



*Russell County USD 407 is dedicated to providing a culture of learning that will lead the state of Kansas in student success.*

- Goal 1:** USD 407 will improve communication from the district to the internal and external publics by May of 2022.
- Goal 2:** USD 407 will provide updated and safe facilities to meet the educational needs of students by May of 2022.
- Goal 3:** USD 407 will increase the percentage of successful high school graduates from 73% to 90% by May of 2022.

54-007	<b>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>
54-008	<b>REORGANIZATION OF THE BOARD OF EDUCATION</b> <b>A. Appointment of a Treasurer</b> <b>B. Appointment of the Clerk of the Board and Deputy Clerk</b> <b>C. Appointment of the Board Attorney</b>
54-009	<b>CONSENT AGENDA</b> <b>A. Approval of Agenda</b> <b>B. Approval of Minutes</b> <ol style="list-style-type: none"> <li>1. June 14, 2021 - Regular Meeting</li> <li>2. June 28, 2021 - Special Meeting</li> <li>3. July 2, 2021 - Special Meeting</li> </ol> <b>C. Examination and Payment of Bills</b> <ol style="list-style-type: none"> <li>1. Activity Accounts</li> <li>2. Cash Summary</li> <li>3. Check Journal</li> <li>4. Expenditure Journal</li> <li>5. Petty Cash Accounts</li> </ol> <b>D. Gift &amp; Grants</b> <ol style="list-style-type: none"> <li>1. Simpson Elementary School           <ol style="list-style-type: none"> <li>a. \$686.55 - Online School Store Profits</li> </ol> </li> </ol>



53-010	<b>ORGANIZATION OF THE BOARD OF EDUCATION</b> <ul style="list-style-type: none"><li><b>A. Appointment of an Authorized Representative for the School Lunch Program</b></li><li><b>B. Appointment of Attendance Center Principals as Employees to Report Student Nonattendance</b></li><li><b>C. Appointment of District Representative for Federal Title Programs (Title 1 &amp; Title II-A)</b></li><li><b>D. Appointment of District Representative for Impact Aid</b></li><li><b>E. Designation of Depositories</b></li><li><b>F. Designation of District KPERS Representative</b></li><li><b>G. Designation of Representative to Authorize Early Payment of Bills to Avoid Late Payment Penalty as per K.S.A. 12-105(B)</b></li><li><b>H. Establish Mileage Rates for Reimbursement</b></li><li><b>I. Establish Petty Cash Accounts and Limits</b></li><li><b>J. Appoint Hearing Officer for Household Economic Survey</b></li><li><b>K. Designate Official Newspaper</b></li><li><b>L. Appoint Board Member Representative to the Smoky Hill Educational Development Center</b></li><li><b>M. Appoint Coordinator for Section 504, ADA, Title VI, Title VII, Title IX, Title X</b></li><li><b>N. Appoint Designees to Handle Activity Funds as per House Bill 28-02</b></li><li><b>O. Designate a Freedom of Information Officer</b></li><li><b>P. Appointment of a Governmental Relations Network Contact for KASB</b></li><li><b>Q. Adoption of the 1,116 Hours School Term</b></li><li><b>R. Coordinator for Homeless Children Duties</b></li><li><b>S. Coordinator for Child Welfare Agencies</b></li></ul>
54-011	<b>PUBLIC FORUM</b>
54-012	<b>CURRICULUM CORNER</b> <ul style="list-style-type: none"><li><b>A. 6-12 Credit Recovery Results</b></li><li><b>B. K-5 Jump Start, August 02- 13</b></li></ul>
54-013	<b>DATA DIVE - SEMESTER 2</b>
54-014	<b>DISCUSSION ITEMS</b> <ul style="list-style-type: none"><li><b>A. Adopt Home Rule Resolution</b></li><li><b>B. Adopt Resolution to Waive Annual Waiver of Requirements for Generally Accepted Accounting Principles (GAAP)</b></li><li><b>C. Trane Discussion on RMS Phase 2 and SES HVAC</b></li><li><b>D. ESSER Funding</b></li><li><b>E. Property Bids</b><ul style="list-style-type: none"><li>1. 1202 N. Mains St. - Russell, KS</li><li>2. Southwest Corner of Copeland &amp; State St. - Russell, KS</li></ul></li><li><b>F. City Sales Tax Conversation</b></li><li><b>G. Setting a Date and Time for the Fiscal Year 2021-2022 Budget</b></li></ul>



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	<p><b>H. Southwest Plains Service Center Contract</b></p> <p><b>I. Worker’s Compensation Language - First Reading</b></p> <p><b>J. Board Policy Updates - Second Reading</b></p> <p><b>K. City of Russell - Lincoln Project Phase 2 Reconstruction</b></p> <p><b>L. Career Advocate and Academic Support Job Description - 1st Reading</b></p> <p><b>M. In-Town Bus Routes</b></p>
<b>54-015</b>	<p><b>ADMINISTRATIVE REPORTS</b></p> <p><b>A. President of the Board</b></p> <p><b>B. Superintendent</b></p> <p><b>C. Building Principals</b></p> <p><b>D. Special Education Director</b></p> <p><b>E. Activities Director</b></p> <p><b>F. Food Service Director</b></p> <p><b>G. Technology Director</b></p> <p><b>H. Legislative Report</b></p>
<b>54-016</b>	<p><b>2021 – 2022 Negotiations</b></p> <ul style="list-style-type: none"><li>• Executive Session: Employer/Employee Negotiations Exception Under KOMA</li></ul>
<b>54-017</b>	<p><b>REVIEW/EVALUATION OF NON-ELECTED PERSONNEL</b></p> <ul style="list-style-type: none"><li>• Executive Session: Non-elected Personnel Exception Under KOMA</li></ul>
<b>54-018</b>	<p><b>STAFFING 2021-2022</b></p> <ul style="list-style-type: none"><li>• Executive Session: Non-elected Personnel Exception Under KOMA</li></ul>
<b>54-019</b>	<p><b>RETIREMENTS, RESIGNATIONS, NEW CONTRACTS &amp; CONTRACT MODIFICATIONS</b></p> <p><b>A. Retirements</b></p> <p><b>B. Resignations</b></p> <p><b>C. New Contracts</b></p> <p><b>D. Contract Modifications</b></p>
<b>54-020</b>	<p><b>BOARD FORUM</b></p>
<b>54-021</b>	<p><b>ADJOURNMENT</b></p>