

**USD # 109-REPUBLIC COUNTY
REGULAR BOARD OF EDUCATION AGENDA**

January 13, 2020
ADMINISTRATION OFFICE
7:30 p.m.

USD 109 BOARD OF EDUCATION AGENDA:

- A. Call to Order**
- B. Oath of Office for Elected Board Members**
- C. Election and Appointment of Officers – Discuss if to continue to hold election in July**
 - 1. President**
 - 2. Vice President**
 - 3. Board Committees – (Attachment A)**
- D. Additions/Changes to Agenda and Approval of the Agenda.**
- E. Review and Approval of Monthly Bills.**
- F. Approval of Consent Agenda:**
 - 1. Approve Regular BOE Minutes of December 09, 2019– **(Attachment B)**
 - 2. Accept Gifts and Donations per attachment – **(Attachment C1, C2) – Totaling \$1900**
 - 3. Acknowledge Thank You from Karla Chizek – copy enclosed
- G. Comments of Republic County U.S.D. #109 Patrons.**
- H. Student Council Report.**
- I. Administrative Reports:**
 - 1. Elementary Principal, Katie Struebing - **(Attachment D)**
 - 2. RCJSHS Principal, Alan Sheets – **(Attachment E)**
 - 3. Activities, Brad Couture – **(Attachment F)**
 - 4. Superintendent, Mike Couch – No written report
- J. Board Member Items:**
 - 1. KASB Advocacy In Action – January 15, 16
 - 2. Negotiations Training – February 5, CCCC, Concordia, 4 p.m.
 - 3. Other Board Member Items/Comments
- K. Business Items and Reports:**
 - 1. Building Project Updates –
 - a. Kitchen HVAC Discussion/Action
 - 2. Preschool Discussion – 1st Semester Fees
 - 3. Approve No School – Teacher In-Service for April 8 during NCAA Forensics held at Jr. Sr. High School
 - 4. KASB Policy Updates – **Included separately in Packet**
 - 5. Executive Session to Discuss Extension of Superintendent Contract and Other Non-Elected Items pursuant to the Non-elected Personnel Exception under KOMA
 - a. Extension of Superintendent Contract
 - b. Approve Bus Driver/Custodian Work Agreement
 - c. Approve Para Work Agreement
 - d. Approve Other Supplemental Contracts if needed
- L. Adjournment.**