BOARD OF EDUCATION MEETING

July 6, 2015

ROLL CALL

The regular meeting of the Board of Education was held at the Education Service Center and was called to order by Mr. Paul Larkin at 6:30 pm with Mr. Cliff Abbott, Mr. Steve Helm, Mr. Matt Friederich, Mr. Stewart Cauble, Mr. Travis Combs, and Mr. Nick Hatcher in attendance. Mr. Delvin Kinser attended by phone.

Mr. Paul Larkin, Mrs. Renae Hickert, Mr. Jerry Clay, and Mr. Mike Rogg were also in attendance.

OPENING PRAYER

Mr. Kevin McCloud led the opening prayer.

MATT FRIEDERICH ELECTED BOARD PRESIDENT

1. Motion by Cauble, seconded by Abbott to nominate Friederich as President.

   Motion by Hatcher, seconded by Helm to cease nominations.

   Motion by Cauble, seconded by Abbott to recommend Matt Friederich as the President of the Board of Education for the 2015-16 year. Motion carried 7-0.

STEWART CAUBLE ELECTED BOARD VICE PRESIDENT

2. Motion by Helm to nominate Combs as Vice President. Died for lack of second.

   Motion by Kinser, seconded by Abbott to nominate Cauble as Vice President.

   Motion by Friederich, seconded by Hatcher for nominations to cease.

   Motion by Kinser, seconded by Abbott to recommend Stewart Cauble as the Board of Education Vice President for 2015-16. Motion carried 7-0.

APPOINTED BOARD TREASURER AND ASSISTANT TREASURER

3. Motion by Abbott, seconded by Helm to appoint Rhonda Crawford as the USD 480 Treasurer, and Marnie Norton as as the Assistant Treasurer for 2015-16. Motion carried 7-0.

APPOINTED BOARD CLERK AND ASSISTANT CLERK

4. Motion by Cauble, seconded by Hatcher to appoint Jerry Clay as Clerk and Renae Hickert as Assistant Clerk of the Board of Education. Motion carried 7-0.

APPOINTED BOARD ATTORNEY

5. Motion by Hatcher, seconded by Abbott to appoint Rick Yoxall as the USD 480 Board Attorney for 2015-16. Motion carried 7-0.

APPOINTED BOARD AUDITOR

6. Motion by Helm, seconded by Combs to appoint Hay, Rice and Associates as the district's auditor for 2015-16. Motion carried 7-0.

MINUTES APPROVED

7. Motion by Hatcher, seconded by Helm, to approve the minutes as presented for June 22, 2015, Board of Education meeting. Motion carried 7-0.

AGENDA APPROVED

8. Motion by Abbott, seconded by Hatcher, to approve the agenda as presented. Motion carried 7-0.

DIRECTOR OF BUSINESS SEVICES REPORT

Mr. Jerry Clay presented the following for information:
a. Unencumbered cash balance - Cash balance will increase by $2,941,317 after the state makes the final aid payments on July 6th.

CONSENT AGENDA

9. Motion by Helm, seconded by Combs, to approve the items listed in the consent agenda. Motion carried 7-0.

Employment

a. <u>Certified Employment</u>
8/5/2015, Mariah Way, ELA, SMS
8/5/2015, Jay Hough, Math, SMS
8/5/2015, Ryan Petty, PE, Sunflower

<u>Classified Employment</u>
8/10/2015, Jessica Manriquez, ESL Para, LHS, Denise Banuelos, 5/8/2015
8/10/2015, Alicia Salas, SPED Para, SMS, Korina Ortega, 4/28/2015
8/10/2015, Jill Ungles, SPED Para, SMS, Paloma Covarrubias, 8/10/2015
8/10/2015, Carmen Casas, ESL Para, SMS, Ibeth Ortega, 5/21/2015
8/10/2015, Bertha Rodriguez, ESL Para, SMS, Astrid Alvarez, 5/20/2015
7/1/2015, Natasha Boga, Asst. Purchasing & Payroll Clerk, CO, Heather Olmstead, Transferred

