

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. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

4.5. 2023 Census

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. N/A

6.2. Americanism

6.2.1. N/A

6.3. Policy

6.3.1. Discussion for Approval on the following Policies;

#3001- Budget & Property Tax- Required

#3003.1- Bidding Construction- Made in America- Not Required-Highly

#3004.1- Fiscal Management- Made in America- Not Required- Highly

#3033- Lending TextBooks- Required

#3036- "Revision"- Purchasing Credit Card- 7 Years of Records- Not Required-Highly

#4003- Drug Policy regarding Drivers- Clerical Error- Required

#3059- Audio & Video Recording & Relocation (#5063)- Not Required- Highly

#4045- Milk Expression- Aligns with Federal Policy- Required

#4059- Suicide Training- Now- Behavioral Mental Health- Required

#5003- Admission of Part-Time Student- 1 Course- Required

#5004- Option Enrollment- Required

#5035- Student Discipline- PK-2 Expulsion Required

#5045- Student Fees- Required

#5049- Concealed Carry- Schools are No Firearms Zones- Required

#5052- School Wellness- Aligned with Federal Regulations- Required

#5063- Relocated Previous #3059

#5064- Title 1- Supplement, Supplant- Not Required- Highly

#6003- Instructional Hours- Minimum Hours- Required

#6004- Curriculum Development- Financial Literacy, Computer Class-Required

#6038- Artificial Intelligence- New Policy- Optional

6.4. Building, Grounds, and Transportation

6.4.1. Discuss for approval of Replacement vehicle for the wrecked Gray Suburban. 2019 Ford Transit 10 Passenger Van, with approximately 20,000 miles.

Discuss Progress on the PressBox

Discuss Progress on the Library overhaul

6.5. Preschool Advisory

6.5.1. N/A

7. Administrative Reports

7.1. Principal

7.1.1. Discussion for approval of the 2023-24 Staff Handbook, and the 2023-24 Student Handbook

7.2. Superintendent

7.2.1. Superintendent Notes

- 1) Personnel
- 2) Budget/Finance Conference- 7/18 @ North Platte
- 3) Administration Days 7/26-7/28
- 4) Computer(s)- REAP Grant, and Technology
- 5) Budget Update
- 6) NRCSA renewal

7.2.2. Activities Director Update- Mr. Squiers

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discussion for Approval of the 2023-24 Student Handbook

Recommended Motion(s):

Motion to approve the 2023-24 Student Handbook Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discussion for Approval of the 2023-24 Staff Handbook

Recommended Motion(s):

Motion to approve the 2023-24 Staff Handbook Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discussion and approval of KSB policies as recommended by the Policy Committee

Recommended Motion(s):

Motion to approve KSB policies recommended by the Policy Committee Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discussion for approval for membership in NRCSA for the 2023-24 school year

Recommended Motion(s):

Motion to approve membership in NRCSA for the 2023-24 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discussion for approval of the purchase of a Ford 2019 Transit Van to replace the wrecked 2015 gray suburban

Recommended Motion(s):

Motion to approve the purchase of a 10 passenger van to replace the wrecked gray suburban
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.