

RILEY COUNTY U.S.D. NO. 378

BOARD OF EDUCATION AGENDA

FEBRUARY 20, 2024

SPECIAL BOARD MEETING 7:00 PM

AT: RCHS LIBRARY

The mission of USD 378, Riley County, is to put into action our district's motto, "All our children learning." The Riley County schools are a place where students will be empowered to learn and will graduate as responsible citizens with skills in creative thinking, decision making, communication, self-discipline, and cooperation.

1. Call to order.
2. Business Items.
 - A. Contracts/Approvals/Appointments. Items requiring board action will be shared with the board at this time.
Discuss/Action p. 1
 - B. Personnel Items. Any personnel items will be brought before the board at this time.
Discuss/Action p. 2
3. Adjourn

CONTRACTS/APPROVALS/APPOINTMENTS

Approval and/or updates to a variety of contracts, projects and/or other informational items are identified below. The appropriate governance policy is referenced in parentheses following each item.

1. **Window Replacement Bids** – In October, the Board of Education approved numerous projects to be completed out of the capital outlay fund. Window replacements for the middle school classrooms/ramp area to the middle school/5th grade classrooms/a 6th grade classroom/the 1st & 2nd grade wing/and the GS library was 1 of the items on that approved on that list. The district sought bids from 4 specific vendors and the public at large. We received 1 total bid:

- a. Manko Windows \$104,299.00

We did hear back from 1 of the other vendors that they would not be submitting a bid because they do not install Manko Windows.

Mr. Schardein is recommending the board accept the bid of \$104,299 from Manko Windows. I support the recommendation.

RECOMMENDED ACTION:

Motion to approve the following contracts and agreements as follows:

1. (potential motion) – Motion to accept the bid from Manko Windows for window replacements for \$104,299.

PERSONNEL ITEMS

If board members have questions about any of the personnel recommendations, it is suggested that the board recess into closed session. K.S.A. 75-4319 permits an executive session for the discussion of personnel matters of non-elected personnel.

1. Any other personnel items will be brought before the board at this time. If an executive session is needed, the language under the Recommended Action may be used.

RECOMMENDED ACTION:

If necessary: Motion to recess into executive session for ___ minutes to discuss:

- a) An individual employee's performance OR
- b) An individual employee's contract OR
- c) The evaluation of an employee

pursuant to the non-elected personnel exception under KOMA and will reconvene open session in the library at ___ pm.

1. An appropriate motion will be developed at the meeting if needed.