Transfers

b. Certified Transfers
8/10/2015, Cliff Lahita, 5th Grade @ Sunflower, 6th Grade @ Sunflower
8/10/2015, Morgan Allaman, 3rd Grade @ Lincoln, Kinder. @ Lincoln

Classified Transfers
8/10/2015, Silvia Amparan, SPED Para @ McKinley, Parent Coord. @ McKinley

Administrative Transfers
7/7/2015, Shiloh Vincent, Assist. Principal @ LHS, Principal @ LHS

Resignations/ Retirement

c. Certified Resignations/Retirement
6/30/2015, Sandi Wheeler, IT Media Specialist, District
7/2/2015, Randi Jones, Instructional Coach, SMS
6/4/2015, Mitzi Randall, Music , Sunflower
7/1/2015, Aaron Hynick, PE, WMS

Classified Resignations/Retirement
6/30/2015, Kelly Padilla, Bus Aide, Bus Barn
7/2/2015, Anahy Anaya-Alarcon, Psychologist Para, ESC
5/21/2015, Karina Vazquez, Building Aide, Sunflower
6/25/2015, Braden Hickert, Grounds Summer Help, District

NOTE: Kinser left at 6:50 pm

RESOLUTIONS

10. Motion by Helm, seconded by Combs, to approve the Board Resolutions with the following changes Resolution F – change “SRS” to “DCF,” Resolution J – High School Principal to Mr. Shiloh Vincent, Resolution Q – High School Principal to Shiloh Vincent, Assistant Principal LHS to TBD and Resolution N – see attached list of board members and committee assignments. Motion carried 6-0.

Resolution A - sets the date, time and place of Board meetings for 2015-16. (See Appendix A)

Resolution B - designates banks as depositories for the funds of the school district. (See Appendix B)

Resolution C - appoints the authorized representative of the district to direct the school lunch program. (See Appendix C)

Resolution D - appoints the hearing officer for free and reduced price meal application appeals. (See Appendix D)

Resolution E - appoints the authorized representative of the district to direct the Kansas Public Employees Retirement System (KPERS). (See Appendix E)

Resolution F - appoints truancy officers for each attendance center. (See Appendix F)

Resolution G - designates a school term for 2015-16. (See Appendix G)

Resolution H - authorizes the Board Clerk to pay in advance of approval by the Board any claims against said district that provides for a discount for early payment of any claim in advance of approval by the Board. (See Appendix H)

Resolution I - designates the school district employee responsible for coordinating compliance efforts and the hearing officer for complaints alleging violation of Title IX. (See Appendix I)

Resolution J - authorizes the establishment of petty cash funds and who will administer them. (See Appendix J)

Resolution K - rescinds all policy statements found in the minutes prior to June 2015 and adoption of the policy handbook as amended and kept by the Superintendent to govern this school district during the 2015-16 school year. (See Appendix K)

Resolution L - establishes the mileage allowance rate for privately owned conveyances used for official school district purposes. (See Appendix L)

Resolution M - adopts the District's Organizational chart for 2015-16. (See Appendix M)

Resolution N - appoints Board representatives to committees/councils. (See Appendix N)

Resolution O - designates the official publication for the district. (See Appendix O)

Resolution P - appoints a freedom of information officer. (See Appendix P)

Resolution Q - designates district administrators. (See Appendix Q)

Resolution R - resolution to waive GAAP requirements. (See Appendix R)

Resolution S - appoints a hearing officer for a student's appeal of a suspension or expulsion. (See Appendix S)

Resolution T - appoints a purchasing agent for the district. (See Appendix T)

INTRO TO ENFINEERING

11. Motion by Cauble, seconded by Combs to approve the purchase of the 15 laptops from Two Trees in the amount of $24,420. Motion carried 6-0.

