

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

**Monday, June 1, 2020  
5:30 P.M.**

**Via Zoom**

**<https://zoom.us/j/91898696621>**

**Phone 1 669 900 6883**

**1 253 215 8782**

**1 346 248 7799**

**1 408 638 9068**

**1 312 626 6799**

**1 646 876 9923**

**1 301 715 8592**

**Chanute High School**

**Library**

**1501 West 36<sup>th</sup> Street**

- I. Call to Order**
- II. Explanation of Zoom Meeting Procedures**
- III. Roll Call**
- IV. Consent Agenda**
  - A. Approve Agenda**
  - B. Approve Minutes of the May 4, 2020 Regular Meeting**
  - C. Approve Minutes of the May 21, 2020 Special Meeting**
  - D. Approve Bills**
  - E. Approve Workers Compensation Proposal from IMA in the amount of \$54,976 for the 2020-2021 school year.**
  - F. Accept Blue Cross Blue Shield of Kansas Pathways to a Healthy Kansas Implementation Grant in the amount of \$10,000 for Chanute Elementary School to increase physical activity and support academic learning through painted playground areas.**
  - G. Approve payment for 2020-2021 Schools for Fair Funding Membership in the amount of \$2,024.00**

- H. Allow Superintendent Adams to make necessary transfers to close the 2019-2020 budget year.**
- I. Approve request from Cherry Street for summer bus transportation**
- J. Approve Procurement Plan Child Nutrition Programs for the 2020-2021 budget year**
- K. Accept donations totaling \$175.00 for Debbie's Fund from Michael Anderson Memorial Fund**
- L. Accept an anonymous donation in the amount of \$100 for Debbie's Fund**
- M. Approve proposed meal prices for 2020-2021**
- N. Accept Blue Cross Blue Shield of Kansas Pathways to a Healthy Kansas Implementation Grant in the amount of \$10,000 for Chanute Public Schools for use to resurface the walking track at Royster Stadium**
- O. Accept the donation of an Everett piano for Royster Middle School from Kenny & Glenna Kuhn & Family**
- P. Surplus piano in the Royster Middle School practice room and provide proper disposal**
- V. Staff Recognition**
  - A. Shannon Sommers, Chanute Elementary School Nominee for Kansas Teacher of the Year**
  - B. Dustin Fox, Chanute High Schools Nominee for Kansas Teacher of the Year**
  - C. Terri Markham, School Nutrition Association Southwest Regional Director of the Year**
- VI. Board Collaboration with Strategic Planning Consultant, Dr. William Cook**
- VII. Reports by Administrators/Board Members**
  - A. Teaching and Learning**
    - 1. IXL Learning, K-5**
    - 2. Odysseyware, 6-12**
    - 3. FastBridge Assessment System**

- 4. Strategic Planning Update
        - 5. Summer Institute
      - B. Student Support/Technology
      - C. Business and Operations
        - 1. Ad Astra Update
      - D. Reports by Board Members
        - 1. ANW Board Meeting
      - E. Reports by Administrators
      - F. Other Reports
  - VIII. Unfinished Business
    - A. Final Read for all District Handbooks
  - IX. New Business
    - A. Approval of Capital Projects
      - 1. Door Security Electric Bids
      - 2. CES LED Sign
    - B. Project Bond Bids for projects approved May 21, 2020 (over \$100k)
      - 1. CHS Office Remodel
      - 2. RMS Remodel
      - 3. Chanute Community Sports Complex Track Resurfacing
    - C. Approval of Technology Purchases
      - 1. Laptop Purchase (only one qualifying bid received)
      - 2. Chromebook Purchase (only one qualifying bid received)
    - D. Approval of purchase of IXL Learning

- E. Approval of purchase of Odysseyware from Edgenuity**
- F. Interlocal Agreement with the City of Chanute for the Santa Fe Ball Complex**
- G. First Amendment to Interlocal Agreement with the City of Chanute for the Santa Fe Ball Complex**
- X. Closed executive session to discuss resignations/retirements/employments/renewals/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 negotiations. The executive session is required pursuant to the exception for employer-employee negotiations under KOMA.**
- XIII. Reconvene to open meeting to take actions desired/necessary.**
- XIV. Closed executive session to discuss performance and compensation of administrative and classified employees pursuant to non-elected personnel exception under KOMA.**
- XV. Reconvene to open meeting to take actions desired/necessary.**
- XVI. 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.**
- XVII. Reconvene to open meeting to take actions desired/necessary.**
- XVIII. Adjournment**