

**Agenda for
Regular Meeting of
USD 297 Board of Education
October 8, 2027 @ 7:00 a.m. CDST**

- 1) Approval of Agenda**
- 2) Audiences**
- 3) Consent Calendar**
 - a. Minutes
 - b. Bills
 - c. Financial reports
 - d. Gift Offer(s)
- 4) Committee Reports**
- 5) Old Business**
- 6) New Business**
 - a. Official enrollment for 2026-2027 and KSHSAA enrollment classifications
 - b. KASB delegate
 - c. Contracts returned for signature
 - d. Signatures on Bank Accounts
 - e. Insurance
 - f. Personnel
 - g. Personnel – Needs Assessment
 - h. Educational Fund
- 7) Miscellaneous Items**
 - a. By Administration
 - b. By Board
- 8) Adjournment**

1) BUSINESS ITEM:

- 1) Approval of Agenda

2) ADMINISTRATION RECOMMENDATION OR COMMENTS:

No anticipated changes to the agenda.

3) QUESTIONS OR COMMENTS BY BOARD:

4) GENERAL INFORMATION ITEM ☐ YES

5) CONSENSUS OF BOARD NEEDED ☐ YES

6) OFFICIAL ACTION REQUIRED ☒ YES

Motion by: _____ Vote: _____ Affirmative

Second by: _____ Negative

7) OFFICIAL NOTES BY CLERK

1) BUSINESS ITEM:

2) Audiences

2) ADMINISTRATION RECOMMENDATION OR COMMENTS:

No audience member anticipated at the meeting.

The School Board is interested in hearing from the public and will do so in this section of the agenda. The Board requests that patrons limit their comments to three minutes. Personnel matters may not be discussed in public at a board meeting. Patrons who have personnel concerns should share them directly with the District Superintendent or Board President. The Board requests that patrons limit conversation during the proceedings to eliminate disruptive influence.

3) QUESTIONS OR COMMENTS BY BOARD:

4) GENERAL INFORMATION ITEM ☒ YES

5) CONSENSUS OF BOARD NEEDED ☐ YES

6) OFFICIAL ACTION REQUIRED ☐ YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

7) OFFICIAL NOTES BY CLERK

1) BUSINESS ITEM:

- 3) Consent Calendar

2) ADMINISTRATION RECOMMENDATION OR COMMENTS:

The Board needs to consider approving the following items as part of the consent calendar:

- a) The minutes of the regular Board meeting on September 10, 2026, and the special meeting held on September 25, 2026. Copies are enclosed.
- b) The list of bills to be approved will be distributed at the meeting.
- c) The Cash Summary Report will be distributed at the meeting; other financial reports, if any, will also be distributed at the meeting.
- d) We do not have any gift offers at the time the packet was prepared.

3) QUESTIONS OR COMMENTS BY BOARD:

4) GENERAL INFORMATION ITEM ☐ YES

5) CONSENSUS OF BOARD NEEDED ☐ YES

6) OFFICIAL ACTION REQUIRED ☒ YES

(a) Motion by:
Vote: _____ Affirmative

(b) Second by:
_____ Negative

7) OFFICIAL NOTES BY CLERK

1) BUSINESS ITEM:

4) Committee Reports

2) ADMINISTRATION RECOMMENDATION OR COMMENTS:

No committee reports currently.

3) QUESTIONS OR COMMENTS BY BOARD:

4) GENERAL INFORMATION ITEM ☒ YES

5) CONSENSUS OF BOARD NEEDED ☐ YES

6) OFFICIAL ACTION REQUIRED ☐ YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

7) OFFICIAL NOTES BY CLERK

1) BUSINESS ITEM:

5) Old Business

2) ADMINISTRATION RECOMMENDATION OR COMMENTS:

No old business at this time, insurance will be discussed under new business.

3) QUESTIONS OR COMMENTS BY BOARD:

4) GENERAL INFORMATION ITEM ☒ YES

5) CONSENSUS OF BOARD NEEDED ☐ YES

6) OFFICIAL ACTION REQUIRED ☐ YES

(a) Motion by:
Vote: _____ Affirmative

(b) Second by:
_____ Negative

7) OFFICIAL NOTES BY CLERK

1) BUSINESS ITEM:

6) New Business – a

The board packet includes a copy of the official September 22, 2026, enrollment for your review.

Your packet also includes a listing of KSHSAA Classifications for activities in the 2026-2027 school year.

On meeting day, we will answer any questions concerning our official enrollment and KSHSAA classification.

2) ADMINISTRATION RECOMMENDATION OR COMMENTS:

3) QUESTIONS OR COMMENTS BY BOARD:

4) GENERAL INFORMATION ITEM ☒ YES

5) CONSENSUS OF BOARD NEEDED ☐ YES

6) OFFICIAL ACTION REQUIRED ☐ YES

(a) Motion by:
Vote: _____ Affirmative

(b) Second by:
_____ Negative

7) OFFICIAL NOTES BY CLERK

- 1) **BUSINESS ITEM:**
6) New Business – b

2) **ADMINISTRATION RECOMMENDATION OR COMMENTS:**

KASB Delegate – November 6-8 in Wichita.

3) **QUESTIONS OR COMMENTS BY BOARD:**

- 4) **GENERAL INFORMATION ITEM** ☐ YES
5) **CONSENSUS OF BOARD NEEDED** ☒ YES
6) **OFFICIAL ACTION REQUIRED** ☐ YES

(a) Motion by:
Vote: _____ Affirmative

(b) Second by:
_____ Negative

7) **OFFICIAL NOTES BY CLERK**

2) BUSINESS ITEM:

6) New Business – c

Contract returned for signature.

