

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

2.1. We ask that all Guests sign in and list their address

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. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Negotiations will resume in Oct. of 2022

6.2. Americanism

6.2.1. Public Meeting, September of 2022

6.3. Policy

6.3.1. Policy Committee Meeting will be held this summer when we receive updates from KSB

6.4. Building, Grounds, and Transportation

6.4.1. Update from our May 2nd B/G & T meeting: 1) Lights in the J-Hi Locker Room have been replaced, and Fresh Air Fans are installed, 2) Approaches are being formed for the Storage building, we have weed barrier and will order gravel when it has been put in place, 3) Recommend the purchase of a new salad bar from CashWay- \$12,400 (Nutrition Fund), Must Do's- Complete the Sound Board in the Gym

6.5. Preschool Advisory

6.5.1. Pre School Open House August 15th, 2022 5:30-6:30

7. Administrative Reports

7.1. Principal

7.1.1. Principals Notes; 1) Teacher End of the Year Checkout, 2) Reading Committee meeting, 3) Cabinet Quote, 4) Safety Coalition Presentation, 5) Bus Update

7.2. Superintendent

7.2.1. Superintendents Update; 1) Update on Personnel, 2) Legislation Update, 3) Letter from RJ- Track, 4) LEA Retirement Tea 5/23 @ 9:00, 5) Safe Schools Conference- 6/21 & 6/22, 6) School is dismissed for the summer on May 20th at 1:50, Teacher Check-Out 5/23

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Consider and take action of LPS staff retirement

Recommended Motion(s):

Motion to approve with regret the retirement of Chuck Ledbetter Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Consider and take action to renew teachers contracts and extra-curricular assignments

Recommended Motion(s):

Motion to approve contracts for certified teachers and extra-curricular assignments Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Consider and take action on adding Girls wrestling for the 2022-23 school year

Recommended Motion(s):

Motion to approve adding Girls Wrestling for the 2022-23 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Consider and take action on the bid from CashWay for a Salad Bar for \$12,400 paid for from Nutrition Funds

Recommended Motion(s):

Motion to approve the bid from CashWay for a Salad Bar Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and approve purchase of Math Curriculum for K-5- Eureka Squared

Recommended Motion(s):

Motion to approve the K-5 Math Curriculum- Eureka Squared 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.