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November 25, 2019

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Approved the agenda
- Approved the consent agenda
- Approved the following hires:
  - Jaden Helms - Elementary Permanent Substitute
  - Lacie Nichols - Custodian at ACHS
- Approved the following resignations/retirements:
  - Diane Banta - Physical Education at ACMS
- Accepted the following gifts:
  - \$100 in clothes for Frances Willard Elementary from Rob Carrol Sandblasting
  - \$250 for Jefferson Elementary from William D. Stanley
  - \$50 meal donation for Adams Elementary from Harriet Scheurich
- Heard a special report from C-4 Elementary administration, faculty, and staff regarding the Language Foundations curriculum
- Awarded the proposal for the purchase of Flacon MA571B replacement handles and core locks to Overhead Door Company of Wichita in the amount of \$28,172
- Awarded the proposal for the purchase and installation of the Arkansas City High School solar-powered, Wi-Fi enabled, parking lot cameras and components to Convergent Technologies in the amount of \$40,638.85
- Approved Saturday, May 9, 2020 as the date for Arkansas City High School Commencement, with the ceremony scheduled to begin at 6 p.m.
- Approved course additions and deletions for Arkansas City High School as presented
- Approved the USD 470 Negotiations Team for 2020 as presented
- Heard a report from Jeri Crumbliss and Debi Herndon regarding student mental health and behavior
- Heard a report from Dr. Ron Ballard and Jeri Crumbliss regarding dual credit courses
- Moved into executive session for the purpose of discussing school security
- Called the regular meeting back to order
- Adjourned

*\*The next regular BOE meeting is scheduled for 5:30 p.m. Monday, December 9, 2019 at Arkansas City High School.*

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