

**PROPOSED REGULAR SCHOOL BOARD AGENDA**

**PLATTE-GEDDES SCHOOL DISTRICT #11-5**

**Monday, February 12, 2024**

**7:30PM – High School Board Room**

**ROUTINE ORDER**

1. Call to order, pledge of allegiance, roll call
2. Additions or deletions to this agenda
3. Approve agenda for meeting
4. Approve Consent Agenda
  - a. Minutes of the Regular Board Meeting on January 8, 2024
  - b. Minutes of the Special Board Meeting on January 24, 2024
  - c. Authorize Payment Claims for February 20, 2024
  - d. Approve Report of Cash Transactions dated 1/31/2024
  - e. Void Check #43843, issued 12/19/2023 to Charles Kriston Enterprises in the amount of \$140.60
  - f. Void Check #43871, issued 01/18/2024 to Wagner Basketball Boosters in the amount of \$150.00
  - g. Void Check #43875, issued 01/23/2024 to Delta Dental in the amount of \$519.04

**PUBLIC PARTICIPATION**

Randal Brumbaugh-A Call to "Action"

**ROUTINE BUSINESS – ADMINISTRATIVE REPORTS**

5. Conflict of Interest Disclosure
6. Superintendent Report- Mr. Joel Bailey
7. Business Manager Report-Mrs. Kathy Holter
8. Secondary Principal Report- Mr. Calvin Hunhoff
9. Elementary Principal Report- Mrs. Jennifer Knecht
10. Core Coop Report- Roxie Summerville
11. Approve Resignation (Retirement) of Athletic Director, Mr. Frank Cutler
12. Approve Resignation of Elementary Custodian, Logan Picotte
13. Approve Offering Administrative Contracts
14. Brosz Design Engineering and Legal Survey Proposal
15. Second Reading Section K Policies: School, Community, and Home Relations
16. First Reading Section L Policies: Education and Agency Relations
17. Set Time/Date for March Board Meeting

**ADJOURNMENT**

Join Zoom Meeting

<https://sdk12.zoom.us/j/98988429012?pwd=Q0VzSFhhNG5CWkgxZFpNUUxGYzZ5dz09>

Meeting ID: 989 8842 9012

Passcode: 883303