

Agenda  
Board of Education Meeting  
Southern Coffey County U.S.D. #245  
September 12, 2022

Budget hearing 6:00 PM    RNR Hearing 6:15 PM    Regular Meeting 6:30 PM

**Budget Hearing 6:00 PM**

**Revenue Neutral Rate (RNR) Hearing 6:15 PM (Roll Call Vote)**

**Regular Meeting Agenda 6:30 PM**

1. Call to order
2. Members present
3. Recognition of visitors
  - A. SCC Trap Team - Bring BOE up to date on current Trap Account balance and provide recommendations on future expenditures.
  - B. Tom and Tamara Cox – Tech School Transportation (Garnett)
  - C. Sarah Stewart – Love Leroy – School Campus Sign
4. Adoption of the Consent Agenda
  - A. Minutes of the August Board Meeting
  - B. Treasurer's Report
  - C. Bills
  - D. Hire April Sanders as the 9<sup>th</sup> Grade Class Sponsor.
  - E. Appoint Robert Dickinson as the Discipline Hearing Officer for USD 245 for 2022-23 school year. K.S.A. 72-6115(f)
  - F. Approve BOE Policy JBC - Enrollment for part-time students
5. Adoption of the Agenda
6. Reports:
  - A. Principal's Report
    1. Mrs. Williams- received a grant from Frontier Farm Credit for \$2,000. Kayla received the check Monday, and I am putting together the requisition to order a tower garden with the funds.
    2. On September 22, 2022 the 3rd, 4th, and 5th grade classes are attending Old Iron Days in Fredonia, Kansas.
    3. Hannah Hatch and Nora Piper-Presley recognized for their hard work and dedication to getting MTSS ready for this school year!
    4. 1st through 4th are going to the Emporia Zoo EdVenture on October 13th, 2022
    5. Ms. Hammond's Spanish waiver has been submitted to the State.
  - B. Activities Report
  - C. Tech Report
    1. New backup server installed
    2. 5 New long range high capacity Wi-Fi access points installed and operational: 1 in Middle School, 2 in Leroy Gym, 2 in Leroy High School

3. Currently upgrading all remaining desktop computers in service to Solid State Hard drives to improve performance and extend service life.

D. Superintendent Report

1. October 7, 2022 In-service
2. Working on a quote from AAA Glass out of Emporia to replace interior doors in the gym
3. Miss Hatch, Mrs. Jewel and Mr. Thomsen will be going to KSDE on 9/21/22 to review our current KESA data and get guidance on Year-5 moving forward.
4. Lori Johnson - Parents as Teachers Program. Lori continues to serve 15 families in our district. She is having a group connection called Kids in the Kitchen at the LeRoy Library on October 22nd. This is a great way to get parents together and learn about development but also build relationships!
5. KESA Year-5
6. BOE Retreat Date?
7. Recap of facilities tours on 9/9/22.
8. Bond Projects

7. Board Matters

- A. Accept the 2022-2023 Budget as presented
- B. Accept the audit report for the 21-22 school year done by Diehl, Banwart and Bolton  
Certified Public Accountants, PA

8. Executive session, to protect the parties involved for discussion of matters related to non-elected personnel or negotiations. [75-4319]

9. Adjournment