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July 24, 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:
    - Mary Brantley – ESOL at the high school
    - Allison Gawith – SAT at Adams
    - Brianna Gutierrez – SAT at Frances Willard
    - Shelby Leatherwood – Food Service Clerk/Accounts Liaison at ACHS
    - Jenna Rausch – Kindergarten at Adams
    - Abby Rea – Kindergarten at Roosevelt
    - Holli Rowe – 1st Grade at Frances Willard
    - Lindsay Wilke – Early Literacy Coordinator
- Approved the following reassignments/transfers:
    - Denise Pearson – Elementary P.E. to P.E. at ACHS
- Approved the following hirings:
    - Trent Crask – Elementary P.E.
    - Bryson Hasty – Maintenance
    - Kyle Irwin – Athletic Custodian at ACHS
    - Jonathan Merz – In-School Suspension Room Aide at ACHS
    - Jennifer Morse – Gifted Teacher at ACHS
- Approved the publication of hearings for the Fiscal Year 2024 Revenue Neutral Rate and USD 470 Budget
- Approved substitute pay-rate adjustments for the 2023-2024 school year
- Approved the 2023-2024 Substitute Handbook
- Approved the USD 470 Building Needs Assessments to be included in the Fiscal Year 2024 budget adoption process
- Approved the USD 470 District Needs Assessment and State Assessment Review from 2021-2022 to be considered by the Board in the Fiscal Year 2024 budget adoption process

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- Authorize the expenditure of funds provided by KSDE and matching district funds for the purpose of updating district cameras and the high school intercom system and to issue RFPs as needed for the project subject to final approval returning to the Board
- Authorized the district to extend its contract with Twin Rivers Developmental for print/copy services for the 2024 Fiscal Year
- Approved a 4.6% pay increase for classified staff (with appropriate adjustments for longevity, mileage, and job assignment) for the 2023-2024 school year as well as classified staff retention pay
- Approved and ratified the Superintendent's Notice of an emergency situation – thereby authorizing Waldinger to make the necessary repairs and installations to assure a fully operational water system at the high school
- Accepted the fuel agreement from Waldeck Fertilizer as specified
- Heard a report from Dr. Ron Ballard and Alisha Call regarding the "Better Together" group and the quality of life surveys it issued this past spring
- Reviewed the district's Communicable Disease protocol for the 2023-2024 school year
- Heard a report from William Pfannenstiel and Braden Smith regarding the district's recent civil rights audit
- Heard a report from Dr. Ron Ballard regarding Schaefer Architects' initial inspections of district buildings
- Moved into executive session for the purpose of discussing non-elected personnel
- Called the regular meeting back to order
- Approved a 4.6% pay increase for administrative and supervisory staff (with appropriate adjustments for longevity, mileage, and job assignment) for the 2023-2024 school year as well as administrative staff retention pay
- Adjourned

**The next regular BOE meeting is scheduled for 5:30 p.m. Monday, August 14, 2023 at the USD 470 Avery Family Learning Center. A live stream of the meeting can be viewed at www.usd470.com/boemeeting.*