Council Committee (list) 3. Head Teacher(s) 4. Vacancies: a. Contracted Positions: i. Custodian ii. Cook b. Supplemental Open Positions i. Basketball-MS, Assistant Girls (pending)
E	E. Facilities Update: 1. DCS update 2. DCS quote/bid presented: a. Bid for temporary library wall

F. Handbooks/Policy: 1. MS/HS Student 2. GS Student 3. KASB Review of Board Policy (Quote)				
G. Approval of Class of 2024 Student Organization:				
H. Other: 1. 2.				
VI. <u>Executive Session-</u> A.				

## VII. Action Items-

- A. Supplementals: It is recommended to approve the hire of the Supplemental Positions listed below for the 2021-2022 school year.
  - 1. Curriculum Council-(list included)
  - 2. PDC Member(s)-(list included)
  - 3. Drama-Michelle Gumble
  - 4. Forensics-Michelle LeSage
  - 5. Golf (HS) Boys-Chuck Ray
  - 6. Head Teacher (GS)-Stephanie Gehring
  - 7. Head Teacher (MS)-Amber Klein
  - 8. Instrumental (MS)-Michelle Gumble
  - 9. Instrumental (HS)-Michelle Gumble
  - 10. Junior Class Sponsor(s)-Chuck Ray & Matt Goering
  - 11. National Honor Society Sponsor-Donna Richards
  - 12. Scholars Bowl (MS)-Jennifer Weide
  - 13. Scholars Bowl (HS)-Jon Johnson
  - 14. Senior Class Sponsor(s)-Caitlyn Remick & Diana McDaniel
  - 15. STUCO (MS)-Jessica Tercero
  - 16. STUCO (HS)-Donna Richards

C. KJUMP approval

- 17. Track (HS & MS) Head Coach-James White
- Track (HS & MS) Assistant Coach(s)-Dennis Detter, Kaylee Goering, Scott Goering, Jon Johnson
- 19. Vocal (GS, MS, HS)-Michelle Gumble
- 20. Assistant (MS) Girls Basketball-Cassondra Basinger
- B. It is recommended that the Board accept the resignation of Mikel Forsythe.

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D. Other Items:		
1.		

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## VIII. Adjournment