

BOARD OF EDUCATION MEETING

July 8, 2019

ROLL CALL

The regular meeting of the Board of Education was held at the Education Service Center and was called to order by President Steve Helm at 6:30 pm with Mr. Cliff Abbott, Mr. Travis Combs, Mr. Stewart Cauble, Mr. Alan Brown, and Mr. Royce Kitts in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Todd Carter, Mr. Chad Mease, Mr. Rusty Tuman, Mrs. Vicki Adams, and Mrs. Jennifer King were also in attendance.

OPENING PRAYER

Pastor Jim Garcia led the opening prayer.

BOARD TREASURER & ASST BOARD TREASURER ELECTED

1. Motion by Brown, seconded by Cauble, to appoint Erika Camacho as the USD 480 Treasurer and Scarlette Diseker as the Assistant Treasurer for 2019-2020. Motion carried 6-0.

CLERK & ASST CLERK ELECTED

2. Motion by Abbott, seconded by Combs, to appoint Jerry Clay as Clerk and Rusty Tuman as Assistant Clerk of the Board of Education for 2019-2020. Motion carried 6-0.

SCHOOL ATTORNEY ELECTED

3. Motion by Cauble, seconded by Kitts, to appoint Rick Yoxall as the USD 480 Board Attorney for 2019-2020. Motion carried 6-0.

AUDITOR ELECTED

4. Motion by Combs, seconded by Brown, to appoint Hay, Rice, and Associates as the district's auditor for 2019-2020. Motion carried 6-0.

6-24-19 MINUTES APPROVED

5. Motion by Abbott, seconded by Kitts, to approve the minutes of the June 24, 2019 Board of Education meeting. Motion carried 6-0.

AGENDA APPROVED

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

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SUPERINTENDENT REPORT Mrs. Renae Hickert presented the following for information:
a. Introduction of New Directors to Board of Education
b. Committee Discussion

DIRECTOR OF BUSINESS REPORT Mr. Jerry Clay presented the following for information:
a. Sales Tax
b. Year End Encumbrances

DIRECTOR OF OPERATIONS REPORT Mr. Chad Mease presented the following for information:
a. LHS Science Remodel Change Order
b. Cottonwood and Sunflower Kitchen Remodels
c. Bright Start Parking Lot
d. Middle School Concession Buildings
e. Facilities Committee Meeting
f. Transportation Committee Meeting

CONSENT AGENDA 7. Motion by Cauble, seconded by Kitts, to approve the items listed in the consent agenda. Motion carried 6-0.

Employment a. Classified Employment
7/15/2019, Jacqueline York, Information Systems Clerk,
District Office, Maria Martinez, Transferred

Transfers b. Certified Transfers
8/12/2019, Teresa Meza, Nurse @ Bright Start,
Nurse @ EMS

RESOLUTIONS 8. Motion by Combs, seconded by Kitts, to approve the Board Resolutions. Motion carried 6-0.

Resolution A - sets the date, time and place of Board meetings for 2019-2020. (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)

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

Resolution G - designates a school term for 2019-2020. (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 2019 and adoption of the policy handbook as amended and kept by the Superintendent to govern this school district during the 2019-2020 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 2019-2020. (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)

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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)

PERFORMANCE APPLICATION FOR PAYMENT

9. Motion by Cauble, seconded by Kitts, to approve Application for Payment #3 to ESP for Performance Contracting in the amount of \$1,400,582.15. 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

10. Motion by Brown, seconded by Cauble, to enter into executive session to discuss an individual employee's performance pursuant to personnel matters for non-elected personnel; in order to protect the privacy interests of an identifiable individual and the open meeting will resume at 7:25 pm. Motion carried 6-0.

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

NOTE: Mr. Nick Hatcher arrived at 7:15 pm.

ADDITION TO AGENDA-LIQUIDATION DAMAGES

11. Motion by Cauble, seconded by Hatcher, to approve the waiver of liquidated damages for Emma Diaz. Motion carried 4-0. Abbott, Brown, and Kitts weren't present at vote.

ADJOURNMENT

12. Motion by Brown, seconded by Kitts, to adjourn the meeting at 7:35 pm. Motion carried 7-0.

_____ President

_____ Clerk

RESOLUTION A

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas

Upon motion by Combs, seconded by Kitts, 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, Equity 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 8th day of July, 2019.

