

MARAIS DES CYGNES VALLEY
UNIFIED SCHOOL DISTRICT 456
MELVERN, KANSAS 66510

Minutes of the Regular Meeting
Board of Education
July 10, 2019

Members Present: Joe Arb, Mark Lacey, Greg McCurdy, Caleb McNally, Mike Ragan, Jamie Sowers, and Beth Weimer.

Others Present: Superintendent Joe Sample, Principal Ben Gordon, Principal Twila Wollenberg, Jacob Hurla, Board Clerk Angie Volkman.

Approval of Agenda: The meeting was called to order at 7:00 p.m. by Board President Greg McCurdy. The Pledge of Allegiance was recited. Jamie Sowers moved to approve the agenda with the addition of 13A: Ballfield, removal of #28 Student Handbooks, and change #33 from Personnel to Student Issues. Joe Arb seconded the motion, motion carried 6-0.

Organization of the Board: Jamie Sowers moved to nominate Greg McCurdy as Board President. Mike Ragan seconded the motion, motion carried 6-0.

Joe Arb moved to nominate Jamie Sowers as Vice-President. Beth Weimer seconded the motion, motion carried 6-0.

Approval of the Minutes: Jamie Sowers moved to approve the minutes of the June 12, 2019 and June 24, 2019 meetings as presented. Mark Lacey seconded the motion, motion carried 6-0.

Correspondence: Correspondence was read.

Comments from the Public: No public comments were made.

Approval of the Bills and Financial Reports: Jamie Sowers moved to approve the bills and financial reports as presented. Joe Arb seconded the motion, motion carried 6-0.

Community Building Solutions Presentation: Mr. Jacob Hurla presented information to the board regarding possible energy solutions for the district. (Caleb McNally arrived at 7:25 p.m.)

Three Lakes Report: There was not information to report on Three Lakes.

Drug Test Policy: Caleb McNally moved to approve the drug test policy as presented. Jamie Sower seconded the motion, motion carried 7-0.

School Cancellation/Delay Policy: Mark Lacey moved to approve the school cancellation/delay policy as presented. Caleb McNally seconded the motion, motion carried 7-0.

KSDE Crisis Plan: The consensus of the board is to go ahead and use the recommendations from KSDE to begin to update our crisis plan throughout this year.

13A: Ballfields: Superintendent Sample presented information on the ballfields to the board.

Appointments: Mark Lacey moved to approve the following appointments:

Clerk	Angie Volkman
Asst. Clerk	Marcia Flatin
Food Service Authorized Rep.	Marcia Flatin
Food Serv Determining Officials	Ben Gordon/Twila Wollenberg
Truant Officer	Ben Gordon/Twila Wollenberg
Fed/State Programs	Joe Sample

Appointments Cont.:

School Attorney	KASB	
KPERS Designated Agent	Angie Volkman	
Three Lakes Representative	Jamie Sowers	Sub: Beth Weimer
Federal Meal Hearing Officer	Joe Sample	
Freedom of Information	Joe Sample	
Title IX/Sex Equality	Joe Sample	
Treasurer	Beverly Burkdoll	
Asst. Treasurer	Marcia Flatin	
Hearing Officer	Joe Sample	
KASB Representative	Caleb McNally	
Government Relations	Caleb McNally	
Homeless Liaison	Joe Sample	

Caleb McNally seconded the motion, motion carried 7-0.

Dates and Meeting Times:

Joe Arb moved to approve the following meeting dates with the meeting time to be 7:00 p.m. Caleb McNally seconded the motion, motion carried 7-0.

August 14, 2019	February 12, 2020
September 11, 2019	March 18, 2020
October 9, 2019	April 8, 2020
November 13, 2019	May 20, 2020
December 11, 2019	June 10, 2020
January 8, 2020	

Agenda Items 16-29:

Beth Weimer moved to appoint/ approve the following:

Designation of Official Publication Osage County Herald-Chronicle

Designation of Official Bank Depository Lyndon State Bank

Approve the signers on all bank accounts: No changes for 2019-20

Adopt the Fixed Asset Accounting Waiver

Adopt the 1116-Hour Resolution Option

Set Mileage Reimbursement to 58 cents a mile

Participation in the Title I and II Programs

Adopt the Activity Fund Resolution designating Ben Gordon and Twila Wollenberg keepers of the activity funds at the JH/HS and Elementary, respectively

Establish Petty Cash Amounts: Elementary = \$500, JH/HS = \$1000, BOE = \$1500

Early Payment Request Policy to approve paying utilities, payroll, payroll liabilities, Jones Service, health and vision insurance, Three Lakes Cooperative, and any other bills in between board meetings to prevent service charges on the accounts

Transfer funds monthly from the general or supplemental general funds to vocational education, food service and at-risk funds to zero them out

Student Textbook Fees to be \$10 for Elementary and \$20 for JH/HS and some FACS class fees at \$5

Increase all meal prices by \$.10

	Breakfast	Lunch
Adult	\$2.25	\$3.60
Elem	\$1.80	\$2.60
JH	\$1.80	\$2.70
HS	\$1.80	\$2.70

Approve the destruction of financial records from June 2014 and before

Jamie Sowers seconded the motion, motion carried 7-0.

KASB Policy Updates:

Jamie Sowers moved to approve the policy updates as recommended by KASB. Beth Weimer seconded the motion, motion carried 7-0.

Budget Review: Superintendent Sample presented budget information.

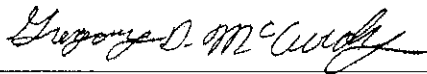
Jamie Sowers moved to authorize the purchase of new volleyball equipment not to exceed the amount of \$12,000. Mark Lacey seconded the motion, motion carried 7-0.

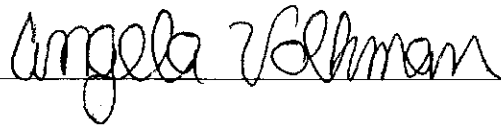
Administrative Reports: Principal Twila Wollenberg, Principal Ben Gordon, and Superintendent Joe Sample presented administrative reports.

Student Issues: Jamie Sowers moved to enter executive session at 9:25 p.m. for five (5) minutes with Superintendent Joe Sample and Principals Twila Wollenberg and Ben Gordon in attendance to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the board room at 9:30 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board Comments: No board comments were made.

Adjournment: Beth Weimer moved to adjourn at 9:32 p.m. Mike Ragan seconded the motion, motion carried 7-0. The next scheduled meeting is Wednesday, August 14, 2019 at 7:00 p.m.

Board President  Date 8/14/2019

Board Clerk  Date 8/14/2019

UNIFIED SCHOOL DISTRICT 456

GAAP – FIXED ASSET ACCOUNTING WAIVER

WHEREAS, Unified School District 456, Osage County, 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. 75-1102a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District 456 and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolutions 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 THEREFOR BE IT RESOLVED, by the board of education of Unified School District 456, Osage County, Kansas, in regular meeting duly assembled this **01th day of July 2019** that the board of education requests the Director of Accounts to waive the requirements of K.S.A. 75-1120a(a) as they apply to Unified School District 456 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 Unified School District 456 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.