

DOCKET – U.S.D. 413
REGULAR MEETING
Monday, February 3, 2020

5:30 PM Regular Meeting
Administrative Office, 315 Chanute 35 Parkway

Welcome Visitors and Guests: It would be most helpful, if in the course of the Open Forum, each would stand, give his/her name and be recognized by the president before speaking. Thank you for observing this courtesy.

- I. Call to Order
- II. Silent Roll Call
- III. Consent Agenda
 - A. Approve Agenda
 - B. Approve Minutes of the January 6, 2020 Regular Meeting
 - C. Approve Payment of Bills
 - D. Accept a donation in the amount of \$250 for Debbie's Fund from the Legion Riders 170
 - E. Accept a donation in the amount of \$250 for Debbie's Fund from the American Legion, Boerstler-May Post No 170
 - F. Accept a donation in the amount of \$950 for the School Nurse Needy Fund from the First Presbyterian Church
 - G. Accept a donation from the Chanute Kiwanis, they will be purchasing a book for each kindergarten student at the CES Book Fair
 - H. Accept 2 - \$500 grants from New York Life to support efforts for Chanute High School and Chanute Elementary School to become Grief-Sensitive Schools
 - I. Accept the following donations from the USD 413 Foundation:
 - Norwex Pet to Dry Towels for CES Teachers (who attended Norwex Class)\$78.00
 - \$5 Sonic Gift Cards to CES for employee appreciation - \$100
 - Snacks – CIS Unplugged Event at CHS - \$68
 - Ralph Miller Sponsorships - \$2450
 - Used Ping Pong Table for RMS - \$150
 - J. Approve USD 413 Foundation Board Members as follows:
 - Cassie Cleaver, President
 - Jessica McMahan, VP
 - Jill Stevenson, Treasurer
 - Shelly Pattison, Secretary
 - Ashley Rowden
 - Samantha Reinecke
 - Jeff Schoenberger
 - Elizabeth Jackett
 - Connie Woodard
 - Larry Taylor
 - Tommy Rodriquez
 - Sharla Ports
 - Amy Almond
 - Karra Waggoner
 - Jacob LaRue
- IV. Student Recognition
 - A. CHS Students:
 - Jay Brown, Horatio-Algers Scholarship
 - Breuana DuVal, Horatio-Algers Scholarship
 - Tyson Lucas, nominated to attend the Kohls kicking clinic in Florida

- B. RMS students:
 - District Band Honors
 - Liberty Collins, French Horn
 - Peyton Hurst, Baritone
 - Erin Maddy, Trumpet
 - Brayden Swiler, Clarinet
 - Noah Vogel, Percussion
- V. Staff Recognition
 - A. Southeast Kansas Music Educators Association Awards
 - 1. Lance Burnett, Outstanding Middle School Educator 2019-2020
 - 2. Matt Koester, Administrator of the Year
 - C. 2019 KASB Leadership Academy Training Program
 - 1. Matt Koester, Honor Roll, Level I
 - D. PSU Award Nominees
 - 1. Jason Coke, Teacher from RMS
 - 2. Ariel Beam, Teacher from CES
 - E. Kansas School Social Workers Association, 2020 School Social Worker of the Year Nominee
 - 1. Megan Hurford, Social Worker at CES
- VI. Open Forum
- VII. Reports by Administrators/Board Members
 - A. Teaching and Learning
 - 1. Strategic Plan update
 - 2. Dyslexia Timeline KSDE
 - 3. Instructional Framework Document
 - 4. Yearly District Data Profile
 - B. Student Support/Technology
 - 1. k12itc update
 - C. Business and Operations
 - D. Reports by Board Members
 - 1. ANW Special Education Cooperative
 - Draft copy of minutes included
 - E. Reports by Administrators
 - 1. Karla Nothern, CES Assistant Principal
 - One School One Book
 - F. Other Reports
- VIII. Unfinished Business
 - A. Royster Stadium Demo
 - 1. Policy Update for shared facility usage with patrons for Pathways Grant
 - 2. RFPs for Demolition
 - B. Approve updated CHS Tardy Policy
 - C. Baseball/Softball Complex Update
- IX. New Business
 - A. First Read of 2020-21 School Calendar
 - B. Approve purchase of maintenance vehicle
 - X. Closed executive session to discuss resignations/retirements/employments/transfers of non-elected personnel.
The executive session is required pursuant to non-elected personnel exception under KOMA.
 - XI. Reconvene to open meeting to take actions desired/necessary.
 - XII. Closed executive session to discuss confidential student information. The executive session is required pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA.
 - XIII. Reconvene to open meeting to take actions desired/necessary.

- XIV. Closed executive session to discuss potential property purchase. The executive session is required pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA.
- XV. Reconvene to open meeting to take actions desired/necessary.
- XVI. Closed executive session to discuss negotiations. The executive session is required pursuant to the exception for employer-employee negotiations under KOMA.
- XVII. Reconvene to open meeting to take actions desired/necessary.
- XVIII. Adjournment