

USD 112 Board of Education Meeting

Central Plains Elementary School

Holyrood, Ks 67450

July 9, 2018

6:00 P.M.

Agenda

1. Call to Order – Welcome
2. Election of Officers: 2018-2019
 - A. Board President
 - B. Vice President
 - C. Clerk Appointment
 - D. Treasurer Appointment
3. Action Items
 - A. Approval of Agenda
 - B. Approval of Minutes 6/29/18
 - C. Treasurer’s Report
 - D. Approval of Invoices
 - E. Reconciliation Report
 - F. Unencumbered Cash Balance Report
4. Consent Agenda Items (Organizational and Procedural Items for 2018-2019)
 - A. Appointments
 1. Official Depository of District Funds – Open Account – First Kansas Bank (Clafin), Payroll Account – Bank of Holyrood (Holyrood), Idle Funds: Quivira Federal Bank (Bushton), Lorraine State Bank (Lorraine), Wilson State Bank (Wilson), First Kansas Bank (Clafin), and Bank of Holyrood (Holyrood)
 2. Authorized Food Service Representative – Bobby Crow; Food Service Hearing Officer-Greg Clark
 3. Appoint Title IX, Title VI, and Title VII Hearing Officer– Kenroy Wilson
 4. 504 Coordinator – Jane Oeser
 5. Truant Officers for Schools – Kenroy Wilson for Wilson Schools, Jane Oeser for Central Plains Elementary and Central Plains Middle School, and Toby Holmes for Central Plains High School Clafin.
 6. District KPERS Representative – Diane Ney
 7. AHERA (Asbestos Hazard Emergency Response) Designated Person - Greg Clark
 8. Freedom of Information Officer – Greg Clark
 9. Designated Newspapers for District Legal Publications – Ellsworth Independent Reporter and Great Bend Tribune
 10. Attorney of Law for District Legal Matters - John Sherman
 11. Approve 1116 Hour School Year – The number of hours we must be in session during the 2018-2019 school year.
 12. Approve Board Clerk Signing Purchase Orders in Superintendent’s Absence – Diane Ney

- 13. Hearing Officer for Student Matters-Greg Clark
- 14. Homeless Liaison - Greg Clark

5. Approve Policies and Resolutions

- A. District Inoculation Policy - in line with state policy
- B. Family Rights and Privacy Notice
- C. Non-Discrimination Policy
- D. Resolution for Destruction of Records
- E. Resolution for Principals Accounting for Gate Receipts and Receipts for Activity Funds
- F. Resolution for Public Records
- G. Resolution to Adopt New Board Policies
- H. Home Rule Resolution – establishing that the USD 112 School Board will transact business, approve policy, and perform its constitutional duty to maintain, develop, and operate local public schools.
- I. Authorize Advance Payment of Utilities, Claims, and Specific Vouchers
- J. Approve Generally Accepted Accounting Principles (GAAP) Waiver allowing the use of generally accepted accounting procedures.

6. Organizational and Procedural Items for 2018-2019 (Action Items)

- A. Board Member to Governmental Relations Network (GRN)
- B. Board Member Representative to PDC (Professional Development Committee)
- C. Authorize Petty Cash Funds and Set Limits
- D. District Mileage Rate for Reimbursement for 2018-2019 50 cents for staff, 37 cents for parent mileage
- E. Organizational Chart – Review
- F. Dispersal of Property valued at \$500 or less
- G. Set Regular Board Meeting Dates

7. Recognition of Visitors/Public Forum

8. Open Meeting Presentation: John Sherman

9. Board Approval of Handbooks: Certified, Student, Classified

10. Board Approval: District Bullying Plan

11. Board Approval of District Fees for 2018-2019 (See Attached Sheet)

12. Board Members for CMAR Meeting

13. Board Approval of Technology Purchase

14. Executive Session: Negotiations

15. Open Agenda Items

16. Items for Next Month's Agenda

17. Adjournment