_____ 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 C

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 2019-2020 school year.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 Chad Mease 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 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 Karla Morales 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 2019-2020 school year.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July, 2019.

_____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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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:

<u>School</u>	<u>Position</u>	<u>Address</u>
Liberal High School	Attendance Secretary	2nd & Western
Eisenhower Middle School	Building Secretary	2000 N. Western
Seymour Rogers Middle School	Building Secretary	721 Griffith St
Cottonwood Elementary	Building Secretary	1100 W 11 th St
MacArthur Elementary	Building Secretary	624 S. Holly
Meadowlark Elementary	Building Secretary	1200 N Calvert
Sunflower Elementary	Building Secretary	310 W. Pine
Prairie View Elementary	Building Secretary	615 Warren
Bright Start Early Learning Center	Building Secretary	836 S. Jordan

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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, 2019, in accordance with the provisions of State law.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 Renae Hickert, Superintendent, 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 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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.

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Amount</u>
Mr. Jerry Clay	Director of Business	401 N. Kansas	1,000.00
Mrs. Ashley Kappelmann	Senior High Principal	2nd & Western	100.00
Mrs. Randi Jones	Eisenhower Middle School Principal	2000 N. Western	100.00
Mr. Jason Diseker	Seymour Rogers Middle School Principal	721 Griffith St	100.00
Mrs. Traci Mettlen	Cottonwood Elementary Principal	1100 W. 11 th St	100.00
Mr. Jon Schneider	Sunflower Elementary Principal	301 W. Pine St	100.00
Mrs. Jennifer Workman	MacArthur Elementary Principal	624 S. Holly Dr	100.00
Mrs. Kendra Haskell	Prairie View Elementary Principal	615 Warren Ave	100.00
Mrs. Shawna Evans	Meadowlark Elementary Principal	1200 N. Calvert	100.00
Mrs. Cindy Jones	Bright Start Early Learning Center Principal	836 S. Jordan	100.00

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July, 2019.

_____ 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 8, 2019.

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Upon motion by Combs, seconded by Kitts, 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, 2019, 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 2019-2020 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 8th day of July, 2019.

_____ 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 8, 2019.

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Upon motion by Combs, seconded by Kitts, 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 58 cents/mile.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July, 2019.

