

# Maple School District

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**BOARD OF TRUSTEE**  
JOEL ACKERKNECHT  
RANDY BLOEMHOF  
TYLER ROGERS

**DISTRICT SUPERINTENDENT**  
BRYAN EASTER

## AGENDA

November 9, 2023  
Thursday, 4:30 P.M.  
STEM Lab

Regular Board Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

1. Maple Culinary Elective Class
2. Universal Pre-K building project with PBK
3. Maple School Wide Goals

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. Principal, Christy Nelson
  - a. Discipline: 1
  - b. Reading Intervention Update
2. Superintendent, Bryan Easter
  - a. Attendance Enrollment: 288
  - b. Foundation Update
  - c. Annual Organizational Board Meeting: December 14th, 2023

G. NEW BUSINESS

1. Consider approval of the October MIDA, MIDB & EOM payrolls totaling \$222,906.49

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

2. Consider approval of commercial warrant batches 11 & 12 for the 2023-24 school year totaling \$100,750.20

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

3. Consider approval of updated Board Policy and Administrative Regulation 5117 (Second Reading)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

4. Consider approval of the lease contract with "Mobil Mini" for the 3 year lease of a portable classroom.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

5. Discussion Regarding Interfund Transfers

6. Discussion and first reading of Administrative Regulation 3350 "Travel Expenses"

#### H. CONSENT AGENDA

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

1. Agreement with KCSOS #24-65454
2. Surplus of Maple Elementary School Items to authorize sale, donation or disposal of items

#### I. MINUTES

1. Minutes of the October 12, 2023 Regular Board Meeting
2. Minutes of the October 19, 2023 Special Board Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

#### J. ADJOURNMENT OF MEETING

Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_