

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

**Monday, November 2, 2020  
5:30 pm**

**Lincoln Early Learning Center  
1000 W Main Street  
Gymnasium  
Via Zoom <https://zoom.us/j/91898696621>**

- I. Call to Order**
- II. Roll Call**
- III. Consent Agenda**
  - A. Approve Agenda**
  - B. Approve Minutes of the October 5, 2020 Regular Meeting**
  - C. Approve Minutes of the October 19, 2020 Special Meeting**
  - D. Approve Payment of Bills**
  - E. Accept the following donations:**
    - \$24.77 from Matt Koester for Debbie’s Fund**
    - \$137.06 from First United Methodist Church for Debbie’s Fund**
    - \$78.32 from First United Methodist Church for School Nurse Fund**
    - \$1,000 from Thayer City Booster Club for Chanute High School FFA Benches for Chanute Elementary School Playground, in the amount of \$2,919.12, from the USD 413 Foundation**
    - \$5,000 from USD 413 Foundation to Chanute High School Athletics & Activities**
    - 30 backpacks, 20 for Cheer Squad and 10 for volleyball from Kirby’s Supersports**
    - \$230.10 from G & W Partners in Education Program for Lincoln Early Learning Center**
  - F. Accept a microgrant from the Patterson Family Foundation in the amount of \$18,920 for School Pandemic Relief**
  - G. Declare the following as surplus and provide proper disposal:**
    - 263 books from Chanute Elementary School Library**
    - 143 books from Royster Middle School Library**
    - 64 books from Chanute High School Library**

**4 – Stainless Steel Tables**  
**4 – 42” Televisions**  
**6 – Musical Risers**  
**Bakers Table**  
**Steam Table**  
**Fryer**  
**Laser Engraver**  
**2 – Sets of Double Ovens**  
**Yellow Trailer**  
**Scoreboard from Royster Stadium**  
**Propane Burnisher**

**IV. Student Recognition**

- A. Chanute High School Girls’ Golf Team, Regional Champs, State Qualifiers placing 6<sup>th</sup> as a team, Katelyn Caldwell, Timmen Goracke, Megan Kueser, Jerlyn Kustanborter (placing 7<sup>th</sup>), Janessa Varndell, Coach Trevor Ewert**
- B. Chanute High School Girls’ Tennis State Qualifiers, Kori Babcock, Aimee Maxton, Coach Michael DelaTorre**
- C. Chanute High School Cross Country State Qualifier, Jerica Hockett, Coach Brett Rinehart**

**V. Staff Recognition**

**VI. Open Forum**

**VII. Reports by Administrators/Board Members**

- A. Teaching and Learning**
  - 1. Strategic Plan Update**
  - 2. Qualified Admissions**
  - 3. Fall Data Overview – MAP and FastBridge**
- B. Student Support/Technology**
- C. Business and Operations**
  - 1. 5 year Capital Outlay Plan**
  - 2. Facility Assessment Progress Update**

**D. Reports by Board Members**

**1. ANW Special Education Cooperative**

**E. Reports by Administrators**

**1. Chris Shields, RMS Assistant Principal/Athletic Director, Activities & Athletics**

**F. Other Reports**

**VIII. Unfinished Business**

**A. BOE Remodel**

**IX. New Business**

**A. Approve purchase of 71 passenger bus with air conditioning and Seon 4 Camera installed**

**B. Approve purchase of 2020 Ford Transit Passenger Wagon from Merle Kelly Ford in the amount of \$32,612.75**

**C. First Read of updated Crisis Intervention Guidelines for Emergency Responses**

**D. Schedule a Public Hearing for December 7, 2020, 5:30 pm at Royster Middle School, for the Neighborhood Revitalization Program**

**X. Closed executive session to discuss resignations/retirements/employments/transfers of non-elected personnel pursuant to the non-elected personnel exception under KOMA.**

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

**XII. Closed executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA.**

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

**XIV. Adjournment**