_____ 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.

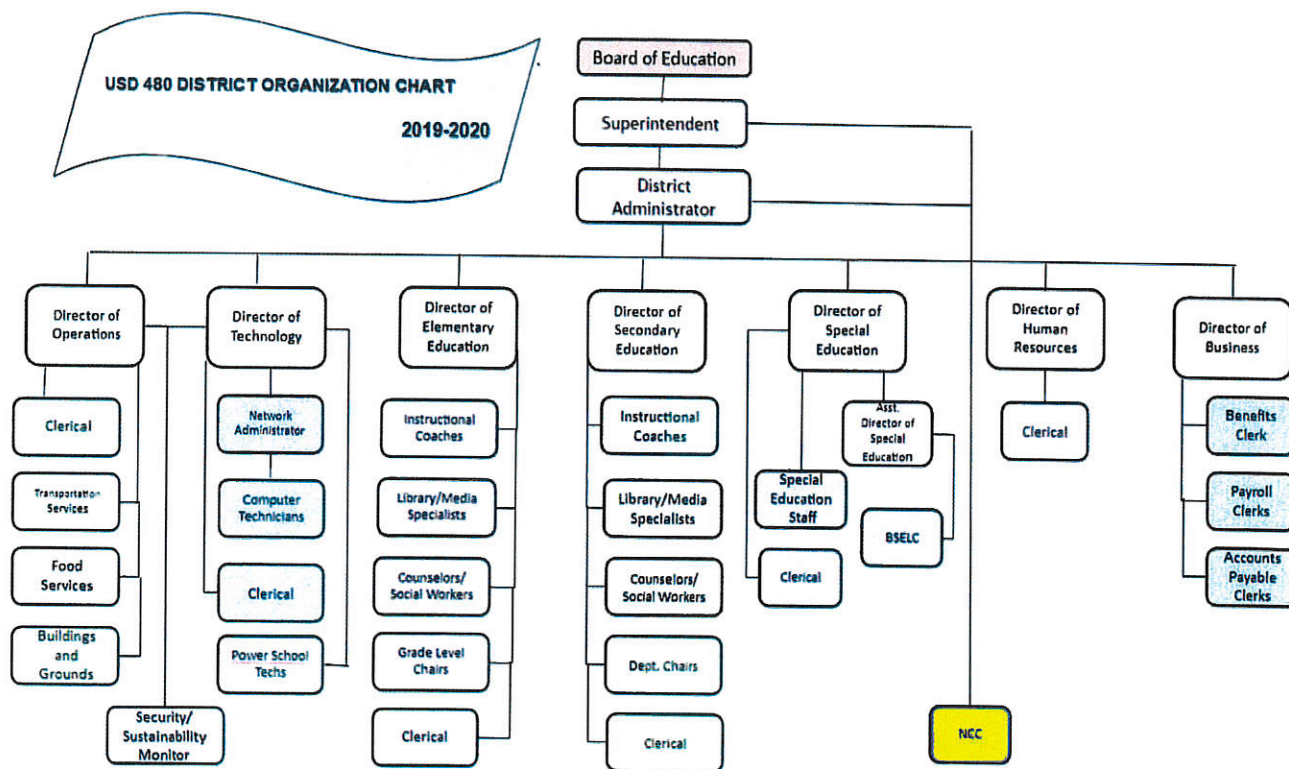
_____ President

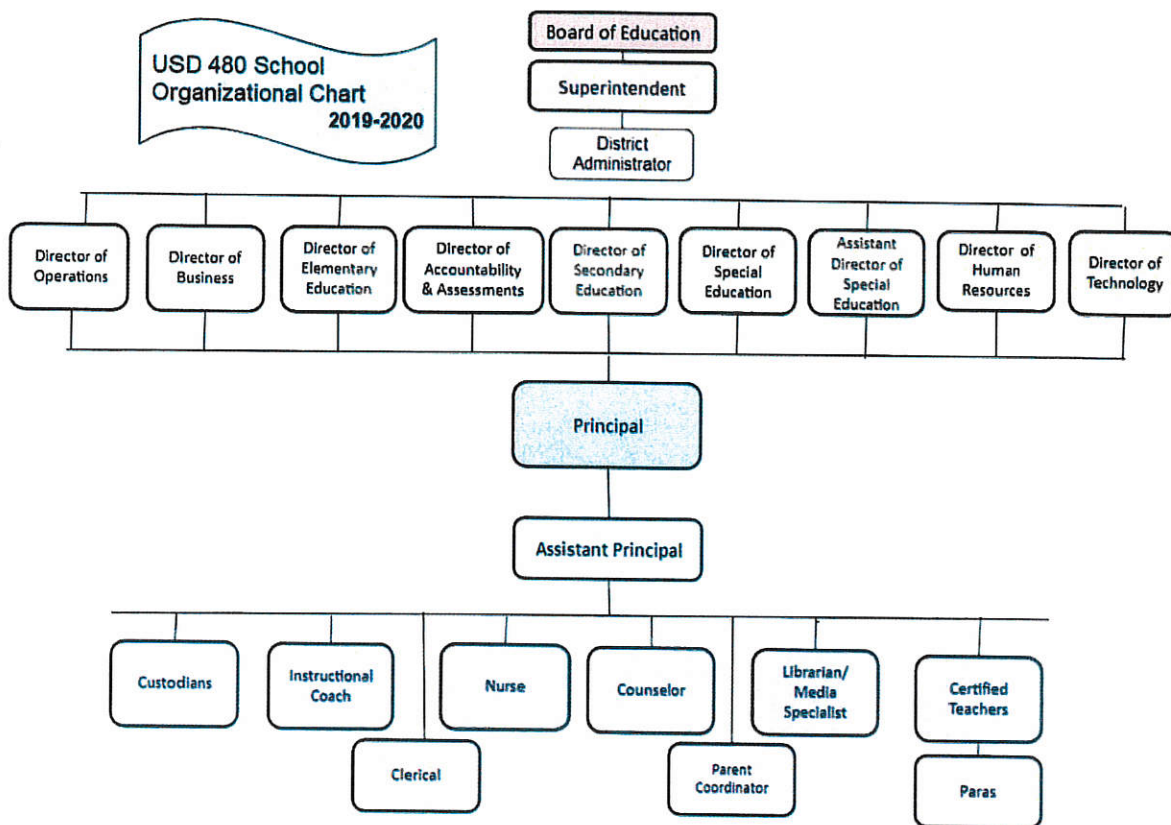
RESOLUTION M

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 8, 2019.

