

AGENDA
BREWSTER UNIFIED SCHOOL DISTRICT #314
MONDAY, JANUARY 15, 2024

Regular Meeting of the Board of Education at 6:00 p.m. CT in the school library/Zoom.

For public access please dial in at (785) 694-2236 and information for the ZOOM link will be provided to join us online.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Additions/Changes to the Agenda

3. OPEN FORUM

A patron may request to address the Board. Individuals will be given five (5) minutes to present ideas, opinions, concerns and praises to the board at this time. The Board is not to engage in discussion following the patron's presentation. The exception would be a clarifying question. The Board may address that patron's presentation in a later meeting as deemed necessary.

4. RECOGNITIONS/COMMENDATIONS/PRESENTATIONS/PRAISES

5. CONSENT AGENDA

- A. Approval of Minutes: December 18, 2023, Regular Meeting
- B. Approval of Financial Reports
 - 1. December 2023 Cash Summary Report
 - 2. Budget Summary of Funds
 - 3. Activity Reports
- C. Approval of Transfers
- D. Approval of Bills
- E. Correspondence of Budget

6. REPORTS

- A. NKESC Report – Provided in Board Packet
- B. NWKTC Report – Heather McDonald
- C. Board President Report – Sarah Starns
- D. Superintendent's Report – Clark Coco
- E. Principal's Report – Jessica McCoy

7. DISCUSSION/ACTION ITEMS

- A. Financial Audit Report – Jim Myers, CPA
- B. Trap Shooting – Dude Morgan
- C. District Technology Opportunities
- D. KASB December 2023 Policy Updates
- E. Capital Outlay
- F. Board Appointments

8. PERSONNEL MATTERS (Eligible for executive session, possible motions)

- 1. New hire recommendations

9. FUTURE AGENDA ITEMS

- 1. Board Vision (Continued work)
- 2. Negotiations Exchange Letter March 24
- 3. District Life Insurance Renewal
- 4. Draft Calendar 2024-2025

10. UPCOMING EVENTS/MEETINGS

- 1. Teacher Inservice Friday, January 19th
- 2. Senior Recognition Night February 6th
- 3. Parent/Teacher Conferences February 15th
- 4. Required Board negotiations training
- 5. Regular Board meeting Monday, February 19th
- 6. Foundations of Boardsmanship in Goodland, KS Jan. 24th from 5-8pm.
- 7. Foundations of boardsmanship online with three two-hour sessions.

11. ADJOURNMENT