

Maple School District

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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

December 12, 2024
Thursday, 4:30 P.M.
Executive Meeting Room

Regular Board Meeting

- A. CALL TO ORDER AND ROLL CALL
- B. FLAG SALUTE
- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS
 - 1. Maple Media Elective
- D. COMMUNITY COMMENT
- E. ITEMS FROM THE BOARD
- F. REPORTS
 - 1. MOT Director, John Campbell
 - a. EV Bus Update
 - 2. Principal, Christy Herstad
 - a. Student Discipline
 - b. PLC Teacher Group
 - 3. Superintendent, Bryan Easter
 - a. Enrollment: 287, attendance 96.4%
 - b. Facility Update
 - c. Foundation Update
 - d. Governance Norms & Commitments Review
 - e. Annual Organizational Meeting - December 13, 2024 at 12:00pm
- G. NEW BUSINESS
 - 1. Consider approval of the November MIDA, MIDB & EOM payrolls totaling \$227,071.59
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
 - 2. Consider approval of commercial warrant batches 12 & 13 for the 2024-25 school year totaling \$220,457.97
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
 - 3. Consider approval of 2024-2025 1st Interim Financial Report, as presented by Bryan Easter
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4. Consider approval of Resolution #1212-24 District of Choice transfers for the 2025-2026 school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5. Consider approval of the KCSOS Tech Services Contract

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Consider approval of Resolution #1212-24B for the Zero Emission School Bus and Infrastructure Incentive Project

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7. Consider approval of Updated Board Policies and Administrative Regulations (2nd Reading)

- a. BP 0510 - School Accountability Report Card
- b. BP/AR 5144.1 - Suspension and Expulsion/Due Process
- c. AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)
- d. BP 5147 - Dropout Prevention
- e. Board Bylaw 9010 - Public Statements

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8. Maple School District Facilities Plan and Discussion (info only)

H. MINUTES

1. Minutes of the November 14, 2024 Regular Board Meeting & November 21, 2024 Special Board Meeting

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

L. ADJOURNMENT OF MEETING

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____