

**REGULAR BOARD OF EDUCATION MEETING
HIAWATHA UNIFIED SCHOOL DISTRICT
706 South First, Hiawatha, Kansas 66434
Wednesday, February 13, 2019 7:30 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
- F. Comments from the President
- G. Consent Agenda (AI)
 - 1. Approval of the Minutes of the January 14, 2019 Regular Board Meeting and the January 28, 2019 Special 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 December 2018
 - 4. Accept Contributions
 - 5. Approval of Middle School and High School’s December 2018 Activity Fund Reports
 - 6. Approve Trip Requests for HHS Art Club to The Nelson-Atkins Museum of Art in Kansas City on 3/20/2019.
 - 7. Accept the Resignations of Ryan Baur as District Computer Technician, effective February 5, 2019 and Patty Hankerson-Davis as HHS Play/Musical Director effective at the end of the current school year.
 - 8. Approve Recommendation to Hire Kelsey Hubin as HHS Assistant Softball Coach for the 2018-19 season
- H. Math Curriculum Update on Pilot Resources (IO)
- I. Update on District Capital Projects/Facilities – Matt Cluck (IO)
 - Approval to update HHS Kitchen Sewer-approximate cost \$15,000 (AI)
 - HES Parking Lot
 - HES Multi-Purpose Room Acoustics
- J. Approval of 2019-2020 School Calendar (AI)
- K. Curriculum Changes – New Industrial Technology Courses (AI)
 - Skilled Mechanical Crafts (Grades 10-11)
 - Advanced Materials Technology (Grades 11-12)
 - Research & Design in Building Trades (Grade 12)
- M. Superintendent’s Report (IO)
- N. Special Education Report (IO)

O. Executive Session to discuss employees as per the non-elected personnel exemption under KOMA

P. Action following Executive Session (AI)

Q. Adjournment