

USD 393 Regular Monthly Meeting
Monday, December 9, 2024 7:00 PM Central

College and Career Counseling Center
409 N. Pine
Solomon, KS 67480

Leannitta Heller: Present
Brad Homman: Present
Brandon Legg: Present
Andrea McCook: Present
Jennifer McDowell: Present
Denise Miller: Present
Rob VanDeCreek: Present
Present: 7.

1. Call To Order

2. Pledge of Allegiance and Reading of District Mission

3. Agenda Approval and Additions

- A. 11.B.1 Human Resources: Hire of Claire Luce, ELC
- B. 6.A.4-Consent Agenda: Donations for Operation Gorilla Family

4. Student Presentation: Emerging Technologies Class

5. Financials

6. Consent Agenda

- 6.A. 1. Minutes from November 11, 2024 meeting
- 2. \$1000 Early Notification by January 1, 2025
- 3. \$500 Early Notification by Feb. 1, 2025
- 4. Donations for Operation Gorilla Family for \$6,874.72

7. Reports

7.A. Superintendents Report

7.A.a. Report Items

- 1. Written Report
- 2. Budget Comparison over 10 years
- 3. Budget vs. Legal Max
- 4. SO66

7.B. PreK-8th Principals Report

7.C. High School Principals Report

7.D. Technology Report

7.E. Early Learning Center Report

7.F. Recreation Report

7.G. Parents-as-Teachers Report

8. NEW BUSINESS

8.A. Calendar for 2025-2026

8.B. LETRS Policy Adoption GCA-4

9. USD 393 Strategic Planning Targets

9.A. Focus #5: Enhance learning opportunities for all students

9.A.a. National Honor Society Membership Move

10. Executive Session-Non-Elected Personnel

11. Human Resources

11.A. Extension:

1. Superintendent Contract

11.B. Hire:

1. Hire of Claire Luce, ELC Lead Teacher

11.C. Reassignments

12. Future Dates and Topics

12.A.

1. December 17- Winter Concerts

2. December 19-Last Day of School

3. December 22-26 Winter Moritorium

4. January 3, 2025- Teacher Inservice/Home Basketball

5. January 6- Students Return

6. January 13- BOE Meeting 7pm

13. Adjourn