## DOCKET – U.S.D. 413 REGULAR MEETING

Monday, October 5, 2020 5:30 pm

## Chanute High School 1501 W 36<sup>th</sup> Street Library

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 September 8, 2020 Regular Meeting
  - C. Approve Payment of Bills
  - D. Accept donation in the amount of \$15 from Michael Anderson Memorial for Debbie's Fund
  - E. Accept the donation of dictionaries for each 3<sup>rd</sup> grader from Chanute Kiwanis Club
  - F. Accept the following grants awarded by USD 413 Foundation:

Niccole Vogel -- \$482 (Drone flight guide curriculum and field elements kit) Michelle Johnson - \$390 (12-Micro: Maqueen Lite with mechanic loader) Teri Lund -- \$502 (Think outside the box grant) Jeff Schoenberger - \$375 (costumes)

**G.** Approve the following fund raisers:

Chanute High School FFA, Blue and Gold Sausage, Bacon and Chicken Sales Chanute High School FFA, Riverstar meats and fruits sales Chanute High School Girls' Basketball, Hour-A-Thon through Fundraiser U Chanute High School Boys' Wrestling Team, sale of trash bags

H. Approve Section 125 Agreement for 2020-21 through American Fidelity

- I. Declare 305 library books at Chanute High School Library surplus and provide proper disposal
- **IV.** Student Recognition
- V. Staff Recognition
  - A. Devon Crabtree, 2021 Kansas Horizon Award Nominee
- VI. Open Forum
- VII. Reports by Administrators/Board Members
  - A. Teaching and Learning
    - 1. Learning Platform Update
    - 2. Preliminary assessment data FastBridge
    - 3. Strategic Plan Update
    - 4. Curriculum Platform Discussion
  - B. Student Support/Technology
  - C. Business and Operations
    - 1. Enrollment Breakdown
    - 2. Goal Setting work session with KASB, has been confirmed for Monday, October 19, 2020, at The Gathering Place, 33 W Main St, 5:15pm
  - D. Reports by Board Members
    - 1. ANW Special Education Cooperative
  - **E.** Reports by Administrators
    - 1. CHS Capital Projects, Matt Koester
  - F. Other Reports

## **VIII.** Unfinished Business

- A. Curriculum Revisions
  - 1. Odysseyware
  - 2. WorkKeys
- **IX.** New Business
  - A. Fiber Project at Chanute Community Sports Complex
- 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 performance of and qualification of individual staff members to hold employment positions pursuant to the non-elected personnel exception under KOMA.
- XIII. Reconvene to open meeting to take actions desired/necessary.
- XIV. Adjournment.