

Buhler USD 313
July Organizational Meeting
July 9, 2018
6:00 pm in the Burkholder Administrative Center

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| | 1. Call to Order by Superintendent of Schools |
| | 2. Invocation |
| | 3. Roll Call |
| Est. 5 min. ACTION | 4. Organization of the Board of Education for the 2018-2019 school year |
| | A. Election of the Board President |
| | B. Election of the Board Vice-President |
| | 5. Statements from the Audience |
| Est. 15 min. | 6. Special Recognition |
| ACTION | 7. Approval of the Agenda |
| Est. 10 min. | 8. Administrative Reports |
| | A. Business Manager |
| | B. Superintendent |
| | C. Assistant Superintendent of Learning and Instruction |
| | D. Board |
| Est. 5 min. ACTION | 9. Consent Agenda |
| | A. Approval of Minutes |
| | B. Approval of Building Financials |
| | C. Appointments by the Board of Education as Required by State Statutes |
| | i. Clerk of the Board (Wendy Neill) and Deputy Clerk (Dr. Perry McCabe) |
| | ii. Treasurer of the Board (Christy Redd) and Assistant Treasurer (Ted Cunningham) |
| | iii. Official KPERS Agent (Donna Kleinschmidt) |
| | iv. Designated School Food Service Representative (Kay Cox) and Hearing Officer (Perry McCabe) |
| | v. Designated Administrator of Federal Programs (Cindy Couchman) |
| | vi. Designated Building Administrators to report truancy to appropriate authorities (All Building Principals and Assistant Principals) |
| | vii. Designated ADA Compliance Officer (Cindy Couchman) |
| | viii. School District Attorney (Stan Hill) |
| | ix. Designated Official Newspaper (The Hutchinson News) |
| | D. Consideration of Resolutions Required by State Statutes |
| | i. Annual waiver of generally accepted accounting principles (GAAP waiver) |
| | ii. Authorizing the business manager to pay bills prior to board approval |
| | iii. Assuring compliance with the Title VI, Title VII, Title IX and Section 504 |
| | iv. Affixing bonds for treasurer and others |
| | v. Determining depositories of all school district funds for 2017-2018 |
| | vi. Determining the date, time and place for board of education meetings for the 2018-2019 school year |
| | vii. Resolution establishing petty cash funds |
| | viii. Authorization for the high school and middle school principals to collect and oversee the accounting and deposit of gate receipts in the activity fund |
| | ix. Authorization to dispose of school property valued at \$5,000 or less |
| | x. Authorization to refinance bonds |

xi. Establishing the School Term for the District

- E. Motion to rescind any and all policy statements from the minutes of all Board meetings during 2017-2018.
- F. Resignation of Classified Staff
- G. Resignation of Supplemental Staff
- H. Employment of Supplemental Staff
- I. Membership for Smoky Hill Education Service Center
- J. Membership for Kansas Association of School Boards
- K. Adoption Agreement and Consultant Service Contract with KASB
- L. Schools For Fair Funding Member Dues and Litigation Support
- M. Handbook Updates for 2018-2019
- N. Acceptance of Gifts and Grants
- O. Other

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| Est. 5 min. ACTION | 10. Professional Development Council (PDC) Report |
| Est. 10 min. ACTION | 11. Interactive WhiteBoards |
| Est. 10 min. poss. action | 12. Project Based Learning - Prairie Hills Middle School |
| Est. 10 min. ACTION | 13. Illegal and Controlled Substance Policy |
| Est. 10 min. ACTION | 14. Illegal and Controlled Substance Random Testing Procedure and Policy |
| Est. 5 min. ACTION | 15. Reading and Approval of Bills |
| Est. 5 min. | 16. Treasurer's Report |
| Est. 5 min. ACTION | 17. Approval of Bids on Lease Purchase |
| Est. 5 min. ACTION | 18. Board Policy Updates <ul style="list-style-type: none">A. Procurement PolicyB. FC - Memorials, Funerals & Naming of District FacilitiesC. GBRGB - Tutoring for Pay |
| Est. 5 min. ACTION | 19. 2018-2019 School Calendar - FINAL |
| Est. 15 min. | 20. Executive Session - Personnel |
| Est. 5 min. ACTION | 21. Classified and Administrative Wages |
| | 22. Other |
| | 23. Adjournment |

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