



BOARD OF EDUCATION MEETING AGENDA
July 2, 2018 at 6:00 PM
USD 322 Board Room, 500 High, Onaga Kansas

I. MEETING CALLED TO ORDER AT _____ PM BY _____

- ROLL CALL:** ___ Scott Brunkow ___ Marcus Weiser
 ___ Mark Kopp ___ Tasha Lara
 ___ Jeff Koelzer ___ Jessica Venneberg
 ___ Tracy Meyerkorth

AGENDA ITEMS:

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II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

Items requested to be added to the Regular Agenda

Addition 1) _____
Addition 2) _____
Addition 3) _____

MOTION _____ **SECOND** _____ **ACTION** _____

IV. BOARD ORGANIZATION

1. ELECTION OF OFFICERS

A. At the first meeting of the Board of Education in July of each year, the Board shall elect a president and vice-president, both of whom shall be members of the Board. The president and vice-president shall each serve for a term of one (1) year until the successor is elected and qualified. The president shall preside at meetings of the Board and perform such other duties as are provided by law. In the absence or inability to act as the president, the vice-president shall perform the duties of president. In the absence or inability to act of both the president and vice-president, the remaining members shall select a member of the Board to act in the capacity of president. (K.S.A.-728202a.)

PRESIDENT - RECEIVE NOMINATIONS

_____ Nominated by _____
_____ Nominated by _____

CEASE NOMINATIONS

MOTION: Cease Nominations for Board President

MOTION _____ **SECOND** _____ **ACTION** _____

APPOINT PRESIDENT

MOTION: Appoint _____ to serve as USD322 Board President.

MOTION _____ **SECOND** _____ **ACTION** _____

VICE-PRESIDENT - RECEIVE NOMINATIONS

_____ Nominated by _____
_____ Nominated by _____

CEASE NOMINATIONS

MOTION: Cease Nominations for Board Vice-President

MOTION _____ **SECOND** _____ **ACTION** _____

APPOINT VICE-PRESIDENT

MOTION: Appoint _____ to serve as to serve as USD322 Board Vice-President.

MOTION _____ **SECOND** _____ **ACTION** _____

2. Appointments

The Board is required to fill some positions by appointment at the first meeting of the fiscal year. There are three positions that the board will need to decide through discussion, I have listed the member that is currently filling those positions in parentheses. My recommended appointees are:

OHS Truancy Officer (KSA72-1113) Ty Poell/Angie Sauvage

OGS Truancy Officer (KSA72-1113) Ty Poell/Angie Sauvage

Food Service:

Authorized Rep. Rhonda Trimble

Determining Official Carol Minihan

Hearing Official Rhonda Trimble

KPERS Designated Agent Ann Hermreck

Transportation Director Rhonda Trimble

Prof. Dev. Council (PDC) (Mark Kopp) _____

KASB Legislative Liaison (GRN) (Mark Kopp) _____

Title I Coordinator Rhonda Trimble

ADA Coordinator Rhonda Trimble

Title VI Coordinator Rhonda Trimble

Title IX Coordinator Rhonda Trimble

Section 504 Compliance Rhonda Trimble

Freedom of Information Officer Rhonda Trimble

Homeless Coordinator Michelle Krause

Suspension/Expulsion Hearing Officer (KSA72-8901) Rhonda Trimble

K-12 Site Council Board Rep. (Scott Brunkow)

Recommended Action: *I recommended completeting the appointments and then approval of the list of appointees.*

MOTION _____ **SECOND** _____ **ACTION** _____

V. PUBLIC FORUM

1. Patron Input

2. Staff Input

3.

VI. CURRICULUM CORNER- None

VII. Consent Agenda

- I. Approval of Minutes- 6/4/2018
- II. Review and Approval of Bills and Treasurer's Report
- III. 2018-19 Board Meeting Dates
- IV. Designated Depository. Newspaper/Auditor/Lawyer
- V. Waiver of State Requirements to use GAAP
- VI. Resolution to Authorize Student Activity Funds
- VII. Resolution to Establish Home Rule
- VIII. School Year for Students
- IX. Resolution for Destruction of Records
- X. 2018-2019 Food Service Renewal
- XI. Early Payment Request
- XII. Federal Programs Statement of Assurances
- XIII. Student/Parent Handbook Approval
- XIV. Technology Handbook Approval
- XV. Staff Handbook Approval
- XVI. Adjust Class Sponsor Rotation
- XVII. Designate Clerk, Deputy Clerk, & Treasurer

Recommended Action: *I recommend approval of the Consent Agenda as presented.*

MOTION _____ **SECOND** _____ **ACTION** _____

VIII. BOARD REPORTS

- 1. **Superintendent/Elementary Principal Report; Rhonda Trimble**
 - District Report
- 2. **7-12 Principal Report**
 - none
- 3. **Technology Update; Cathy Marten**

IX. PERSONNEL; EXECUTIVE SESSION

MOTION _____ **SECOND** _____ **ACTION** _____

X. STUDENT MATTER; EXECUTIVE SESSION

MOTION _____ **SECOND** _____ **ACTION** _____

XI. ACTION ON NEW BUSINESS

1. KASB POLICY UPDATES 2018-2019

KASB has submitted their policy update recommendations. They are presented to the Board for their review and action.

