

**PROPOSED AGENDA
RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
BOARD OF EDUCATION
RCHS Library**

**Monday, October 7, 2013
7:00 p.m.**

Pledge of Allegiance

I. Call to Order

A. Approval of Agenda as Presented or Amended

Action Item

Action Item: Motion ____ Second ____

Action: Yea ____ Nay ____

B. Approval of Minutes

Regular September 16, 2013 Board Meeting

Action Item

Action Item: Motion ____ Second ____

Action: Yea ____ Nay ____

C. Approval of Financial Reports

1. Month End

2. Food Service Report

3. Building Reports

a. RCGS

b. RCHS

Action Item

Action Item: Motion ____ Second ____

Action: Yea ____ Nay ____

II. Patron Communications

A. Hearing of Students

B. Hearing of Visitor

III. Old Business

A. KASB Boe training and self-evaluation

Information Item

B. Facilities/Maintenance Committee Update

Information Item

C. Accept Roof bid

Action Item

Action Item: Motion ____ Second ____

Action: Yea ____ Nay ____

D. Accept Propane bid

Action Item

Action Item: Motion ____ Second ____

Action: Yea ____ Nay ____

E. Accept bid for 2001 Surplus Chevy 72 passenger bus

Action Item

Action Item: Motion ____ Second ____

Action: Yea ____ Nay ____

F. Investment of available cash

Action Item

Action Item: Motion ____ Second ____

Action: Yea ____ Nay ____

G. Approve contract of \$5,420 with Enterprise Access Services to perform a fixed asset inventory

Action Item

Action Item: Motion ____ Second ____

Action: Yea ____ Nay ____

H. Approve first readings of BOE policy-KASB updates: BBC, GAACA, GAAD, GAACA, GAAE, GAAF, GACCA, GAOC, GAOE, GAOF, GAR, IIBGA, IIBGC, ING, JBC, JBE, JCAC, JCDA, JCDBB, JDDB, JDDC, JGEC, JGECA, JH, JO, JRB, KGC, KGD, KN

I. Board of Education Communications

Discussion Item

IV. Administrative Reports

A. Principal Reports

Information Item

B. Superintendent Reports

a. KASB Regional Meeting 10/8 including new BOE trainings

Information Item

b. Declare surplus-RCHS Library Books-RCGS cafeteria table-RCHS sewing machines/materials

Action Item

Action Item: Motion _____ Second _____

Action: Yea _____ Nay _____

c. Accept gift of 75 pound pork patties for RCHS Music Theater class from Farmway

Action Item

Action Item: Motion _____ Second _____

Action: Yea _____ Nay _____

d. Activate District Calendar Committee-Shane Allen, Jennifer Wilson, Kerry Thurlow

Action Item

Action Item: Motion _____ Second _____

Action: Yea _____ Nay _____

e. Enrollment numbers

Information Item

f. Site Council trainings

Information item

V. Personnel Report

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

A. Approve retirement of RCGS Lunchroom Clerk-Virginia Knopp

Action Item

Action Item: Motion _____ Second _____

Action: Yea _____ Nay _____

B. Approve resignation of RCMS Head Track Coach-Kale Katt

Action Item

Action Item: Motion _____ Second _____
Action: Yea _____ Nay _____

C. Approve resignation of RCMS Assistant Track Coach-Erik Willimon

Action Item
Action Item: Motion _____ Second _____
Action: Yea _____ Nay _____

D. Approve contract for RCMS Assistant Track Coach-Dan Dickerson per Erik Willimon 's recommendation

Action Item
Action Item: Motion _____ Second _____
Action: Yea _____ Nay _____

E. Approve contract for USD 378 Bus Driver-Gary Goff per Superintendent Starnes ' recommendation

Action Item
Action Item: Motion _____ Second _____
Action: Yea _____ Nay _____

F. Approve contract for USD 378 Bus Driver-David Taphorn per Superintendent Starnes ' recommendation ½ of level one for AM route

Action Item
Action Item: Motion _____ Second _____
Action: Yea _____ Nay _____

G. Approve supplemental contracts per Superintendent 's and Harold Oliver 's recommendations

Action Item
Action Item: Motion _____ Second _____
Action: Yea _____ Nay _____

H. Accept resignation of RCHS cheer coach-Gabby Still

Action Item
Action Item: Motion _____ Second _____
Action: Yea _____ Nay _____

I. Approve contract for RCHS Assistant Principal-Chris Delforg per Antoinette Root 's recommendation

Action Item

Action Item: Motion _____ Second_____

Action: Yea _____Nay_____

VI. Correspondence to the Board

a. Thank you-

VII. Future Meetings:

There will be a KASB Regional Meeting on Tuesday, October 8th where a majority of UAS 378 BOE members may be present. However, no BOE action will take place during this meeting.

The next regular meeting will be held **Monday, October 21, 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**