2015-2016 CHILD NUTRITION & WELLNESS PROGRAM

12. Motion by Helm, seconded by Combs, to approve the USD 480 2015-2016 Child Nutrition & Wellness Program and required Addendums. Motion carried 6-0.

BOARD COMMENTS

Each of the Board Members had the opportunity to report school activities and meetings they attended or were aware of since the last board meeting.

NOTE: Hatcher left at 7:31 pm

EXECUTIVE SESSION

13. Motion by Helm, seconded by Combs to enter into executive session for 10 minutes at 7:36 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 5-0.

NOTE: Larkin and Yoxall were invited into executive session.

NOTE: The Board returned to regular session at 7:46 pm.

EXECUTIVE SESSION

14. Motion by Abbott, seconded by Helm to enter into executive session for 10 minutes at 7:48 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 5-0.

NOTE: Larkin and Yoxall were invited into executive session.

NOTE: The Board returned to regular session at 7:58 pm.

ADJOURNMENT

15. Motion by Helm, seconded by Combs, to adjourn the meeting at 8:00 pm. Motion carried 5-0.

_____President _____Clerk

RESOLUTION A

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the regular meeting dates for the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, shall be set by the superintendent of schools at the organizational meeting in July; the meetings shall commence at 6:30 P.M.; the meetings shall be held in the Education Service Center building, Liberal, Kansas; and other meetings may be called according to Kansas School Law.

The board of education reserves the right to adjourn any regular meeting to another time and place.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION B

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, hereby designates the Sunflower Bank, the First National Bank of Liberal, and The Community Bank all of Liberal, as depositories for the funds of the School District. BE IT FURTHER RESOLVED that the President, Clerk and Treasurer are hereby authorized for and on behalf of U.S.D. #480 Board of Education, Liberal, Kansas, to sign warrants against the accounts in the above mentioned depositories.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

Appendix C
July 6, 2015

RESOLUTION C

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, appoints Connie Vogts as the authorized representative of the district to direct the school lunch program including but not limited to, the filing of required applications and reports, keeping of records and directing personnel for said program for the 2015-16 school year.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION D

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, appoints Michael Rogg as the hearing officer for free and reduced price meal application appeals. Such hearing shall be held in accordance with State law and Federal regulations.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION E

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, appoints Linnzi Pando as the authorized representative of the district to direct the Kansas Public Employees Retirement System (KPERS); including, but not limited to the filing of required applications and reports, keeping of records and informing all personnel of said program for the 2015-16 school year.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION F

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, July 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, appoints truancy officers for each attendance center who shall be responsible for determining the acceptability and validity of offered excuse for absence of each student enrolled in his/her school. Whenever a student is required by law to attend school and such student is not enrolled in a non-public school, such child shall be considered to be not attending school as required by K.S.A. 72-1111 and a report thereof shall be made and filed with DCF (for ages 7-12) and the county or district attorney (13-15) by the following:

School	**Position**	**Address**
High School	Attendance Secretary	2nd & Western
South Middle School	Building Secretary	950 S. Grant
West Middle School	Building Secretary	7th & Western
Cottonwood Intermediate	Building Secretary	1100 W. 11th
Sunflower Intermediate	Building Secretary	310 W. Pine
Garfield Elementary	Building Secretary	516 W. 1st
Lincoln Elementary	Building Secretary	11th & Calhoun
MacArthur Elementary	Building Secretary	925 S. Holly Drive
McDermott Elementary	Building Secretary	436 S. Pennsylvania
McKinley Elementary	Building Secretary	700 W. 7th
Southlawn Elementary	Building Secretary	836 S. Jordan
Washington Elementary	Building Secretary	840 N. Washington

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION G

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, designates a school term during which public school shall be maintained under the laws of this state as consisting of not less than 1,116 school hours for students in grades 1-11; 465 school hours for students in kindergarten; and 1,086 school hours for students in grade 12. The State Board of Education shall be notified on or before September 20, 2015, in accordance with the provisions of State law.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION H

