AGENDA **BREWSTER UNIFIED SCHOOL DISTRICT #314** MONDAY, DECEMBER 18, 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

Present KASB Plaque to Bob Lehman for his 13 years of service. October Bulldog of the Month: Trevor Palmer October Bulldog Pup of the Month: Benson Baumfalk

5. CONSENT AGENDA

A. Approval of Minutes: November 20, 2023, Regular Meeting

- B. Approval of Financial Reports
 - 1. November 2023 Cash Summary Report
 - Budget Summary of Funds 2.
 - 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. Non-Resident Capacity Policy
- B. KERMP
- C. Internet Concerns
- D. Shop Building Options
- E. Capital Outlay
- F. Verkada Camera/Door Renewal
- G. Seek District Grant Writer
- H. Appoint Recreation Committee Member
- I. Recreation Committee Member Term Renewal
- J. Northwest Kansas Library System Board Representative
- K. Rawlins County Neighborhood Revitalization Plan
- L. Staff Gifts

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

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

9. FUTURE AGENDA ITEMS

- 1. Financial Audit Report
- 2. Board Vision (continued work)
- 3. Board Appointments to replace NKESC Representative, PDC Representative, Negotiations Representative & Calendar committee.
- December KASB Policy Updates

10. UPCOMING EVENTS/MEETINGS

- 1. Half day of school on Dec. 21st.
- Donuts with Grownups Breakfast Dec. 21st from 7:30-8:00am 2.
- Half day professional teacher day on Dec. 21st. 3.
- School Resumes Wednesday, January 3rd. 4.
- Board President & Leadership Teams in Salina, KS. 5.
- Teacher Inservice Friday, January 19th. 6.
- Regular board meeting Monday, January 15th @ 6pm. 7.
- Foundations of Boardsmanship in Goodland, KS from 5-8pm. 8.
- Foundations of boardsmanship online with three two-hour sessions. 9.

11. ADJOURNMENT