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August 26, 2019

*Prior to the regular meeting Monday, the USD Board of Education called a budget hearing to order. No public comments were made. The Board then closed the hearing.*

**At a regular meeting Monday, the USD 470 Board of Education:**

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Approved the agenda
- Approved the consent agenda
- Approved the following resignations:
  - Elizabeth Cazares - District Translator
  - Natanya Dickson - Clerical at Transportation Dept.
  - Heidy Galdamez - ESOL Support at ACHS
- Approved the following hires:
  - Deborah Badley - ESOL Support at ACHS
  - Jordon Collinson - Custodian
  - Krista Gillespie - Custodian
  - Eleanor Hime - ESOL Support at ACHS
  - Eden Norton - SAT at Adams
  - Dana Montes - ESOL Support at ACHS
  - Clay Puchalla - SAT at IXL
- Accepted the following gifts:
  - \$30 in school supplies for IXL Elementary from Random Road Chapel
  - \$100 in teacher bags for the school district from Silgan Dispensing Systems
  - \$50 in new teacher gifts for the school district from the Arkansas City Chamber of Commerce
  - \$75 in backpacks/supplies for IXL Elementary from Kansas Pre-Teen
  - \$25 in school supplies for Adams Elementary from Random Road Chapel
- Adopted the proposed 2019-2020 budget, as published
- Approved the purchase of 2304 N 15th Street for \$165,000 and directed the Board attorney to prepare the necessary contract and support documents
- Adopted BOE Policy CN - Public Records, with changes, and adopted new BOE Policy CNA - Document Production, Including Electronic Information as proposed and recommended by KASB
- Discussed KASB-recommended BOE Policy EBBE - Safety Drills
- Discussed KASB-recommended edits to BOE Policy CGK - Suspension
- Heard a report from USD 470 Director of Curriculum & Instruction Jeri Crumbliss regarding the district's preliminary enrollment count
- Adjourned

*\*The next regular BOE meeting is scheduled for 5:30 p.m, Monday, September 9, 2019 at the USD 470 District Office.*

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