

**U.S.D. 305 BOARD AGENDA  
AMENDED  
District Offices  
1511 Gypsum  
Staff Education Center  
[https://www.usd305.com/about\\_us/board\\_of\\_education/livestream](https://www.usd305.com/about_us/board_of_education/livestream)  
February 14, 2023  
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.*

- |  | <u>Speaker</u>  |
|--|-----------------|
| I. Call to Order   |                 |
| II. Pledge of Allegiance to the Flag                                       |                 |
| III. Approval of Agenda  |                 |
| IV. <b>Recognitions/Presentations</b>                                      | Jennifer Camien |
| a. You Make A Difference   |                 |
| b. Horizon Awards Recognition  |                 |
| c. Master Teacher Recognition  |                 |
| d. Superintendent's Excellence Awards                                      |                 |
| V. Approval of Consent Agenda Items  |                 |
| a. <b>Minutes of January 10, 2023 Regular Meeting</b>                      |                 |
| b. <b>Personnel Report</b>   |                 |
| c. Financial Reports   |                 |
| 1. January Bills List  |                 |
| d. <b>Approve Treasurer's Report</b> (December)                            |                 |
| e. <b>Approve Investment Report</b> (December)                             |                 |
| f. <b>Approve Journal Entries</b> (December)                               |                 |
| g. <b>Approve Encumbrance Listings</b>                                     |                 |
| h. <b>Approve Heartland Kitchen and Classroom Renovation Bid</b>           |                 |
| i. <b>Approve Heartland Flooring Bid</b>                                   |                 |
| j. <b>Approve Food Service Heavy Duty Floor Mixer Bid</b>                  |                 |
| k. <b>Approve Audit Contract with Agler &amp; Gaeddert, Chartered</b>      |                 |
| l. <b>Approve South High Softball Fundraising Activity</b>                 |                 |
| m. <b>Approve Kansas Preschool Pilot Grant Application</b>                 |                 |
| n. <b>Approve KSDE Professional Development Grant Application</b>          |                 |
| o. <b>Approve Saline County American Rescue Plan Act Grant Application</b> |                 |
| VI. <b>Public Forum</b>  |                 |
| VII. Action Agenda   |                 |
| a. <b>Bond Refinancing</b>   | Greg Vahrenberg |
| b. <b>2023-2024 School Calendar</b>  | Linn Exline     |
| c. <b>2024-2025 Tentative School Calendar</b>                              | Linn Exline     |
| d. <b>Modified Meeting Resolution</b>                                      | Linn Exline     |
| e. <b>Board Policy</b>   | Eryn Wright     |
| f. <b>Course Proposals</b>   | Curtis Stevens  |
| g. <b>Summer School Welding</b>  | Curtis Stevens  |
| VIII. Discussion Agenda  |                 |
| a. <b>South High Softball Complex</b>                                      | Kris Upson      |

Speaker

IX. **School Board Reports and Upcoming Dates of Importance**

- a. Tuesday, April 11, Salina Education Foundation Reception, 4:00 pm
- b. Sunday, May 7, Retirement Recognition, Lakewood, 3:00 pm
- c. Sunday, May 14, Graduations, Tony's Pizza Events Center  
South High School – 2:00 pm  
Central High School – 5:00 pm
- d. Thursday, June 22, SAEC Graduation, 7:00 pm

X. **Superintendent's Report**

XI. **Information Agenda**

- a. **Heartland Early Education Update**

XII. **Executive Session**

- a. Personnel
- b. Personnel

XIII. **Action Agenda II**

- a. Approval of Any Action Deemed Necessary As A Result of Executive Session

XIV. **Worksession**

- a. Needs Assessment

**Notice of Nondiscrimination**

Unified School District #305 does not discriminate on the basis of race, color, national origin, sex, age, or disability in admission or access to, or treatment or employment in, its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. Any person having inquiries concerning Unified School District #305 compliance with the regulations implementing Title VI, ADA, Title IX, or Section 504 is directed to contact the Unified School District #305 Executive Director of Human Resources, P.O. Box 797, Salina, Kansas 67402, 785-309-4726.