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February 12, 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
- Amended the Agenda to add an executive session after the Shaefer Architects report
- Approved the Agenda as amended
- Approved the Consent Agenda
- Approved the following resignations/retirements:
    - Peggy Craig – Spanish at ACHS
    - William Ortiz – Custodian
    - Stacey Vargas – ESOL SAT at ACHS
    - Stacey Walker – Bus Aide
- Approved the following hirings:
    - Norme Angkel – SAT at Jefferson
    - Sabrina Dent – SAT at Adams
- Accepted the following gifts:
    - $155.80 in sweats, granola bars, and water for ACMS from the Ark City Kiwanis Club
    - $100 in lunch money for Adams Elementary from Rena Brammer
    - $44 in sweats for Adams Elementary from Rena Brammer
    - $100 in sweats, socks, and hygiene products for each of the following schools from Soroptimist of Ark City: Adams Elementary, C-4 Elementary, IXL Elementary, Jefferson Elementary, and Roosevelt Elementary
- Heard a special report from Shaefer Architects regarding their assessment of district facilities
- Moved into executive session
- Called the regular meeting back to order
- Authorized the superintendent to extend all other administrative contracts as he sees fit
- Approved the USD 470 2024-2025 calendar, subject to negotiations
- Approved the USD 470 Head Start Report and authorized the Head Start Program and Budget application for 2024-2025, totaling $1,795,474
- Approved the waiving of textbook and course fees for the 2024-2025 school year
- Heard a report from Braden Smith, Director of Curriculum and Instruction, about a 21st Century Community Learning Centers Program (CCLC) grant opportunity to continue and enhance the district's after-school and summer school programs
- Heard a report from Mr. Smith about the district's summer learning program plan and budget for 2024

- Heard a report about the district's continued partnership with Greenbush Virtual Academy to offer a virtual learning option for USD 470 students
- Heard a report from Superintendent Dr. Ron Ballard about the high school's Jobs for America's Graduates (J.A.G) program
- 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, Feb. 26, 2024, at C-4 Elementary. The meeting will be livestreamed at www.usd470.com/boemeeting.*