

**DOCKET – U.S.D. 413
REGULAR MEETING
Monday, March 4, 2019**

**5:30 PM Regular Meeting
BOARD 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 February 4, 2019 Regular Meeting
 - C. Approve Payment of Bills
 - D. Declare 271 books at Chanute Elementary School Library as surplus and provide proper disposal
 - E. Accept USD 413 Foundation Grants:
 - Kim Schomaker, Lincoln - \$300 for educational toys to promote language development and social communication with peers
 - Tracy Coke, CES – 3 Touchscreen Chromebooks for classroom
 - Matt Koester, CES - \$500 for items in the Regulation room including an Adjustable Airwalker
 - Rachelle Barnow, CES – 4 iPads and cases – fluency for K – 5th Reading Programs
 - Shannon Sommers, CES – 4 iPads, covers and \$100 iTunes gift card for CES Library
 - Teri Lund, RMS - \$500 for 4 Sets of 12 Champion Spirit Rhino Skin Balls – PE Dept
 - Jeff Schoenberger, RMS - \$500 for costumes to promote historical figures in the classroom
 - F. Approve 2019 mowing bids as presented:

CHS Practice Fields – Brian Hizey	\$110
CHS Sports Complex – Brian Hizey	\$285
Chanute High School – Ross Debler	\$335
Royster Stadium – Ross Debler	\$110
Royster Middle School – Brian Hizey	\$105
Chanute Elementary School – Brian Hizey	\$300
Lincoln Preschool – Ross Debler	\$100
Board of Education – Ross Debler	\$ 45
Bus Stop, 15 th & Central – Ross Debler	\$ 25
- IV. Open Forum
- V. Reports by Administrators/Board Members
 - A. Reports by the Superintendent
 - 1. Capital Outlay projects update
 - 2. Preliminary KSDE Audit Report
 - 3. Legislative Update
 - B. Reports by Board Members
 - 1. ANW Special Education Cooperative
 - C. Reports by Administrators
 - 1. 5th Grade Leadership Team
 - 2. “Shifting the Mindset at Chanute Elementary School,” Eric Hoops, CES Assistant Principal and Noel Shinkle, CES Assistant Principal
- VI. Unfinished Business
 - A. Curriculum Revisions:
 - 1. Mathematics 6
 - 2. Mathematics 7
 - 3. Mathematics 8
 - 4. Spanish I
 - 5. Spanish II
 - 6. Spanish III
 - 7. Spanish IV
 - 8. Spanish V
- VII. New Business
 - A. Curriculum Revisions:
 - 1. Honors English 9
 - 2. Honors English 10
 - 3. American Government
 - 4. U.S. History
 - 5. World History and Cultures
 - 6. Economics
 - B. Snow Days
 - C. 2019-20 School Calendar
- VIII. Closed executive session to discuss resignations, retirements, terminations, employments and re-employments of non-elected personnel. The executive session is required to protect the privacy interests of the non-elected personnel exception under KOMA.
- IX. Reconvene to open meeting to take actions desired/necessary.
- X. Adjournment