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January 22, 2024

At its regular meeting on 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:
    - Izabel Jenkins – SAT at Frances Willard
- Approved the following hirings:
    - Joshua Hay – SAT at Adams
    - Dana Montes – Bus Aide
- Accepted the following gifts:
    - $1,000 Wurlitzer upright piano for the ACMS Music Department from First Baptist Church
- Approved the revised warrants review schedule
- Approved updated Board committee assignments to the following:
    - ACE-Legacy Committee – Chad Giles; Jacinda Kinzie (alternate)
    - Board-Teacher Panel – Jon Oak and Bob Squires
    - Special Education Co-op Advisory – Jamie Pieper
    - Head Start Policy Council – Jamie Pieper
    - Board Negotiations Team – Bob Squires and Rhoda MacLaughlin
    - Insurance and Benefits Committee – Jacinda Kinzie
    - PTO/Board Liaison – Jon Oak; Lori Barnes (alternate)
- Heard a special report from IXL staff, faculty, and administration
- Adopted KASB-recommended policy updates: EBBD – Evacuations and Emergencies, GARIA – Pregnant and Parenting Employees, GARID – Uniformed Service Leave, JBH – Release of Student (*during the school day*), JDDAA – Student Misuse of Medication, JGFGBA – Student Self Administration of Medication with minor changes to JGFGBA as discussed
- Approved and re-authorized the district's continued use of the USD 470 Forward, COVID-19 Protocols (Communicable Diseases Policy) as adopted in August of 2022
- Adopted the updated version of policy GAM developed by the Board-appointed committee with a minor edit as discussed
- Authorized the posting of a Request for Proposals for the specified tech hardware equipment to be returned to the Board for selection and possible purchase
- Discussed the review of district handbooks

- Heard a report from Superintendent Dr. Ron Ballard regarding school finance and various proposals by the governor
- Heard a legislative update from Dr. Ballard
- Heard a report from Dr. Ballard and Asst. Superintendent William Pfannenstiel about building safety drills
- Moved into executive session to discuss non-elected personnel
- Called the regular meeting back to order
- Tabled non-elected personnel matters until the next meeting
- Adjourned

**The next regular BOE meeting is scheduled for 5:30 p.m. Monday, February 12, 2024, at the Avery Family Learning Center. The meeting will be livestreamed at www.usd470.com/boemeeting.*