

Jefferson West USD #340
July 12, 2021

I. CALL MEETING TO ORDER

- A. Appointments for Board Operations for 2021-2022
 - a. Clerk of the Board: Amy Adams-Mitchell
 - b. Treasurer: Marcia Ricklefs
 - c. Attorney: Larry Mears
 - d. Deputy Clerk: All Bldg Secretaries as alternates
- B. Comments from Patrons and Guests
- C. Communications

II. APPROVE AGENDA (a)

III. APPROVAL of CONSENT AGENDA (a)

IV. CONSENT AGENDA

- A. Approval of Minutes of June 21 and July 7, 2021
- B. Approval of Claims for Payment, Bldg & Treasurer's Rpt
- C. **Annual Appointments for 2021-22**
 - 1. Appointment KPERS Designated Agent (KSA 74-4902(6)) – Amy Adams-Mitchell
 - 2. Appointment of Food Service Rep & Hearing Officer – Mr. Pat Happer
 - 3. Appointment of Impact Aid & PL874 Rep – Mr. Pat Happer
 - 4. Appointment of Coordinator for Homeless Duties – Mr. Pat Happer
 - 5. Appointment of Title VI and VII Compliance Coordinator – Mr. Pat Happer
 - 6. Appointment of Attendance & Compliance Officers – Mr. Pat Happer, Mrs. Rhonda Frakes, Mrs. Brenna Dooley, Mr. Wes Sturgeon, Mr. Brandan Giltner
 - 7. Appointment of Title IX Compliance Officer – Mr. Brandan Giltner
 - 8. Appointment of Title IX Hearing Officer - Mr. Pat Happer
 - 9. Appointment of ADA & Section 504 Compliance Hearing Officer – Mr. Pat Happer
- D. **Annual Designations for 2021-22**
 - 1. Appointment for Depository of District Funds – Denison State Bank (KSA 9-1401)
 - 2. Appointment of Official Newspaper – Valley Falls Vindicator (KSA 64-101)
- E. **Annual Organizational Adoptions for 2021-22**
 - 1. Approval of Adoption of 1,116 Hour Calendar (KSA 72-1106)
 - 2. Resolution to Establish Petty Cash Levels (KSA 72-8208)
 - a. Appointments of Authorized Designated Signatures
 - 3. Approval of Credit Card Limits and Charge Accounts as presented
 - 4. Approval for Reimbursement of Employee Physical Exams – up to \$80
 - 5. Approval to Establish Mileage Reimbursement (KSA 75-3203a) \$0.56
 - 6. Resolution for Destruction of Records (KSA 72-5369)
 - 7. Approval of Early Payment of Claims (KSA 12-105b)
 - 8. Resolution to Rescind all policy action from previous year and Adopt current written policy
 - 9. Resolution to Adopt GAAP Waiver (KSA 72-1120a)
- F. **Authorize Activity Accounts**
 - 1. Resolution to Establish Bldg Activity Accounts (Approved at the 6/14/21 mtg)
 - 2. Resolution to Establish District Student Fee Accounts (Approved at the 6/14/21 mtg)
- G. **Establish Student Fees** (Approved at the 6/14/21 mtg)
- H. **District Athletic Passes** (Approved at the 6/14/21 mtg)
- I. **Other Fees**
 - 1. Ball Field Banner Advertising (Approved at the 6/14/21 mtg)
 - 2. Stadium Scoreboard Advertising (Approved at the 6/14/21 mtg)
- J. Approval of Attorney Service Provider Fees – Larry Mears
- K. Resolution to Establish Home Rule

V. BOARD ISSUES

- A. Keystone Learning Center Representative and Alternates (*a*)
- B. Donation to HS Football Program (*a*)
- C. Year End Fund Balances
- D. Budget Information
- E. Revenue Neutral Rate & Budget Hearing Date/Time
- F. 2020-21 Board Goals Final
- G. 2021-22 Board Goals Proposal
- H. 2021-22 Planning
- I. ESSER II Application
- J. Covid Quarantine Guidance, Testing, Vaccines

VI. STUDENT ISSUES (*a*)

- A. Student Situation

VII. FACILITIES/EQUIPMENT/PLANNING

- A. Staff Laptop/iPad Disposal

VIII. PERSONNEL (*Executive Session KSA 75-4319*)

- A. Resignations
- B. Contracts

IX. NEGOTIATIONS (*Executive Session KSA 75-4319*)

X. SUPERINTENDENT UPDATE

- A. Summer Projects Update
- B. Bus Maintenance

XI. ADJOURN