

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Americanism

6.1.1. Veterans Program will be held on Nov. 11th (Wed.) @ 10:00 in the West Gym. We will not be serving a breakfast, and are encouraging participants if they do not want to attend they can watch the program.

6.2. Policy

6.2.1. The final installation of Policies have been presented to the Policy committee. There are six new/updated policies that are required. We can approve these at this meeting. Policies 2008 Meetings, 3001 Budget, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 4043- professional Boundaries and Appropriate Relationships, 5018 Parent and Guardian Involvement, and 5067- Student Assistance Team

6.3. Building, Grounds, and Transportation

6.3.1. Minutes from the Meeting are attached; Highlights include- 1) Fans for the West Gym, Locker Rooms, Wrestling Room. 2) B/G & T- Recommend the purchase of a snow brush and soft cab for the Grass Hopper Mower- Cost \$ 800-Broom, \$450-Cab \$1250 Total 3) Discussion in regards to the Weibe Storage Building- west of the baseball/softball complex

6.4. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes: 1) ESU Principals Meeting, 2) Phelps County Nutritionist, 3) FKC Principals Meeting, 4) Bus Update

7.2. Superintendent

7.2.1. Audit Call to Marcy Luth- 7:40
iPads and Mac Book Pros- Ordered, Should receive our ChromeBooks soon
Board Picture
Winter Hours, Dec. Jan., Feb., 7:00 start for meetings
ALICAP- Safety Audit
Turkey Days- Nov. 22nd
Give 2 Grow- Nov. 19

7.2.1.1. Duane and Samantha T. (LEA) met and the Board was presented with LEA - requests for 2021-22. Next meeting Nov. 12th @ 7:00 am

7.2.2. Activities Director- Home Contests Guidance, NSAA Guidance

8. Public Forum

8.1. Kyle and Kali Schoff

9. Recess

10. Action Agenda Items

10.1. Motion to approve policies required by KSB Law Firm. Policy 2008, Policy 3001, Policy 3004.1, Policy 4043, Policy 5018, and Policy 5067

Recommended Motion(s):

Motion to approve the required policies provided by KSB law 2008,3001,3004.1,4043,5018 & 5067 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Motion to approve Winter Board Meeting Hours, starting time 7:00 pm (Dec., Jan., and Feb.)

Recommended Motion(s):

Motion to approve winter hours of 7:00 pm starting time for monthly board meetings in December, January, February Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.