Arkansas City Public Schools

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June 26, 2023

At its regular meeting Monday, the USD 470 Board of Education:

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Approved the Agenda
- Approved the Consent Agenda
- Approved the following resignations/retirements:
    - Kevin Cox – ESOL SAT at ACMS
    - Claudia Kelly – ESOL SAT at ACMS
- Approved the following hirings:
    - Logan Caywood – Vocal Music at ACHS
    - April Graham – PreK Teacher
    - Sarrah Sultz – Vocal Music at ACMS
- Accepted the following gifts:
    - $250 for 2024 Prom from the American Legion Auxiliary
- Adopted nine policies (many of which are just edits) as recommended by KASB
    - AG - Closing School Buildings
    - GAAF - Emergency Safety Interventions
    - GAOA - Drug-Free Workplace
    - GARID - Military Leave
    - GBQA - Reduction in Teaching Force
    - IFCC - Overnight Accommodations
    - JH - Student Activities
    - KK - Disposal of Student Property
    - KN - Complaints
- Approved renewing the complete EMC and Guaranty Trust Life insurance packages as proposed by United Agency for an estimated premium of $397,446
- Authorized a contract to provide food service to Sacred Heart Catholic School for the 2023-2024 school year
- Approve and ratify the superintendent's notice of an emergency situation thereby authorizing Simplex to make the necessary repairs and installations to assure a fully operational fire alarm system at the high school

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- Heard a report from Asst. Superintendent of Business/Operations from William Pfannenstiel regarding negotiations with ACTA
- Heard a report from William Pfannenstiel and Dr. Ron Ballard regarding the district's fiscal close-out
- Heard a report regarding a traffic study for the areas around Jefferson Elementary, Ark City Middle School, and ACCA
- Moved into executive session for the purpose of discussing negotiations
- Called the regular meeting back to order
- Adjourned

**The next regular BOE meeting is scheduled for 5:30 p.m. Monday, July 10, 2023 at the USD 470 Avery Family Learning Center. A live stream of the meeting can be viewed at www.usd470.com/boemeeting.*