

**REGULAR BOARD OF EDUCATION MEETING  
UNIFIED SCHOOL DISTRICT NO. 415 BROWN COUNTY  
DBA: HIAWATHA SCHOOLS  
706 South First, Hiawatha, Kansas 66434  
Monday, March 11, 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
- F. Comments from the President
- G. Consent Agenda (AI)
  - 1. Approval of the Minutes of the February 13, 2019 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 January 2019
  - 4. Accept Contributions
  - 5. Approval of Middle School and High School’s January 2019 Activity Fund Reports
  - 6. Approve Trip Requests for Science Olympiad to State Tournament in Wichita, KS 4/5-4/6/19; FFA to Leaderlab Conference in Junction City, KS 3/15-3/16/19 1<sup>st</sup> Grade to Kansas Discovery Center in Topeka, KS 5/3/19; HMS STUCO to Ronald McDonald House in Kansas City, MO 5/11/19; 8<sup>th</sup> Grade to Worlds of Fun in Kansas City, MO 5/15/19; 3<sup>rd</sup> Grade to Kansas State Capitol in Topeka, KS 5/16/19
  - 7. Accept the Resignations of Ryan Thies as Computer/Technology Teacher effective at the end of this school year and Kelsey Lee as Girls Tennis Coach effective immediately
  - 8. Approve hiring of Melissa Gibson: HMS office; Quentin Overdick: HHS Assistant Track Coach; Ryan Meininger: Assistant Baseball Coach; Sara Woods: Assistant Softball Coach; Linda Barnhill and Denise Elffner: HMS Co-Head Track Coaches
- H. Update on District Capital Projects/Facilities – Matt Cluck
  - Approve Two-Year Capital Expenditure Plan (AI)
- I. Math Curriculum Resource Adoption (AI)
- J. Accept the bid from Varney & Associates, CPAs, LLC, at a cost not to exceed \$7,260 for the financial audit for the year ending June 30, 2019. (AI)
- K. Approve Resolution #2019-06 for the addition of KPERS 457 Deferred Compensation Plan to the employee benefits package. (AI)
- L. Approve use of Scholarship principal amounts to award scholarships (AI)
  - Ruth Cox Scholarship
  - Sarah Crow Scholarship
  - Phyllis Kidwell Scholarship
- M. Approve District Goals (AI)

- N. Superintendent's Report (IO)
- O. Special Education Report (IO)
- P. Executive Session to discuss employees as per the non-elected personnel exemption under KOMA
- Q. Action following Executive Session (AI)
- R. Executive Session to discuss negotiable items as per the exception for employer-employee negotiations under KOMA
- S. Action following Executive Session (AI)
- T. Adjournment