

# ***ORGANIZATIONAL MEETING OF THE 2017-2018 BOARD OF EDUCATION***

**Monday, July 10, 2017**

**7:30 p.m.  
Administration Office**

## **USD #109-BOARD OF EDUCATION AGENDA**

### **A. Call Meeting to Order.**

### **B. Additions/Approval of the Agenda.**

### **C. Election and Appointment of Officers.**

1. President
2. Vice President

### **D. Approval of Payment of Claims.**

### **E. Approval of Consent Agenda.**

1. Approve BOE Minutes of June 12, 2017 (**Attachments A**)
2. Approve Resolution to Rescind all Board Policies and Adopt all Current Written Policies for the 2017-2018 school year. (**Attachment B**)
3. Approve GAAP Waiver Resolution to waive Generally Accepted Accounting Principles due to Kansas Cash Basis Law, KSA 75-1120a. (**Attachment C**)
4. Approve-Resolutions to Establish Petty Cash Fund Limits for District Office-\$1500, Republic County Jr/Sr High School-\$1250 and East Elementary-\$350. (**Attachments D1, D2, D3**)
5. Approve-Resolution to Authorize Early Payment of Claims. (**Attachment E**)
6. Approve the Resolution to Destroy Records from the 2010-2011 school year for USD 109 and financial records from any years prior to 2010-2011. (**Attachment F**)
7. Approve-Resolutions Authorizing Building Activity Funds. (**Attachments G1, G2**)
8. Approve Resolution to Establish Home Rule by Board of Education (**Attachment H**)
9. Approve other Board Appointments as recommended for the 2017-2018 School Year (**Attachment I**)
10. Approve 1,116 hour School Year for 2017-2018
11. Approve State Mileage Rate of \$.535/mile for 2017-2018
12. Approve the 2018 Child and Nutrition Program Agreement and Building Wellness Policies –  
**Copies enclosed in packet**
13. Approve donations/gifts/grants – (**Attachment J**)– **Totaling \$119.58**
14. Acknowledge Thank You from Lynett Percell - (**Attachment K**)

### **F. Comments of Republic County U.S.D. #109 Patrons.**

### **G. Board Member Items.**

1. Review Board Goals for 2016-2017. (**Attachment L**)
2. Process to Review and Set Goals for 2017-2018 Board Goals

## **H. Administrative Reports.**

1. Superintendent, Mike Couch.

## **I. Business Items and Reports.**

1. Approve Resolution to establish Board Meeting dates for the 2017-2018 school year – **(Attachments M1, M2)**
2. Approve Credit Card Resolution allowing increase of limit for each account to \$7500 from \$5000 – **(Attachment N)**
3. Appoint Board Committee Positions: **(Attachment O -Previous Year Committees)**
  - a) Curriculum
  - b) Policy
  - c) Budget
  - d) Negotiations
  - e) Technology
  - f) Facilities
  - g) Legislative
4. Trash Services for 2017-2018 – Accept lowest bid – bids to be received by July 7
5. Approve Contract with the Republic County Health Department for Services in 2017-2018
6. Approve Teacher Negotiations - \$790 on base and covering increase for single health and dental plan
7. Review of Fiscal Year 2017 Financial Information – July 1 Unencumbered Cash Balances as Required by the State – **(Attachments P1, P2)**
8. Bond Discussion
9. Blue Cross Blue Shield Employee Assistance Program Discussion/Approval – **(Attachment Q)**
10. Executive Session for Discussion of Non-Elected Personnel
  - a. Consideration of Classified Staff Hourly Wages and Benefits and Other Staff Recommendations– information presented at the meeting
  - b. Consideration of Superintendent, Principals, Tech Director, Maintenance/Transportation Director and Board Clerk Salaries and Benefits for 2017-2018 – information will be presented at the meeting
  - c. Approve New Hires and other Supplemental Positions if needed

## **J. Adjournment.**