AGENDA BREWSTER UNIFIED SCHOOL DISTRICT #314 MONDAY, NOVEMBER 20, 2023

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

October Bulldog of the Month: Kara Roulier

October Bulldog Pup of the Month: Jaxson Summers

5. CONSENT AGENDA

- A. Approval of Minutes: October 16, 2023, Regular Meeting; October 26, 2023, Special Meeting.
- B. Approval of Financial Reports
 - 1. October 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 Robert Lehman
- 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. WEX Fuel Card
- B. Stripe Payments
- C. KERMP
- D. District Health & Dental Renewal
- E. Staff Gifts
- F. Internet Concerns
- G. Shop Renovation & Storing Equipment

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

- 1. New hire recommendations
- 2. Resignations
- 3. Superintendent evaluation

9. FUTURE AGENDA ITEMS

- 1. Board Vision (continued work)
- 2. Financial Audit Report

10. UPCOMING EVENTS/MEETINGS

- 1. Sagebrush Tournament Dec. 5th, 8th and 9th
- 2. Robert Lehman Reception Monday, Dec. 18th @ 5-6pm in the Library (come and go)
- 3. Regular Board Meeting Monday, Dec. 18th @ 6pm
- 4. Half day of school on Dec. 21st
- 5. Half day professional teacher work day on Dec. 21st

11. ADJOURNMENT