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, authorizes the Clerk of said Board to pay in advance of approval by the Board any claims against said district that provides for a discount for early payment of any claim in advance of approval by the Board; the claim shall be audited by the Treasurer and Superintendent of Schools and approved by them as correct, due and unpaid; and that the Clerk shall keep an accurate record of all monies paid, the purpose for which expended, and shall submit the record to the Board of Education for approval at its regular meeting.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION I

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, designates Jason McAfee as the school district employee responsible for coordinating compliance efforts and the hearing officer for complaints alleging violation of Title IX.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION J

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, authorizes the establishment of petty cash funds administered by the following for which to make needed expenditures for school district purposes in emergencies when time does not permit processing in the established bill payment procedure.

Name	**Position**	**Address**	**Amount**
Mr. Jerry Clay	Director of Business	401 N. Kansas	1,000.00
Mr. Shiloh Vincent	Senior High Principal	2nd & Western	250.00
Mr. Michael Rogg	Director of Auxiliary Services	401 N. Kansas	100.00
Mr. Jason Diseker	South Middle School Principal	950 S. Grant	100.00
Mr. Troy McCarter	West Middle School Principal	7th & Western	100.00
Mr. Jon Schneider	Cottonwood Intermediate Principal	1100 W. 11th	100.00
Mrs. Jennifer Workman	Sunflower Intermediate Principal	310 W. Pine	100.00
Mrs. Kendra Haskell	Garfield Elementary Principal	516 W. 1st	50.00
Mrs. Melinda Cline	Lincoln Elementary Principal	11th & Calhoun	50.00
Mrs. Shawna Evans	MacArthur Elementary Principal	925 S. Holly Drive	50.00
Mrs. Kathy Fitzgerald	McDermott Elementary Principal	436 S. Pennsylvania	50.00
Mrs. Cindy Jones	McKinley Elementary School	700 W. 7th	50.00
Mrs. Gloria Quattrone	Southlawn Elementary School	836 S. Jordan	50.00
Mrs. Traci Mettlen	Washington Elementary School	840 N. Washington	50.00
Mrs. Lori Mansell	Elementary School Librarian	1100 W. 11th	50.00
TBD	Elementary School Librarian	310 W. Pine	50.00

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION K

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, rescinds all policy statements found in the minutes of this Board of Education prior to June 30, 2015, and that the Board of Education adopts the policy handbook as amended and kept by the Superintendent of Schools, to govern this school district during the 2015-16 school year, subject to periodic review, amendment and revision by the Board of Education.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION L

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, establishes the mileage allowance rate for privately owned conveyances used for official school district purposes to be 57 cents/mile.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

