

**REGULAR BOARD OF EDUCATION MEETING  
HIAWATHA UNIFIED SCHOOL DISTRICT  
706 South First, Hiawatha, Kansas 66434  
Monday, January 14, 2019; 7:00 p.m.**

- A. Call Meeting to Order.....President, Ian Schuetz
- B. Roll Call..... Clerk, Sarah Windmeyer
- C. Approval of Agenda..... Board of Education
- D. Comments from the Public
- E. Comments from the Superintendent: Board Appreciation Month
- F. Comments from the President: Board of Education Recognition Award: Karl Kliewer
- G. Consent Agenda (AI)
  - 1. Approval of the Minutes of the December 10, 2018 Regular Board Meeting.
  - 2. Approval of the Check Registers, Preliminary Check Register, Addendum to the Preliminary Check Register, Outstanding Purchase Order Detail Report and the Walmart and VISA Purchase Logs
  - 3. Accept the Treasurer’s Report for the Month of November 2018
  - 4. Accept Contributions
  - 5. Approval of Middle School and High School’s November 2018 Activity Fund Reports
  - 6. Approve Trip Requests for HHS FFA: 1/16/19 Speech & Interview Contest in Marysville, KS; 2/4/19 Meats Judging in Easton, KS; 2/22-2/24/19 Industry & Leadership Tour in Grand Island, NE; 3/5/19 Ag Mechanics, Poultry, & Discussion Meats Contests in Wamego, KS; 5/5-5/7/19 State Career Development Events in Manhattan, KS; 5/29-5/31/19 State Convention in Manhattan, KS
  - 7. Accept the Resignations of Cathy Robert, HMS Secretary; Debbie Fee, HES Administrative Assistant; James Farnen, HHS English Instructor; Marcia Hocker, HMS Title I Para; Melvin Baker Driver’s Education Instructor; Nicole Mathewson, HHS Assistant Volleyball Coach; Retirement Resignation of Virginia Johansen, HES Para
- H. 5<sup>th</sup> Grade Presentation – National Geographic GeoChallenge Competition (Nolan Sump) (IO)
- I. Hiawatha Middle School Update (IO)
- J. Update on District Capital Projects/Facilities – Matt Cluck (IO)
  - 1. Approval to seek bids for Elementary School Multi-Purpose Room Acoustics (AI)
  - 2. Approve purchase of Lawn Mower (AI)
  - 3. Approval to seek bids for HHS Stage Lighting (AI)
- K. Approve dates of upcoming board meetings (AI)
  - 1. Special Board Meeting for Strategic Planning (January 28, 2019)
  - 2. Reschedule March Regular Meeting due to Spring Break (March 18, 2019)
- L. Elect member to Special Education Board (AI)
  - John Wright’s term ends in February
- M. Approve Board Policy Updates as recommended by Kansas Association of School Boards (AI)

- N. Superintendent's Report (IO)
- O. Special Education Report (IO)
- P. Executive Session to discuss confidential student information as per the exception relating to actions adversely or favorably affecting a student under KOMA
- Q. Action following Executive Session (AI)
- R. Executive Session to discuss employees as per the non-elected personnel exemption under KOMA
- S. Action following Executive Session (AI)
- T. Adjournment