

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

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

March 5, 2024

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** Jennifer Camien
 - a. You Make A Difference
 - b. Teacher of the Year
 - c. Superintendent's Excellence Awards
- V. Approval of Consent Agenda Items
 - a. **Minutes of February 13, 2024 Regular Meeting**
 - b. **Personnel Report**
 - c. Financial Reports
 - 1. February Bills List
 - d. **Treasurer's Report** (January)
 - e. **Investment Report** (January)
 - f. **Journal Entries** (January)
 - g. **Approve Encumbrance Listings**
 - h. **Approve Heusner Elementary School Student Restroom Remodel Bid**
 - i. **Approve McCune Foundation Gift for the Eager Readers Program**
 - j. **Approve Oakdale 21st Century Grant Intent to Apply**
 - k. **Approve Federal Head Start/Early Head Start Grant Application**
 - l. **Approve Kansas Parents as Teachers Program Continuation Grant Application**
 - m. **Approve Preschool-At-Risk Grant Application**
- VI. **Public Forum**
- VII. Action Agenda
 - a. **Board Policy** Eryn Wright
 - b. **Facility Use Agreement for Pestinger Family Stadium** Eryn Wright
 - c. **Assessment Review for Budget Consideration** Linn Exline
- VIII. Discussion Agenda
 - a. **2024-2025 Athletic Handbook** Linn Exline
 - b. **Internal Transfers and Nonresident Enrollment** Shanna Rector
 - c. **Educational Services at St. Francis Ministries Salina West Campus** Shanna Rector
- IX. **School Board Reports and Upcoming Dates of Importance**
 - a. Tuesday, March 26, KASB Board Training, 5:00 pm, District Office
 - b. Tuesday, April 9, Salina Education Foundation Reception, 4:30 pm
 - c. Wednesday, April 10, BOE Building Visit, 10:00-11:30 am, Stewart

Speaker

- d. Sunday, May 5, Retirement Recognition, Lakewood, 3:00 pm
- e. Sunday, May 19, Graduations, Tony's Pizza Events Center
Central High School – 2:00 pm
South High School – 5:00 pm
- f. Thursday, June 20, SAEC Graduation, Lakewood, 7:00 pm

X. **Superintendent's Report**

XI. **Executive Session**

- a. Negotiations
- b. Personnel

XII. **Action Agenda II**

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

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.