

AGENDA
BREWSTER UNIFIED SCHOOL DISTRICT #314
MONDAY, FEBRUARY 19, 2024

Regular Meeting of the Board of Education at 6:15 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

February Bulldog of the Month: Kimber Carpenter
February Bulldog Pup of the Month: Hayden Warnke

5. CONSENT AGENDA

- A. Approval of Minutes: January 15, 2024, Regular Meeting
- B. Approval of Financial Reports
 - 1. January 2024 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 – Jance McKee
- B. NWKTC Report – Heather McDonald
- C. Board President Report – Sarah Starns
- D. Superintendent's Report – Clark Coco
- E. Principal's Report – Jessica McCoy
- F. Grant Writer Report – Kassie Selby

7. DISCUSSION/ACTION ITEMS

- A. Practice Schedules
- B. Financial Auditor Contract Renewal
- C. District Life Insurance Renewal
- D. Non-Resident Capacity Policy
- E. Budget
- F. Window Bid
- G. Window Coverings
- H. Background Checks
- I. Fonda and Alfred Moore Scholarship

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

- 1. New hire recommendations
- 2. Resignations

9. FUTURE AGENDA ITEMS

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

10. UPCOMING EVENTS/MEETINGS

- 1. Make up snow day Friday, February 23rd
- 2. Regular Board meeting Monday, March 4th (earlier due to spring break)
- 3. Spring break March 11th through March 15th

11. ADJOURNMENT