ACTION: I recommend board approval of the updated policies as presented by KASB for the 2018-2019 school year.

MOTION _____ SECOND _____ ACTION _____

2. SCHOOL NURSE AGREEMENT

This is a continuation of the nursing contract with no changes from the 18-19 school year, between U.S.D. 322 and Community Healthcare System.

RECOMMENDED ACTION: I recommend approval of the contract with Community Healthcare System to provide school nursing services for 2018-2019 for the sum of \$8,000.

MOTION _____ SECOND _____ ACTION _____

3. FOOD SERVICE PRICES 2018-2019

A federal law called Paid Lunch Equity (PLE) requires paid lunch prices to be equitable to the USDA’s free reimbursement rate which is the cost to produce a reimbursable meal.

RECOMMENDED ACTION: I recommend approval of the 2018-2019 food service prices as proposed.

MOTION _____ SECOND _____ ACTION _____

4. PERSONAL; SUPPLEMENTAL RESIGNATION

Keith Figge has submitted his resignation for his position of OHS Assistant Girls Basketball Coach.

Recommended action: *I recommend approval of Keith Figge resignation as presented.*

MOTION _____ SECOND _____ ACTION _____

5. PERSONAL; SUPPLEMENTAL HIRE

Recommended Action: I recommend the hire of Keith Figge as OHS Girls Head Basketball Coach 2018-2019 school year.

MOTION _____ **SECOND** _____ **ACTION** _____

6. PERSONAL; SUPPLEMENTAL RESIGNATION

Justine Sparer has submitted her resignation her position as OHS Assistant Track Coach.

Recommended action: I recommend approval of Justine Sperbers resignation as presented.

MOTION _____ **SECOND** _____ **ACTION** _____

7. PERSONAL; SUPPLEMENTAL HIRE

Recommended Action: I recommend the hire of Justine Sperber as OHS Head Track Coach 2018-2019 school year.

MOTION _____ **SECOND** _____ **ACTION** _____

8. PERSONAL; SUPPLEMENTAL HIRE

Recommended Action: I recommend the hire of Ryan Noel as OHS Assistant Track Coach 2018-2019 school year.

MOTION _____ **SECOND** _____ **ACTION** _____

9. PERSONAL; SUPPLEMENTAL HIRE

Recommended Action: I recommend the hire of Robert Collins as OHS Assistant Football Coach 2018-2019 school year.

MOTION _____ **SECOND** _____ **ACTION** _____

10. PERSONAL; SUPPLEMENTAL HIRE

Recommended Action: I recommend the hire of Ty Poell as OHS Assistant Football Coach 2018-2019 school year.

MOTION _____ **SECOND** _____ **ACTION** _____

11. SCHOLARSHIP MOVE

Recommended Action: I recommend to approve the movement of the Lee/Rosenfield Scholarship from USD 322 to the Community Caring Foundation.

MOTION _____ **SECOND** _____ **ACTION** _____

12. BANK ACCOUNT CLEAN UP

Recommended Action: I recommend to approve clean-up of the USD 322 bank accounts.

MOTION _____ **SECOND** _____ **ACTION** _____

13. PERSONNEL; CLASSIFIED EMPLOYMENT-AT-WILL (BUS DRIVERS) 2018-2019

The following classified employees are being recommended for employment-at-will notification for FY2018-19.

- Chad Abitz _____ Bus Driver
- Max Loughmiller _____ Bus Driver
- Jeff Miller _____ Bus Driver
- Don Most _____ Bus Driver
- Danny Wrosch _____ Bus Driver

RECOMMENDED ACTION: I recommend the approval of Classified Staff-Bus Drivers as presented for the 18-19 school year.

MOTION _____ **SECOND** _____ **ACTION** _____

14. PERSONNEL; CLASSIFIED EMPLOYMENT-AT-WILL (FOOD SERVICE) 2018-2019

The following classified employees are being recommended for employment-at-will notification for FY2018-19.

- Sally Miller _____ Head Cook 8 hrs.
- Karla Rice _____ Cook 8 hrs.
- Leanne Hochstedler _____ Cook 7 ½ hrs. (change from 6 hrs.)

RECOMMENDED ACTION: I recommend the approval of Classified Food Service as presented for the 18-19 school year.

MOTION _____ **SECOND** _____ **ACTION** _____

15. PERSONNEL: EARLY START DATE

RECOMMENDED ACTION: I recommend the that Ty Poell be approved for employment during the month of July.

MOTION _____ **SECOND** _____ **ACTION** _____

16. PERSONNEL; ON SITE TECHNOLOGY PERSONNEL APPROVAL

Recommended Action: *It is recommended to approve the hire of Cathy Marten as our on-site Technology personnel for the 18-19 school year.*

MOTION _____ **SECOND** _____ **ACTION** _____

XII. ADJOURNMENT