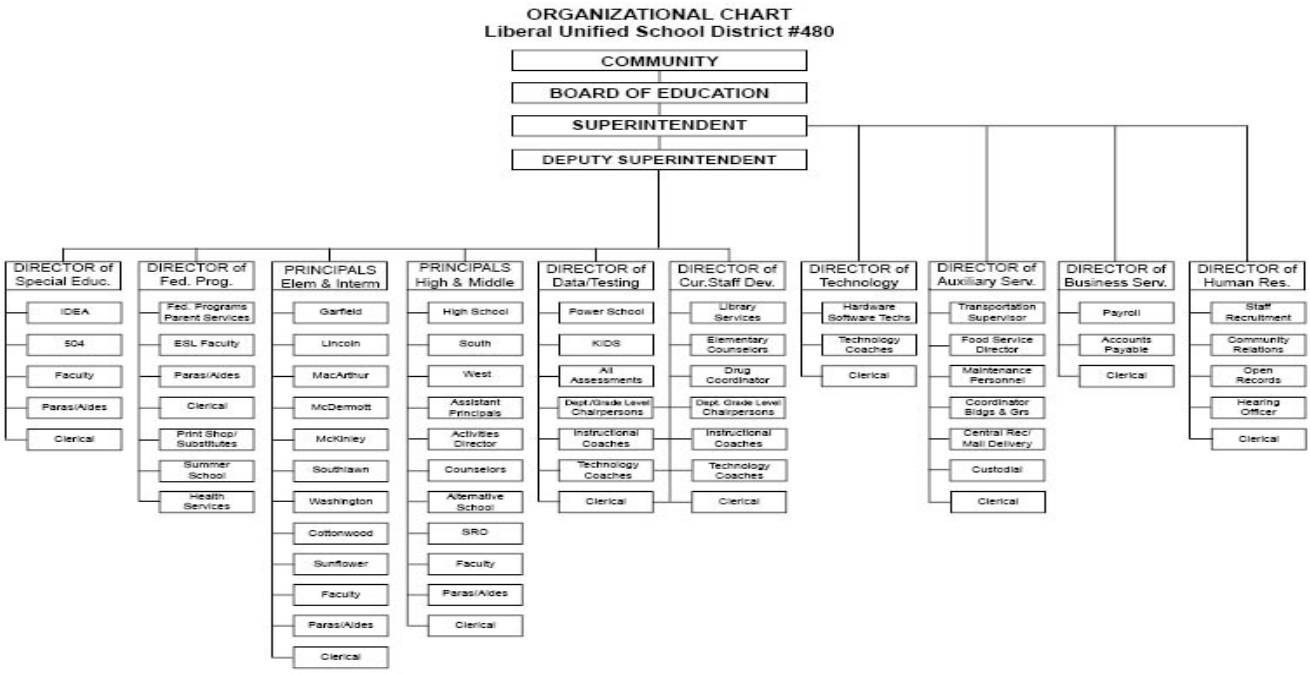
Appendix M
July 6, 2015

RESOLUTION M

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, adopts the Organizational Chart shown below for school year 2015-16.



IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION N

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, appoints the following to be the Board representative(s) on the following committees/councils:

Nick Hatcher and Travis Combs -- District Policy Review Committee

Matt Friederich and Stewart Cauble -- KASB Governmental Relations Network

Cliff Abbott and Stewart Cauble -- Curriculum/Professional Development Huddle

Nick Hatcher, Cliff Abbott, and Steve Helm -- Building/Construction Committee

Matt Friederich, Travis Combs, and Steve Helm -- Technology Committee

Matt Friederich, Delvin Kinser, and Nick Hatcher -- Transportation Committee

Steve Helm and Stewart Cauble -- Child Nutrition & Wellness Committee

Delvin Kinser, Stewart Cauble, and Cliff Abbott -- Calendar Committee

Stewart Cauble, Delvin Kinser, and Travis Combs -- Early Childhood

Matt Friederich, Cliff Abbott, and Steve Helm -- District Crisis Team

Matt Friederich and Stewart Cauble -- Pre-board Committee

Travis Combs -- Truancy Panel

Matt Friederich, Delvin Kinser, and Travis Combs -- IBB Team

Travis Combs, Matt Friederich, and Steve Helm -- Financial Advisory Committee

Steve Helm -- Evaluation Committee

Stewart Cauble, Matt Friederich, and Nick Hatcher -- 6th Grade Task Force

Nick Hatcher, Travis Combs, and Delvin Kinser -- WMS Repurpose Task Force

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION O

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, hereby designates the High Plains Daily Leader & Times as the official district publication of the School District on a low bid acceptance, with the exception of meeting designated deadlines.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION P

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, appoints Jason McAfee as the freedom of information officer to:

1. Prepare and provide educational materials and information concerning the open records act;
2. Be available to assist the school and members of the general public to resolve disputes relating to the open records act;
3. Respond to inquiries relating to the open records act;
4. Establish the requirements for the content, size, shape, and other physical characteristics of a brochure required to be displayed or distributed or otherwise make available to the public under the open records act.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION Q

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, designated the following as Administrators for the district.

