## Public Agenda

REGULAR Board of Education Meeting 2021-22 School Year Unified School District No. 473, Chapman, KS 67431



Meeting Date:October 11, 2021Meeting Place:Education Center, 822 N. Marshall St., Chapman, KS 67431Meeting Time:7:00 pm

If you cannot be at the meeting, please contact Kevin Suther or Michele Sutter at (785) 922-6521

Agenda Items: I = Information Item D = Discussion Item A = Action Item

- 1. Call the Regular October 11, 2021 meeting to order Brenda Edleston, Board President <u>7:00 pm</u>
- 2. Adopt the Agenda A
- 3. Consent Agenda A
  - A. Approve the minutes from the Regular September 13, 2021 Meeting & the Special October 5, 2021 Meeting
  - **B.** Financial reports
    - Treasurer's Reports
    - Food Service Report
    - Petty Cash Reports
  - C. Payment of bills
    - **Regular Bills** \$262,875.49
    - Bills Paid Early <u>\$ 6,716.15</u>
    - **TOTAL** \$ 269,591.64
  - D. Out-of-District Requests
  - E. In-District Transfer Requests

## **OLD BUSINESS:**

- 4. COVID Protocols A
- 5. Dickinson County EDC (DKEDC) Driving Dickinson County Donation D
- 6. Public Participation D

## **NEW BUSINESS:**

- 7. Rural Center Elementary presents to the Board I
- 8. New employee introductions to the Board I

## Page 2

- 9. Building Leadership Team Presentation I
- 10. NCKL Update (Clint Merritt) I
- 11. KASB Superintendent Search Presentation I - Gary Sechrist from KASB
- 12. Personnel A Resignations New Hires
- 13. Executive Session Personnel

The Board will go into Executive Session for (15) minutes in order to discuss personnel items pursuant to non-elected personnel, exception under KOMA, with possible action to follow. The open meeting will resume in the Board room at \_\_\_\_\_\_. Gary Sechrist with KASB is invited into the session.

14. Executive Session – Legal

The Board will go into Executive Session for (30) minutes for legal consultation pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship, under KOMA, and the open meeting will resume in the Board room at \_\_\_\_\_\_. Angie Stallbaumer is invited into the session.

15. Adjournment – A