

OLDHAM-RAMONA-RUTLAND SCHOOL DISTRICT 39-6

School Board Meeting
Monday, July 10, 2023 5:30 P.M.
Rutland Gym

I. 5:30 pm Meeting Call to Order, Roll Call/Quorum

- A. Pledge of Allegiance
- B. Public Forum

Public Comment. This is the portion of the meeting when members of the public may speak to the board about matters of public concern. Please review the below rules regarding public comment for this meeting.

- **Getting Started:** When you have been recognized, please stand and state your name and address.
- **Time Limit:** Tonight, the board will allow a total of 30 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to 3 minutes.
- **Personnel or Student Topic:** If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies may require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions you ask or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
- **General Rules:** This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Lewd, obscene, profane, slanderous, threatening and hostile conduct or statements and fighting words (words whose mere utterance entails a call to violence) will not be tolerated.
- **No Action by the Board:** The board will not act on any matter which is not on the agenda and will not take action upon the conclusion of public comment.

II. Agenda Review/Approve

Bd. Action: _____

III. Items for Discussion and Action Items:

- A. Oldham-Ramona June Bills
Bd. Action: _____
- B. Oldham-Ramona June 12th and June 30th School Board Minutes
Bd. Action: _____
- C. Rutland June Bills
Bd. Action: _____
- D. Rutland June 29th School Board Minutes
Bd. Action: _____
- E. ORR June 20th School Board Minutes
Bd. Action: _____

Adjournment of 2022-2023 School Board Meeting

Bd. Action: _____

IV. **Convene 2023-2024 School Board/Annual Meeting Statutory Items Business**
Manager will run the meeting until a President has been voted on

- A. Nominations and Election of Board President
Bd. Action: _____
- B. Nominations and Election of Board Vice-President
Bd. Action: _____
- C. Determine Committee Assignments (PLEC & Negotiators)
Bd. Action: _____
- D. Agenda Review/Approval
Bd. Action: _____
- E. F. Fiscal Year 2023-2024 Budgets
Bd. Action: _____
- F. G. Motion to approve/adopt the following:
Bd. Action: _____
 - 1. Designate depository for school funds (First National Bank of Ramona)
 - 2. Designate official school newspaper: (Madison Daily Leader)
 - 3. Designate official time and place for regular board meetings
 - 4. Authorize Vice-President to sign checks in absence of President
 - 5. Authorize Business Manager to negotiate loans and make investments with notes being signed by the Board President
 - 6. Authorize Superintendent to dismiss school in case of bad weather or special circumstances.
 - 7. Designate Superintendent to be purchasing agent.
 - 8. Designate hot lunch contact person and director of Federal programs (Superintendent)
 - 9. Set bond of Business Manager at \$50,000 respectively.
 - 10. Recognize the official school attorney(s) (Tyler Coverdale of KSB)
 - 11. Designate General Fund to receive interest from Capital Outlay, Special Education
- G. Acknowledge conflict disclosure(s)
Bd. Action: _____
- H. July Bills
Bd. Action: _____
- I. Head Cook Contract
Bd. Action: _____
- J. Golf Contract
Bd. Action: _____
- K. Algebra I Waiver
Bd. Action: _____
- L. Enact KSB School Policies
Bd. Action: _____
- M. SDHSAA Representative Election Ballots
Bd. Action: _____
- N. Madison School District Bus Stop in Ramona
Bd. Action: _____
- O. New School Land Location
Bd. Action: _____
- P. Bond Resolution
Bd. Action: _____

Q. Community Meeting Dates Discussion

Next School Board Meeting-TBD

IV. **Adjourn:** Bd. Action: _____