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Upon motion by Combs, seconded by Kitts, 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 2019-2020.





IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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:

Goal Committees

Curriculum	2	Stew	Royce		Nick
Facilities	2	Steve	Travis		Alan
Staff Retention/Climate	2	Alan	Royce	Nick	
Technology Integration	2	Steve	Travis		Cliff

Committees Tied to Negotiations

Calendar	2	Cliff	Alan		Travis
IBB	3	Nick	Steve	Royce	
Evaluation	1	Travis			Cliff
Supplemental Salary		Stew	Royce		Steve

Other

Transportation	2	Cliff	Steve	Nick
District Wellness	1	Stew		Nick
Truancy Panel	x	All board members will be included on the rotation.		
Safety Management	2	Stew	Alan	Travis
Policy Revision	2	Travis	Nick	Alan
Financial Advisory	3	Royce	Alan	Cliff
Preboard / Governmental Relations (President/Vice President)	2	Steve	Stew	

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 Leader and 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 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 Kristyn Reust, Director of Human Resources, and Renae Hickert, Superintendent, as the freedom of information officers 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 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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.

Rena Hickert, Superintendent, USD 480
Todd Carter, District Administrator, USD 480
Jerry Clay, Director of Business Services, USD 480
Lana Evans, Director of Elementary Education, USD 480
Chad Mease, Director of Operations, USD 480
Vicki Adams, Director of Special Education, USD 480
Rusty Tuman, Director of Technology, USD 480
Kristyn Reust, Director of Human Resources, USD 480
Jennifer King, Assistant Director of Special Education, USD 480
Ashley Kappelmann, Principal, Liberal High School
Troy McCarter, Assistant Principal, Liberal High School
Chad Baalman, Assistant Principal, Liberal High School
Yanique Walters, Assistant Principal, Liberal High School
Nathan Smith, Activities Director/Assistant Principal, Liberal High School
Randi Jones, Principal, Eisenhower Middle School
Kristen Dolen, Assistant Principal, Eisenhower Middle School
Jason Diseker, Principal, Seymour Rogers Middle School
Dedre Schneider, Assistant Principal, Seymour Rogers Middle School
Traci Mettlen, Principal, Cottonwood Elementary School
Jessica Palacios, Assistant Principal, Cottonwood Elementary School
Jon Schneider, Principal, Sunflower Elementary School
Teresa Childress, Assistant Principal, Sunflower Elementary School
Jennifer Workman, Principal, MacArthur Elementary School
Jamie Downs, Assistant Principal, MacArthur Elementary School
Kendra Haskell, Principal, Prairie View Elementary School
Larry Moore, Assistant Principal, Prairie View Elementary
Shawna Evans, Principal, Meadowlark Elementary School
Melinda Cline, Assistant Principal, Meadowlark Elementary School
Cindy Jones, Principal, Bright Start Early Learning Center

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July,
2019.

_____ 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 R

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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, 2020, 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, 2020.

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, 2020.

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 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 Lana Evans, Director of Elementary Education and Vicki Adams, Director of Special Education, hereby designated as the Hearing Officers to conduct formal hearings described in K.S.A. 72-8902 (d) and K.S.A. 72-8903.

BE IT FURTHER RESOLVED that Renae Hickert, Superintendent, 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 8th day of July, 2019.

_____ 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 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 2019-2020 school year.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July, 2019.

_____ 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 U

RESOLUTION OF THE BOARD OF EDUCATION OF LIBERAL U.S.D. #480, SEWARD COUNTY, KANSAS, JULY 8, 2019.

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 8, 2019, meeting of the Board of Education held in the Education Service Center, 624 N. Grant, Liberal, Kansas.

Upon motion by Combs, seconded by Kitts, 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 Vicki Adams as the emergency safety interventions appeals hearing officer of the district for the 2019-2020 school year.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk this 8th day of July, 2019.

_____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