## Minutes

Board of Education Unified School District 443 Dodge City Public Schools Ford County, Kansas April 25, 2022 – 12:00 PM Soule Elementary School 401 Soule Street Dodge City, Kansas

Agenda Item No.	ltem	Person(s)	Motion or Activity	Action Taken
1.	Call to Order	President Lisa Killion		
2.	Roll Call	President Lisa Killion	Members present: Jerad Goertzen, Lisa Killion, Jamey Lewis-Gonzales, Traci Rankin	
	,		Ryan Ausmus joined the meeting at 12:05 PM.	
			Tammie West joined the meeting via phone.	
			Members absent: Jeff Hiers	
3.	Adoption of the Agenda	Moved – Traci Rankin Seconded – Jerad Goertzen	Adopt the agenda, with the Supplemental Personnel Report, as presented.	Motion Passed 5-0
4.	Welcome to Soule Elementary School	Amber Cunningham, Principal Soule Elementary School	Ms. Cunningham welcomed the Board of Education and visitors to Soule Elementary School.	None – Information Item Only
5.	Consent Agenda  A. Approval of Personnel Report  B. Approval of Minutes for April 11, 2022 Board meeting  C. Approval of Donation from Daylight Donuts/Michelle Howard to DCHS Track Team	Moved – Tammie West Seconded – Jamey Lewis- Gonzales	The Board of Education approved the Consent Agenda, including the Supplemental Personnel Report.	Motion Passed 6-0

6.	to Florida)  F. Approval of Donation from Norlin, Inc. to DCHS Track Team  G. Approval of Donation from American Implement to DCHS Ag Department  H. Approval of Early Graduation Requests  I. 2202-2023 District Elementary Common Student Handbook Revisions — 1st Reading  J. Approval of Child Care Aware III Grant Award — Bright Beginnings  K. Approval of Skyward Student Management Annual License Fee (renewal)  L. Approval of 2022-2023 Student School Bus Handbook  M. Approval of 2022-2023 School Bus Driver Handbook  N. Approval of Renewal of the Three Year Music Purchase Plan  Approval of Health Benefits Plan 2022-2023	USD 443 Health Benefit Committee Spokesperson, Hollyann Kessler	The Board of Education approved the USD 443 Health Benefit Committee recommendation for health benefit plan changes for the 2022-23 plan year.	Motion Passed 6-0
		Moved – Ryan Ausmus Seconded – Traci Rankin		
7.	Intro to the CARES Team	USD 443 Behavior Coaches: Corey Bjerken, Sarah	The Board of Education received information on the CARES Team.	None – Information Only

-		Thompson, Leah Springston, and Brian Hastings		
8.	Board Policy IF Material Review Guidelines	Deputy Superintendent of Curriculum and Instruction, Dr. Scott Springston	The Board of Education received the Policy IF Material Review Guidelines report as informational as no action is requested.	None – Information Only
9.	Approval of Social Worker Job Description	Executive Director of Human Resources, Jason Scheck Moved – Ryan Ausmus Seconded – Jerad Goertzen	The Board of Education is respectfully requested to approve the Social Worker Job Description.	Motion Passed 6-0
10.	Adjourn Meeting	Moved – Tammie West Seconded – Ryan Ausmus	Adjourned the Board meeting at 12:52 PM.	Motion Passed 6-0

These minutes were approved by the Board of Education, Unified School District 443, Ford County, Kansas, on Monday, May 9, 2022.

Lisa Killion, President

USD 443 Board of Education

Simeon Russell, Clerk of the Board Unified School District 443