

**DOCKET – U.S.D. 413 (BOARD AGENDA)
REGULAR MEETING**

**Monday, January 7, 2019
5:30 P.M.**

**BOARD OFFICE
315 Chanute 35 Parkway**

- I. Call to Order**
- II. Silent Roll Call**
- III. Consent Agenda**
 - A. Approve Agenda**
 - B. Approve Minutes of the December 3, 2018 Regular Meeting**
 - C. Approve Minutes of the December 5, 2018 Special Meeting**
 - D. Approve Payment of Bills**
 - E. Accept Healthy Habits for Life grant from Blue Cross Blue Shield of Kansas in the amount of \$998.00 for Royster Middle School Physical Education Department**
 - F. Accept Target Youth Soccer Grant from Scholarship America in the amount of \$1,000.00 for Royster Middle School Physical Education Department**
 - G. Accept FitKids4Life Grant from Kansas Association of Health, Physical Education, Recreation and Dance in the amount of \$840.00 for Royster Middle School Physical Education Department**
 - H. Accept an anonymous donation in the amount of \$500 for the Chanute High School Debate Department**
 - I. Accept a \$100 donation from John and Marilyn Mishler for Debbie's Fund**

- J. Accept a \$300 donation from Otterbein United Methodist Women for the USD 413 Nurse Fund**
- K. Accept a \$500 donation from The Grace Episcopal Church for the Royster Middle School Adopt-A-Child Project**
- L. Approve scheduling of a Chanute High School Girls' Basketball game on Wednesday, January 16th at 5:30pm at Pittsburg High School**
- M. Approve USD 413 Foundation Board Members as follows:**

Cassie Cleaver, President
Jill Stevenson, Vice President
Jessica McMahan, Treasurer
Shelly Pattison, Secretary
Beth Jackett
Jacob LaRue
Jamie Ortiz
Samantha Reinecke
Tommy Rodriquez
Ashley Rowden
Larry Taylor
Karra Waggoner
Connie Woodard

- IV. Open Forum**
- V. Closed executive session to discuss applications for the non-elected position of superintendent, inviting Dr. Moeckel from KASB. The executive session is required to protect the privacy interests of the non-elected personnel exception under KOMA.**
- VI. Reconvene to open meeting to take actions desired/necessary.**
- VII. Reports by Administrators/Board Members**
 - A. Reports by the Superintendent**
 - 1. Baseball/Softball Field Renovations at Santa Fe Park**

B. Reports by Board Members

1. ANW Special Education Cooperative

C. Reports by Administrators

VIII. Unfinished Business

A. Curriculum Revisions:

- 1. Introduction to Business**
- 2. Accounting**
- 3. Advanced Accounting**
- 4. Television Broadcasting**
- 5. Audio and Video Fundamentals**
- 6. Graphic Design**
- 7. Concert Choir (High School)**
- 8. General Music (High School)**
- 9. Select Ensemble (High School)**
- 10. Women's Ensemble (High School)**
- 11. Comet Chorale (High School)**

B. Insured Cash Sweep, Securing District Funds with Community National Bank

IX. New Business

A. Memorandum of Understanding with Neosho County Community College regarding Concurrent Course Offerings at Chanute High School

X. Closed executive session to discuss resignations of non-elected personnel. The executive session is required to protect the privacy interests of the non-elected personnel exception under KOMA.

XI. Reconvene to open meeting to take actions desired/necessary.

XII. Closed executive session to discuss teacher negotiations. The executive session is required to protect employer-employee negotiations under KOMA.

XIII. Reconvene to open meeting to take actions desired/necessary.

XIV. Adjournment