

**USD #311
Board of Education Meeting
July 12th, 2021
7:00 p.m. - Middle School Auditorium**

I. Call To Order – Sid Graber, Board President

II. Approval of Agenda

III. Statement from the Audience

IV. Consent Agenda

- A. Review and Approval of Minutes of Previous Meetings
 - B. Approval of Bills from the Check Register
 - C. Acceptance of:
Check Register Report, Vendor Invoice Report, Cash
Summary Report, Account Summary Report, and Petty Cash
Reports.
 - D. Gifts and Grants Update
 - E. Journal Entry Update
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V. Discussion/Possible Action Items

- A. Organizational Items: The Board will discuss and approve organizational items for the 2021-2022 school year.
 - 1. KASB Governmental Relations Network Representative
 - 2. RCEC Board of Directors Representative
 - 3. All other organizational items for 2021-2022 school year.

4. Approval of signature card change(s):

B. Presentations:

1. DCS Facilities update

C. Administrative Reports:

1. Principal Report (no reports for July)
 - a. Kevin Hedrick-September/November
 - b. Tambra-October/December
2. Superintendent Ashley Anderson
3. District Treasurer Amy Hedrick-End of Year

D. Board Reports:

1. RCEC-Jay Gehring

E. Employee:

1. Salary Schedules for Classified Staff
 - a. Option 1 & 2-already been reviewed
 - b. Option 3-Tier 1-4
2. Vacancies:
 - a. Librarian
 - b. Certified
 - i. FACS Teacher
 - ii. MS/HS Band & Choir Teacher
 - c. Classified
 - i. Custodian
 - ii. Secretary (GS)
 - d. Supplemental Open Positions
 - i. Basketball-MS, Assistant Boys
 - ii. Football-Assistant HS
 - iii. Volleyball-Assistant HS

F. Facilities Update:

1. Update on keycard system and additional units.
2. Quotes presented:
 - a. Floor drain
 - b. Mold removal
 - c. Contracted mowing
 - d. Gym floor wax

G. Approval recommended for selling Marine Biology textbooks to Burton.

H. Approval to authorize the closure of the "old" Rec Commission account and transfer remaining funds to their new account.

I. Approval of new Cross Country and Track Uniforms:

J. Approval/Acceptance of Kingman County Revitalization Resolution

K. Other Items:
1.

VI. Executive Session-

A.

VII. Action Items-

- A. Certified: It is recommended that the Board accept the resignation of Nichole Hendrickson effective July 6th, 2021.
- B. Classified: It is recommended to approve the hire of Hannah Graber as GS Librarian for 2021-2022 school year.
- C. Classified: It is recommended to approve the hire of Mercedes Vogl as Middle School Secretary for the 2021-2022 school year.

D. Other Items:

1.

2.

VIII. Adjournment