Paul Larkin, Superintendent, USD 480
Renae Hickert, Deputy Superintendent, USD 480
Jason McAfee, Director of Human Resources, USD 480
Jerry Clay, Director of Business Services
Lana Evans, Director of Curriculum/Staff Development
Michael Rogg, Director of Auxiliary Services
Donna Sill, Director of Data/Testing
Vicki Adams, Director of Special Education
Sheri King, Director of Federal Programs
TBD, Director of Technology
Shiloh Vincent, Principal, Liberal High School
TBD, Assistant Principal, Liberal High School
Ashley Kappelmann, Assistant Principal, Liberal High School
TBD, Assistant Principal, Liberal High School
Roland VanWyhe, Assistant Principal/Activities Director, Liberal High School
Jason Diseker, Principal, South Middle School
Todd Conroy, Assistant Principal, South Middle School
Troy McCarter, Principal, West Middle School
Jenifer Davis, Assistant Principal, West Middle School
Jon Schneider, Principal, Cottonwood Intermediate School
Michelle Tiedeman, Assistant Principal, Cottonwood Intermediate School
Jennifer Workman, Principal, Sunflower Intermediate School
Dedre Schneider, Assistant Principal, Sunflower Intermediate School
Kendra Haskell, Principal, Garfield Elementary School
Melinda Cline, Principal, Lincoln Elementary School
Shawna Evans, Principal, MacArthur Elementary School
Kathy Fitzgerald, Principal, McDermott Elementary School
Cindy Jones, Principal, McKinley Elementary School
Gloria Quattrone, Principal, Southlawn Elementary School
Traci Mettlen, Principal, Washington Elementary School
Clairinda Weatherwax, Assistant Principal, Washington Elementary School

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

Appendix R
July 6, 2015

RESOLUTION R

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2016, to be prepared in conformity with the requirements of K.S.A. 74-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to U.S.D. 480 Board of Education or the members of the general public of U.S.D. 480 and

WHEREAS, there are no revenue bond ordinances or resolution or other ordinances or resolution of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended June 30, 2016.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of U.S.D. 480, that U.S.D. 480 Board of education waives the requirements of K.S.A. 75-1120a(a) as they apply to Unified School District 480 for the year ended June 30, 2016.

BE IT FURTHER RESOLVED that the Board of Education shall cause the financial statements and financial reports of USD 480 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the case basis and budget laws of this state.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION S

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, pursuant to K.S.A. 72-8902(f) has the authority to authorize a person or committee of persons to conduct the formal hearing described under K.S.A. 72-8903; and

WHEREAS, in the event of a student's appeal of suspension or expulsion under K.S.A. 72-8904, the Board of Education is authorized to appoint a certificated USD 480 employee of the School District to initially hear such appeal.

BE IT RESOLVED, by the Board of Education of U.S.D. 480, that U.S.D. 480 Board of Education that Jason McAfee is hereby designated as the Hearing Officer to conduct the formal hearing described in K.S.A. 72-8902 (d) and K.S.A. 72-8903.

BE IT FURTHER RESOLVED that the Superintendent, Paul Larkin, is hereby appointed as Hearing Officer for any student appeals initiated under K.S.A. 72-8904.

BE IT FURTHER RESOLVED that these appointments shall remain in effect until such time as they may be rescinded by the Board of Education.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President

RESOLUTION T

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 6, 2015.

I HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CLERK OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS AND keeper of the records of said School District; that the following is a true and correct copy of a resolution duly adopted at the July 6, 2015, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Steve Helm, seconded by Travis Combs, and passed by a vote of 6-0, BE IT HEREBY RESOLVED that the Board of Education of Liberal U.S.D. #480, Liberal, Kansas, appoints Jerry Clay as the authorized purchasing agent of the district for the 2015-16 school year.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 6th day of July, 2015.

_____Clerk

I HEREBY CERTIFY THAT I am President of Liberal U.S.D. #480, Liberal, Kansas, and the foregoing is a correct copy of the resolution passed and that the same is now in full force.

_____President