

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

**Monday, May 4, 2020  
5:30 P.M.**

**BOARD OF EDUCATION OFFICE**

**315 Chanute 35 Parkway**

**Via Zoom**

**<https://zoom.us/j/306831960>**

**Or Telephone**

**1 346 248 7799**

**1 408 638 0968**

**1 669 900 6833**

**1 253 215 8782**

**1 301 715 8592**

**1 312 626 6799**

**1 646 876 9923**

- I. Call to Order**
- II. Explanation of Zoom Meeting Procedures, Mr. Matt Koester, Assistant Superintendent for Student Support Services**
- III. Roll Call**
- IV. Consent Agenda**
  - A. Approve Agenda**
  - B. Approve Minutes of the April 6, 2020 Regular Meeting**
  - C. Approve Payment of Bills**
  - D. Accept 2020 Waste Tire Matching Grant for playground material at Chanute Elementary School**
  - E. Renew Membership for 2020-2021 with Kansas Association of School Boards in the amount of \$11,276.46, and include Season Pass 2020-21 for \$1,500.00**
  - F. Renew Kansas Association of School Boards Legal Assistance Fund for 2020-2021 in the amount of \$2,100.00**
- V. Reports by Administrators/Board Members**

**A. Teaching and Learning**

**1. Jobs for America's Graduates – Kansas**

**B. Student Support/Technology**

**1. Out of District Student Applications**

**C. Business and Operations**

**1. Graduation**

**2. New Supplemental Positions**

**D. Reports by Board Members**

**1. ANW Board Meeting**

**E. Reports by Administrators**

**F. Other Reports**

**VI. Unfinished Business**

**A. Approve Addition of Girls Wrestling Program at Chanute High School**

**VII. New Business**

**A. Approval of Capital Improvements/Projects**

- 1. 2-Convotherm Combi Steamers includes delivery, installation and necessary accessories for \$31,157.00 from Sunflower Restaurant Supply, Inc for Royster Middle School Kitchen**
- 2. Garland Double Stack Convection Oven includes delivery and installation for \$8,678.00 from Sunflower Restaurant Supply Inc. To be paid from BCBS Pathways Grant if approved and if not will pay from Food Service Budget for Royster Middle School Kitchen**
- 3. Greenheck Type 1 Kitchen Exhaust Hood and Fan (details on Quote) for \$34,912.00 from DCS Services for Royster Middle School Kitchen**
- 4. Add Audio to Chanute High School Commons as per Quote 8149 from Kansas City Audio-Visual for \$15,446.95**

5. Upgrade Audio at Chanute Sports Complex as per Quote 7638 from Kansas City Audio-Visual for \$22,400.00
6. Add Audio to Royster Middle School Commons as per Quote 7662 from Kansas City Audio-Visual for \$12,445.00
7. Upgrade Audio to Royster Middle School Gymnasium as per Quote 7661 from Kansas City Audio-Visual for \$12,872.95

**B. Set Budget Hearing**

**C. First Read of all District Handbooks**

**D. Proposals for Additional Middle School Interscholastic Sports**

1. Girls Tennis and Boys Tennis
2. Cross Country

**VIII. 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.**

**IX. Reconvene to open meeting to take actions desired/necessary.**

**X. Closed executive session to discuss negotiations. The executive session is required pursuant to the exception for employer-employee negotiations under KOMA.**

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

**XII. Closed executive session to discuss performance and compensation of administrative and classified employees pursuant to non-elected personnel exception 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. Adjournment**