Agenda Board of Education Meeting USD 245 LeRoy-Gridley February 14, 2022 Regular Meeting 7:00PM

- Call to order
- Members present
- Recognition of visitors
 - Johnny Freeman
 - Taylor Durr DCS
- Adoption of the Consent Agenda
 - A. Approve Minutes of the January 10th Regular Meeting
 - B. Approve Minutes of the January 17th Special Meeting
 - C. Treasurer's Report
 - D. Bills
 - E. Approve Graybeal & Son Construction for \$5,235.00 for putting screenings on track for practice field.
 - F. New language on P. 35 of Student/Athletic Handbook: RULES FOR DANCES 1. Attending a current high school or a graduate of a high school and be under 21 years of age.
 - G. Upon Emporia State University approval, approve hiring Aliyah Shetler for the remaining four weeks of her student teaching experience as a substitute for USD 245.
 - H. Beginning with the Class of 2024, Spanish will be offered as a foreign language option for students, but will not be required to meet USD 245 graduation requirements.
 - Beginning with Class of 2024, Economics/Personal Finance will be required for all students to meet graduation requirements of USD 245
- Adoption of the Agenda
- Reports:
 - A. Technology Report
 - B. Transportation Report
 - C. Principal's Report
 - SCCES
 - Elementary career Fair Thursday
 - SCC HS/MS
 - D. Superintendent's Report
 - Taylor from DCS Services Cost Report on Buildings and next steps
 MS Building/Land in Gridley (Johnny Freeman for any questions)

 - 3. ARP Grant from County \$50,000 (update)
 - 4. CTE Approved Course
 - 5. Staff and Student Handbooks (Update)
- **Board Matters**
 - A. Accept the \$3,365.52 safety dividend check from EMC Insurance
- Executive session, to protect the parties involved for discussion of matters related to non-elected personnel [K.S.A 75-4319]
- Executive Session to discuss employer-employee negotiations [K.S.A. 75-4319]
- 10. Adjournment