

**U.S.D. 305 BOARD AGENDA
District Offices
1511 Gypsum
Staff Education Center**

https://www.usd305.com/about_us/board_of_education/livestream

March 8, 2022

5:30 p.m.

Mission Statement

The mission of Salina Public Schools is to be the best place to learn and work by embracing challenges, creating belonging, fostering pride and inspiring hope.

Speaker

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. **Recognitions/Presentations**
 - a. You Make A Difference Jennifer Camien
 - b. Teacher of the Year Jennifer Camien
 - c. Superintendent's Excellence Awards Jennifer Camien
 - d. School Resource Officer Program Shanna Rector
- V. Approval of Consent Agenda Items
 - a. **Minutes of February 8, 2022 Regular Meeting**
 - b. **Minutes of February 22, 2022 Special Meeting**
 - c. **Personnel Report**
 - d. Financial Reports
 - 1. February Bills List
 - e. **Treasurer's Report** (January)
 - f. **Investment Report** (January)
 - g. **Journal Entries** (January))
 - h. **Approve Encumbrance Listings**
 - i. **Approve Wide Area Network**
 - j. **Approve 2022-2023 Textbook Rental Fees**
 - k. **Approve Central High Fundraising Activity**
 - l. **Approve South High Fundraising Activity**
 - m. **Approve Federal Head Start and Early Head Start Grant Application**
 - n. **Approve Kansas Parents as Teachers Program Continuation Grant**
 - o. **Approve Preschool-Aged At-Risk Grant Application**
- VI. Action Agenda
 - a. **2022-2023 School Calendar** Linn Exline
 - b. **2023-2024 Tentative School Calendar** Linn Exline
 - c. **Right-of-Way Establishment at Coronado Elementary** Kris Upson
- VII. Discussion Agenda
 - a. Addition of Athletic Programs Greg Maring
 - 1. **ESports** Ken Stonebraker
 - 2. **Unified Bowling**
 - b. **Proposed Textbook Adoptions** Curtis Stevens
 - c. **Enrollment and Financial Update** Lisa Peters
 - d. **Cybersecurity – Managed Detection and Response** Dwight Christie
 - e. **Capital Improvement Plan** Kris Upson
 - f. **Equity Council Bylaws** Tiffany Lowe
 - g. **Textbooks and Instructional Materials** Shanna Rector

Speaker

- VIII. **School Board Reports and Upcoming Dates of Importance**
- a. Tuesday, March 22, KASB Boardsmanship Training, District Office, 5:30 pm
 - b. Saturday, March 26, KSDE Teacher of the Year Virtual Celebration, 1:00 pm
 - c. Wednesday, April 6, Kansas Master Teacher Ceremony, Emporia, 6:30 pm
 - d. Friday, April 8, Chamber Annual Meeting, Tony's Pizza Events Center
 - e. Tuesday, April 12, Salina Education Foundation Reception, 4:00 pm
 - f. Sunday, May 1, Retirement Recognition, Lakewood, 3:00 pm
- IX. **Superintendent's Report**
- X. **Information Agenda**
- a. **Heartland Early Education Update**
- XI. **Executive Session**
- a. Negotiations
- XII. **Action Agenda II**
- a. Approval of Any Action Deemed Necessary As A Result of Executive Session
- XIII. **Worksession**
- a. Policy Review