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August 28, 2023

Revenue Neutral Rate Hearing

•Prior to the regular meeting, the Board opened a Revenue Neutral Rate Hearing and heard from the following individuals before ultimately voting to exceed the Revenue Neutral Rate:

- *Jason Brewer*
- *Keith Tolles*
- *Tamen Eis*
- *Ben Seaton*

Closed the Revenue Neutral Rate Hearing

Budget Hearing

•Also prior to the regular meeting, the Board opened a hearing on the Fiscal Year 2023 budget and heard from Ben Seaton before closing the hearing.

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

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Heard from
 - Russell Graves regarding an upcoming Cherokee Land Run event
 - Paula Coble regarding concerns with the transportation department
- Approved the Agenda
- Approved the Consent Agenda
- Approved the following resignations/retirements:
 - Natalie Carpio – ESOL at ACHS
 - Kelly Lambdin – Custodian at Jefferson
 - Robert Thielen – Transportation Supervisor
 - Kimberly Wheatley – SAT at Adams
 - Heather Murphy – Rule 10 Junior Class/Prom Coordinator
- Approved the following hirings:
 - Juanita Baker – SAT at Frances Willard
 - Rhavyn Cordell – SAT at Adams



- Kelsey Daniel – Custodian at ACHS
- Andrea Linnebur – SAT at Frances Willard
- Kimberly Mora – ESOL at ACHS
- Evelyn Williams – ESL SAT at Jefferson
- Adopted the proposed USD 470 Budget for 2023-2024 as published
- Authorized Greg Vahrenberg of Raymond James to review and analyze the district's Bond and Interst Fund status and present a report to the Board
- Authorized including the KSHSAA Activity Modification Policy and the WBGT (WetBulb Globe Temperature) measurement as part of the USD 470 guidelines for safety and wellbeing related to heat, stress, and activity
- Approved Board meeting locations for September, October, and November as follows:
September 11 – Avery; September 25 – Frances Willard; October 9 – Avery; October 23 – Ark City High School; November 13 – Ark City Middle School; November 27 – Ark City Middle School
- Heard a report from Dr. Ron Ballard and Braden Smith regarding the new KESA format, communications, and expectations for this school year
- Heard a report from William Pfannenstiel regarding the age and square footage of attendance centers in the district
- Heard a report from Braden Smith regarding enrollment data which is expected to be up some from last year
- Moved into executive session to discuss non-elected personnel
- Called the regular meeting back to order
- Adjourned

**The next regular BOE meeting is scheduled for 5:30 p.m. Monday, September 11, 2023 at the USD 470 Avery Family Learning Center. A live stream of the meeting can be viewed at www.usd470.com/boemeeting.*