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June 24, 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
- Heard from David Stinemetze regarding the cell phone policy
- Approved the Agenda
- Approved the Consent Agenda
- Approved the following resignations/retirements:
    - Jessica Gregory – Edgenuity Teacher at ACHS
    - Mitchell Shepherd – Bus Driver
- Approved the following hirings:
    - Sarah Hunsaker – 7th Grade ELA at ACMS
- Adopted the following policy updates as recommended by KASB:
    - Adopted policies BCBK–Executive Session; CJ–Use of Consultants; CL–Administrative Teams; EBBG–Cardiac Emergency Response Planning; EE–Food Services Management; I–Instructional Program; IF–Textbooks, Instructional Materials, and Media Centers; JGFGA–Administration of Emergency Opioid Antagonists; JH–Student Activities; and KK–Disposal of District Property
    - Deleted policy BBG–Consultants
    - Adopted forms JBE–Truancy and BCBK
- Approved the USD 470 Facilities and Safety Steering Committee
- Authorized maintaining EMC property insurance coverage for the 2025 Fiscal Year and Guaranty Trust Life/United Agency for student accident insurance
- Tabled action on the district's cell phone/personal electronic device policy
- Approved a virtual special Board meeting at noon on Friday, June 28, 2024, to approve all final expenditures for Fiscal Year 2024 and to approve all final transfers and ending balances
- Discussed the Board attorney RFP
- Discussed the district's needs assessments
- Discussed a communication matrix for who to contact with various questions and concerns
- Discussed the district's staff climate survey results, goals, and strategies for improvement
- Discussed potential future agenda items
- Moved into Executive Session to discuss non-elected personnel
- Called the regular meeting back to order
- Adjourned

Arkansas City Public Schools

**The next regular BOE meeting is scheduled for 5:30 p.m. Monday, July 8, 2024, at the Avery Family Learning Center. The meeting will be livestreamed at www.usd470.com/boemeeting.*