

May 28, 2018 Meeting

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

May 28, 2018 – 6:30PM

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Public Comment
4. Consent Agenda
 - a. Approval of previous [Meeting Minutes](#).
 - b. Monthly Bills and Financial Report District Office Financials [District Office Checks](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)
 - c. Donations
 - Lytle Land Management
 - \$300 for HS activity/Track
 - \$300 for HS activity/ Baseball
 - \$100 for HS activity/Golf
 - \$400 for HS activity/FBLA
 - MidAmerican Bank
 - \$325 for HS activity/Track
 - \$200 for HS activity/Baseball
 - \$75 for HS activity/Golf
 - Wellsville Chiropractic \$500 for HS activity/FBLA
 - Demdaco \$2000 for HS activity/FBLA
 - Midwest Jrs \$800.97 for HS activity. Vertical Jump System
 - City of Wellsville \$1000 for HS activity/FBLA
 - Brian and Dana Richardson \$300 for HS activity/FBLA
 - Landmark Bank \$500 for HS activity/FBLA
 - Melissa Kearney Wheelchair to MS
 - Kellie Hurd \$2,500 for HS activity/FBLA
 - d. Staff Reports
 1. Superintendent [Mr Henn](#)
 2. Building Administrators [Mr Adams](#) [Mr Burkdoll](#) Mr Fox [Mr Townsend](#)
 3. Special Education
 4. WJRC [Directors Report](#)
5. Old Business
 - a. [Tech Purchases](#)
6. New Business

- a. [Enrollment Fees](#)
- b. [Handbooks](#)
- c. [Greenbush Fees](#) [Career IDP Software](#)
- d. [Health Insurance](#)
- e. [ECKCE Agreement](#)
- f. [State Assessment Scores](#) [ELA](#) [Math](#) [Science](#)
- g. [Healthy Kansas Wellness Grant](#)
- 7. Executive Session (if needed)
 - a. Negotiations
 - b. Personnel
 - c. Student Matters
- 8. Personnel
 - a. Resignations
 - b. Contracts to offer
 - 1. [Classified Staff](#)
 - 2. [Supplementals](#)
 - 3. New staff
 - c. Retirement
- 9. Executive Session
 - a. Personnel
- 10. Adjournment

Public Comment Procedure/Guideline

* Comments are limited to five (5) minutes maximum * Comments must relate to item on the agenda or past agendas

* If a comment does not relate to an agenda item, Patron must request to be added to the following month's agenda

* No response is to be expected from Board members at that time. * Must not use names