

BOARD OF EDUCATION MEETING

July 10, 2017

ROLL CALL

The organizational meeting of the Board of Education was held at the Education Service Center and was called to order by Superintendent Renae Hickert at 6:30 pm with Mr. Steward Cauble, Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Steve Helm and Mr. Travis Combs in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Michael Stovall and Mr. Peter Mychalczuk were also in attendance.

OPENING PRAYER

Reverend Rex Petty led the opening prayer.

BOARD PRESIDENT ELECTED

1. Motion by Kinser, seconded by Abbott, to nominate Stewart Cauble as President. Motion by Friederich, seconded by Combs, to nominate Steve Helm as President. Vote- 3 Cauble, 3 Helm.

Motion by Combs, seconded by Friederich, to nominate Steve Helm as President. Motion by Abbott, seconded by Kinser, to nominate Stewart Cauble as President. Motion by Friederich, seconded by Cauble, to nominate Cliff Abbott as President. Vote- Helm 3, Cauble 2, Abbott 3.

Motion by Abbott, seconded by Combs, to nominate Steve Helm, as President. Motion by Cauble, seconded by Friederich, to nominate Cliff Abbott as President. Vote- Helm 4, Abbott 2. Steve Helm elected Board President.

VICE PRESIDENT ELECTED

2. Motion by Kinser, seconded by Friederich, to elect Travis Combs as Vice President. Motion carried 6-0.

BOARD TREASURER & ASST BOARD TREASURER ELECTED

3. Motion by Kinser, seconded by Abbott, to appoint Rhonda Crawford as the USD 480 Treasurer and Marnie Norton as the Assistant Treasurer. Motion carried 6-0.

CLERK & ASST CLERK ELECTED

4. Motion by Abbott, seconded by Kinser, to appoint Jerry Clay as Clerk and Donna Sill as Assistant Clerk of the Board of Education. Motion carried 6-0.

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SCHOOL ATTORNEY ELECTED

5. Motion by Combs, seconded by Cauble, to appoint Rick Yoxall as the USD 480 Board Attorney. Motion carried 6-0.

AUDITOR ELECTED

6. Motion by Friederich, seconded by Cauble, to appoint Hay, Rice, and Associates as the district's auditor. Motion carried 6-0.

6-26-17 MINUTES APPROVED

7. Motion by Combs, seconded by Abbott, to approve the minutes of the June 26, 2017 Board of Education meeting. Motion carried 6-0.

6-28-17 MINUTES APPROVED

8. Motion by Kinser, seconded by Abbott, to approve the minutes of the June 28, 2017 Special Board of Education meeting. Motion carried 6-0.

AGENDA APPROVED

9. Motion by Kinser, seconded by Abbott, to approve the agenda as presented. Motion carried 6-0.

COMMENTS FROM THE FLOOR

10. Matt Graham - Scantlins Furniture - Stairway Tread Bid

SUPERINTENDENT REPORT

- Mrs. Renae Hickert presented the following for information:
- a. Year at a Glance agenda item calendar
 - b. Teacher Vacancy Report

DIRECTOR OF BUSINESS REPORT

- Mr. Jerry Clay presented the following for information:
- a. Sales Tax
 - b. Executive Session Legislative Changes

CONSENT AGENDA

11. Motion by Kinser, seconded by Cauble, to approve the items listed in the consent agenda. Motion carried 6-0.

Board Meeting Dates

- a. Approval of board meeting dates for 2017-2018

Surplus

- b. Approval of items to be declared as surplus, to be sold, donated, or discarded

2018 Food & Fresh Fruit & Vegetable Programs

- c. Approval of the 2018 Food Program Agreement, Fresh Fruit and Vegetable Program and Meal Price Worksheet

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Food Service Procurement Plan

- d. Approval of the Food Service Procurement Plan

FOCUS Handbook Update

- e. Approval of FOCUS Handbook for the 2017-2018 school year

Overnight Student Activity Trips

- f. Approval of Overnight Student Activity Trips:
7/10/17- 07/13/17, LHS Cheer Camp, Emporia, KS
7/14/17- 7/16/17, LHS Boys Basketball, Wichita, KS
7/16/17- 7/21/17, LHS StuCo, Emporia, KS
7/23/17- 7/26/17, LHS Yearbook Camp, Wichita, KS

Employment

- g. Certified Employment
8/1/2017, Raven Ayers, Physical Education, MacArthur
8/1/2017, Teresa Meza, Nurse, TBD
8/1/2017, Kelsey Peters, 5th Grade, Prairie View
- h. Classified Employment
6/29/2017, Liliana Hernandez, Custodian, Sunflower,
Clorinda Torres, 5/2/2017
6/29/2017, Lucy Quintana, Custodian, EMS,
Ana Saldana, 5/1/2017

Resignations/ Retirement

- i. Classified Resignations/Retirement
5/22/2017, Alicia Armendariz, Secretary, Garfield
7/6/2017, Selena Trejo, Cashier, Southlawn Cafeteria

Transfers

- j. Certified Transfers
Debra Stafford, Counselor @ LHS, Counselor @ EMS

RESOLUTIONS

- 12. Motion by Kinser, seconded by Abbott, to approve the Board Resolutions. Motion carried 6-0.

Resolution A - sets the date, time and place of Board meetings for 2017-18. (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)

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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 2017-18. (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 2016 and adoption of the policy handbook as amended and kept by the Superintendent to govern this school district during the 2017-18 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 2017-18. (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)

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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)

Resolution U - appoints an emergency safety interventions appeals hearing officer for the district. (See Appendix U)

BOND REFINANCE

13. Motion by Cauble, seconded by Abbott, to approve Resolution 07-10-17. Motion carried 6-0.

ALIO NATIONAL CONFERENCE

14. The Alio National Conference was presented to the Board for information.

KANSANS CAN SCHOOL REDESIGN

15. The Kansans Can School Redesign was presented to the board for information.

PCI 127

16. Motion by Friederich, seconded by Cauble, to approve Potential Change Item 127 in the amount of \$36,618.42. 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.

EXECUTIVE SESSION

17. Motion by Cauble, seconded by Friederich, to enter into executive session to discuss Technology security and staff pursuant to personnel matters for non-elected personnel; in order to protect the privacy interests of an identifiable individual and matters relating to the security of the board, the school, school buildings or facilities or the information system of the school and the open meeting will resume in the board room at 8:50 pm. Motion carried 6-0.

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NOTE: Mrs. Renae Hickert, Mr. Tony Rose, Mr. Tim Strickland, and Mr. Rick Yoxall were invited into executive session.

**EXECUTIVE
SESSION**

18. Motion by Helm, seconded by Cauble, to enter into executive session to discuss Technology security and staff pursuant to personnel matters for non-elected personnel; in order to protect the privacy interests of an identifiable individual and matters relating to the security of the board, the school, school buildings or facilities or the information system of the school and the open meeting will resume in the board room at 9:08 pm.
Motion carried 6-0.

NOTE: Mrs. Hickert and Mr. Yoxall were invited into executive session.

ADJOURNMENT

19. Motion by Kinser, seconded by Friederich, to adjourn the meeting at 9:10 pm. Motion carried 4-0.

President

Clerk