

REGULAR MEETING  
**ROYAL VALLEY USD #337**  
**BOARD OF EDUCATION**



REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, **Monday, December 11, 2023** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

**AGENDA**

1. **CALL MEETING TO ORDER**
  - 1.1. Roll Call
  - 1.2. Adoption of Meeting Agenda
2. **CONSENT ITEMS**
  - 2.1. Approval of Minutes from Previous Meeting
  - 2.2. Approval of Impact Aid Regalia Purchase(s)
  - 2.3. Approval of Drum Honorarium
  - 2.4. Approval of Donation to RVHS from Wal-Mart
  - 2.5. Approval of Treasurer's Report
  - 2.6. Approval of Warrants
3. **PUBLIC COMMENTS**
  - 3.1. Public Comment
4. **BOARD TOPICS**
  - 4.1. Honoring Outgoing Board Members: Pat Zerbe-Tuck and Cindy Broxterman
  - 4.2. Board Discussion Items for Future Consideration
  - 4.3. Process for Electing Board Officers
  - 4.4. Discuss Use of an Energy Savings to Pay for an HVAC Controls Upgrade
5. **RECEIVE REPORTS AND REQUESTS**
  - 5.1. Review Feedback for 2024-25 District Calendar
  - 5.2. Hear Update on the District Curriculum Adoption Plans
  - 5.3. Hear Report on Graduation Rate Data and Post-Secondary Success Data
6. **OFFICIAL ACTION ITEMS**
  - 6.1. Hold Hearing for Proposed 2023-2024 Budget Amendments at 7:15 PM
  - 6.2. Consider Approval of Updated Policy Language for Policies JBC and JBCC
  - 6.3. Consider Approval of Indian Policies and Procedures and Tribal Consultation
  - 6.4. Consider Approval of HTK Proposal for Site-Planning Support

- 6.5. Consider Executive Session to Discuss Individual Employee Performance Pursuant to the Non-Elected Personnel Exception Under KOMA.
- 6.6. Consider Extension of Superintendent Contract
- 6.7. Consider Approval of Personnel Items
7. **BOARD DISCUSSION AND STUDY**
  - 7.1. Clarifications
  - 7.2. Employee Recognition
8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**
  - 8.1. RVHS Band and Vocal Concert - December 13, 2023 - 7:00 pm
  - 8.2. RVMS 5/6 Band and Vocal Concert - December 14, 2023 - 7:00 pm
  - 8.3. Native American Heritage Night - December 19, 2023 - RVHS Gym
  - 8.4. Winter Break - December 21 - January 2 - No School
9. **ADJOURNMENT**
  - 9.1. Meeting Adjournment