August 8, 2022

Dear Board Members:

I. Call the meeting to order

CONSENT AGENDA

A. Approval of the agenda
B. Approval of the minutes of the July 11, 2022 regular meeting
C. Approval of the July 11, 2022 bills Warrant No. 27313 = $1,046.20
D. Approval of the July 11, 2022 bill Warrant No. 27314-27316=$16,680.90
E. Approval of the July 21, 2022 bills Warrant No. 27317-27318=$3,596.60
F. Approval of the August 10, 2022 payroll Warrant No. 27319 and Direct Deposit No. 14744-14750 and email Direct Deposit No. 546.00001 – 546.00021 = $45,106.56
G. Approval of the August 10, 2022 bills Warrant No. 27320-27333=$30,929.53
H. Approval of the August 2, 2022 bills Warrant No. 27334-27335=$10,428.44
I. Approval of the August 08, 2022 bills Warrant No. 27336-27379=$150,460.68
J. Approval of the August 08, 2022 bills Warrant No. 27380-27385=$15,019.42
K. Appoint Board Treasurer and Assistant Treasurer - Approval of the consent agenda would appoint Teri Coppinger as Treasurer and Lori Navinskey as Assistant Treasurer.
L. Appoint KPERS Designated Agent - Approval of the consent agenda would re-appoint Rose Welch as designated agent and Teri Coppinger as alternate.

II. Communications

A. From patrons present
B. Written
C. Keystone Learning Services Report

III. Report of Administration

A. Superintendent's Report

IV. Old Business

A. Negotiations (executive session)
B. COVID Protocols
C. Property Purchase from the City of Winchester

V. New Business

A. SY2022-23 Budget Publication Approval
B. Building Needs Assessment & State Assessment Review
C. Approval of the EMS/HS Handbooks
D. Approve Certified, Classified, and Interscholastic Handbooks
E. Approve Resolutions as follows:

1. Establish petty cash accounts, amount and persons responsible. Approval would authorize petty cash accounts in the amount of $1500 each for the High School, EMS and Board Office. Those responsible would be: HS – Joe Worthington, Lori Navinskey, Jill Tweed, Teri Coppinger and Rose Welch; EMS – Dr. Bobbie Meier, Kristy Noll, Melissa Lollar, Teri Coppinger and Rose Welch; District Office – Dr. Brad Kempf, Teri Coppinger and Rose Welch

F. Personnel (executive session)
G. Approval of Hire
H. Approval of Signed Contracts
I. Approval of Resignations

VI. Miscellaneous items from Board Members

VII. Adjournment

Sincerely,

Dr. Brad Kempf
Superintendent