8) ADMINISTRATION RECOMMENDATION OR COMMENTS:

9) QUESTIONS OR COMMENTS BY BOARD:

10) GENERAL INFORMATION ITEM

☒ YES

11) CONSENSUS OF BOARD NEEDED

☐ YES

12) OFFICIAL ACTION REQUIRED

☐ YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

13) OFFICIAL NOTES BY CLERK

1) BUSINESS ITEM:

- 6) New Business – d – Signature cards

Jackie Butler approved as Cash Management Administrator for The Bank, Western State Bank, and First National Bank (FNB).

New Signature cards are needed to add Jackie Butler effective October 8, 2026, for The Bank, Western State Bank, and FNB. Signatures remaining on the cards are Jaydenn Porubsky, Troy Hilt and Marilyn Raile

2) ADMINISTRATION RECOMMENDATION OR COMMENTS:

3) QUESTIONS OR COMMENTS BY BOARD:

4) GENERAL INFORMATION ITEM ☐ YES

5) CONSENSUS OF BOARD NEEDED ☐ YES

6) OFFICIAL ACTION REQUIRED ☒ YES

(a) Motion by:
Vote: _____ Affirmative

(b) Second by:
_____ Negative

7) OFFICIAL NOTES BY CLERK

2) BUSINESS ITEM:

7) New Business – d - Personnel

Insurance discussion. Blue Cross/Blue Shield Dental.

8) ADMINISTRATION RECOMMENDATION OR COMMENTS:

9) QUESTIONS OR COMMENTS BY BOARD:

10) GENERAL INFORMATION ITEM

☒ YES

11) CONSENSUS OF BOARD NEEDED

☐ YES

12) OFFICIAL ACTION REQUIRED

☒ YES; potentially

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

13) OFFICIAL NOTES BY CLERK

3) BUSINESS ITEM:

8) New Business – d - Personnel

Tammy Grice – compensation

14) ADMINISTRATION RECOMMENDATION OR COMMENTS:

15) QUESTIONS OR COMMENTS BY BOARD:

16) GENERAL INFORMATION ITEM ☐ YES

17) CONSENSUS OF BOARD NEEDED ☐ YES

18) OFFICIAL ACTION REQUIRED ☒ YES

(a) Motion by:
Vote: _____ Affirmative

(b) Second by:
_____ Negative

19) OFFICIAL NOTES BY CLERK

4) BUSINESS ITEM:

New Business – e) Personnel – 2026-2027 Needs Assessment

Personnel – 2026-2027 Needs Assessment

Executive Session: *Mr. President, I motion to recess into closed session for _____ minutes to discuss personnel matters of nonelected personnel pursuant to the provisions of K.S.A. 75-4319 and to return to open session in this room at the end of that time.*

20) ADMINISTRATION RECOMMENDATION OR COMMENTS:

21) QUESTIONS OR COMMENTS BY BOARD:

22) GENERAL INFORMATION ITEM ☐ YES

23) CONSENSUS OF BOARD NEEDED ☐ YES

24) OFFICIAL ACTION REQUIRED ☒ YES, potentially

(a) Motion by:
Vote: _____ Affirmative

(b) Second by:
_____ Negative

25) OFFICIAL NOTES BY CLERK

5) BUSINESS ITEM:

9) New Business – f - Personnel

Educational fund. We still have \$3,826 to potentially spend prior to December 31st.

26) ADMINISTRATION RECOMMENDATION OR COMMENTS:

27) QUESTIONS OR COMMENTS BY BOARD:

28) GENERAL INFORMATION ITEM

☒ YES

29) CONSENSUS OF BOARD NEEDED

☒ YES

30) OFFICIAL ACTION REQUIRED

☐ YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

31) OFFICIAL NOTES BY CLERK

1) BUSINESS ITEM:

7) Miscellaneous Items – Superintendent

2) ADMINISTRATION RECOMMENDATION OR COMMENTS:

There may be other miscellaneous items to be presented by the Superintendent.

A special thanks to Callicrate Beef and Pork for the donation.

3) QUESTIONS OR COMMENTS BY BOARD:

4) GENERAL INFORMATION ITEM ☒ YES

5) CONSENSUS OF BOARD NEEDED ☐ YES

6) OFFICIAL ACTION REQUIRED ☐ YES

(a) Motion by:
Vote: _____ Affirmative

(b) Second by:
_____ Negative

7) OFFICIAL NOTES BY CLERK

1) BUSINESS ITEM:

7) Miscellaneous Items – Principal and Board

2) ADMINISTRATION RECOMMENDATION OR COMMENTS:

There may be other miscellaneous items to be presented by the principal and by individual Board members.

3) QUESTIONS OR COMMENTS BY BOARD:

4) GENERAL INFORMATION ITEM ☒ YES

5) CONSENSUS OF BOARD NEEDED ☐ YES

6) OFFICIAL ACTION REQUIRED ☐ YES

(a) Motion by:
Vote: _____ Affirmative

(b) Second by:
_____ Negative

7) OFFICIAL NOTES BY CLERK

1) Adjournment

The next meeting is scheduled for November 12, 2026, at 7:00 a.m.

2) GENERAL INFORMATION ITEM ☐ YES

3) CONSENSUS OF BOARD NEEDED ☐ YES

4) OFFICIAL ACTION REQUIRED ☒ YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

5) OFFICIAL NOTES BY CLERK