

**PROPOSED AGENDA**  
**RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378**  
**BOARD OF EDUCATION**  
**Monday, July 15, 2013**  
**7:00 p.m.**

**Pledge of Allegiance**

**I. Call to Order**

**II. Consent Agenda**

**A. Approval of Minutes**

Regular July 1, 2013 Board Meeting

Missing some names-sign in sheet missing

**B. Approval of Financial Reports**

1. July Bills

2. Building Reports

a. RCGS Petty Cash & Activity Report

b. RCHS Activity Report

**C. Approval of Agenda as Presented or Amended**

**D. Approve Consent Agenda as Presented or Amended**

Action Item

Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_

**III. Patron Communications**

**A. Hearing of Students**

**B. Hearing of Visitors**

**C. Hearing of Principals-Principals off duty/Shari Taylor  
Curriculum and Data Analysis Director presents Kansas  
Computerized Assessment results**

**IV. Administrative Reports**

**A. Prioritize Projects**

Information Item

- B. Approve Notice of Budget Hearing**  
Action Item  
Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_
- C. Approve Food bid**  
Action Item  
Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_
- D. Approve Milk bid**  
Action Item  
Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_
- E. Board Retreat**  
Discussion Item
- F. Kansas Association of School Boards (KASB) advocacy meeting**  
Information Item
- G. 2013-14 Budget**  
Information Item
- H. Approve USD 378 Board of Education Committees for 2013-14**  
Action Item  
Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_
- I. Take off the table: Approve 2013-14 Riley County Grade School and Riley County High School Student and Staff Handbooks**  
Action Item  
Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_
- J. Approve 2013-14 Riley County Grade School and Riley County High School Student and Staff Handbooks**  
Action Item  
Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_

**K. Establish Board of Education meeting dates by resolution-07/15/13 A**

Action Item

Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_

**L. Radon abatement/structural update**

Information Item

**M. KASB Policy Review**

Information possible action item

**N. Approve Secondary Student Accident-health insurance**

Action Item

Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_

**V. Personnel Report**

**\*All these positions/contracts offered are contingent upon the person recommended to be hired passing the BOE directed background check.**

**A. Executive session for non-elected personnel with the Superintendent for a period of 15 minutes**

Action Item

Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_

**A. Appoint Jenae Suderman Clerk of the Board for 2013-14**

Action Item

Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_

**B. Approve contract for RCHS Head Track Coach-Steve Fritz per Harold Oliver's recommendation**

Action Item

Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Yea \_\_\_\_\_ Nay \_\_\_\_\_

**C. Approve Pay Level movement (Level I to Level II) bus drivers-Doyle Jones and Frank VanBebber**

Action Item

Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Yea \_\_\_\_\_Nay\_\_\_\_\_

**VI. Correspondence to the Board**

a.

**VII. Future Meetings:**

The next special budget meeting will be held

The next regular meeting will be held **Monday, August 5, 2013**, in the  
RCHS Library at **7:00 p.m.**

**VIII. Adjournment:**

A motion should be made to adjourn the meeting.

Action Item

Action Item: Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Yea \_\_\_\_\_Nay\_\_\_\_\_

**Mr. Brad Starnes  
Superintendent**