

July 13, 2015 Organizational Mtg

FROM THE OFFICE OF THE SUPERINTENDENT
USD 289 BOARD OF EDUCATION SPECIAL MEETING JULY 13, 2015 - 6:00pm

DATE: July 8, 2015

TO: BOE MEMBERS

RE: BOE Special Meeting Agenda, Monday, July 13, 2014, 6:00 PM in BOE Conference Room.

The 14-15 board vice president will act as temporary chairperson until a president for 15-16 is elected.

- 1. Executive Session: if needed
 - a. Personnel

AGENDA:

2. ORGANIZATION OF THE BOARD FOR THE 15-16 SCHOOL YEAR:

- A. ELECTION OF PRESIDENT
- B. ELECTION OF VICE-PRESIDENT
- C. APPOINTMENT OF:
 - 1. CLERK--Recommend Susan McCarty
 - 2. TREASURER—Recommend Elizabeth Wilmarth

3. ANNUAL ORGANIZATIONAL BUSINESS:

(*Items A thru CC can be adopted with one motion, any item can be held out for a separate motion if desired.)

A. ADOPT RESOLUTION FOR WAIVER OF GAAP--Recommend adoption. (see "A" PDF)

FUNDS B. ADOPT OFFICIAL DEPOSITORY FOR SCHOOL DISTRICT
Recommend Landmark National Bank

- C. DESIGNATE BUILDING TRUANCY OFFICERS (KSA 72-1113)--
Recommend Wellsville High School Principal, Mr. Adams;
Wellsville Middle School Principal, Mr. Dardis ;
Wellsville High School Activities Director, Mr. Burkdoll;
Wellsville Elementary Principal, Mr. Townsend

D. ESTABLISH REGULAR BOE MEETING DATES, LOCATION, AND TIMES--

Recommended Dates: July 13; August 10; September 14; October 12; November 9; December 14, January 11; February 8; March 14; April 11; May 9; June 13; all dates are Mondays.
Location: Wellsville BOE meeting room; Time: 6:30pm. The Board of Education reserves the right to adjourn any meeting of the Board to another time and/or place. ([see "D" PDF](#))

E. APPOINT HEARING OFFICER FOR FREE AND REDUCED PRICED MEAL

APPLICATION APPEALS--Recommend Superintendent of USD 289, Jerry Henn

F. APPOINT FOOD SERVICE REPRESENTATIVE--

Recommend Food Service Director, Carlene Canterbury

G. DESIGNATE DISTRICT KPERS REPRESENTATIVE--

Recommend Clerk of the Board, Susan McCarty and Elizabeth Wilmarth, Treasurer, as an additional signee.

H. ESTABLISH PETTY CASH LIMITS--Recommend \$1500 district office and high school office

I. ADOPT EARLY PAYMENT REQUEST POLICY (KSA 12-105(b) -This state statute allows the district clerk to pay certain bills prior to board approval to take advantage of discounts/lower rates. Recommend adoption. ([see "I" PDF](#))

J. DESIGNATE OFFICIAL DISTRICT NEWSPAPER—Recommend The Ottawa Herald

K. APPOINT DISTRICT SCHOOL ATTORNEY—Recommend Blaine Finch

L. DESIGNATE TITLE I DIRECTOR—

Recommend Elementary Principal, Jason Townsend

M. DESIGNATE PERKINS PROGRAM DIRECTOR--

Recommend High School Principal, Josh Adams

N. DESIGNATE AT RISK PROGRAM DIRECTOR--

Recommend Superintendent, Jerry Henn

O. DESIGNATE TITLE II PROGRAM DIRECTOR--

Recommend Superintendent, Jerry Henn

P. DESIGNATE DISTRICT HOMELESS COORDINATOR --

Recommend Family Services Coordinator, Janet Delgado

- Q. DESIGNATE FREEDOM OF INFORMATION OFFICER --
Recommend Board Clerk, Susan McCarty
- R. APPOINT DISCRIMINATION COMPLIANCE OFFICER, HUMAN RELATIONS
OFFICER, District Hearing Officer--Recommend Superintendent, Jerry Henn;
APPOINT 504 COMPLIANCE OFFICERS--Recommend Wellsville High
School Principal, Josh Adams; Wellsville Middle School Principal,
Mr Dardis; and Wellsville Elementary Principal, Jason Townsend.
- S. APPROVAL OF DATES FOR SITE COUNCIL MEETINGS- -
SUGGESTED SITE COUNCIL MEETING DATES--Mr. Adams, Mr. Dardis, &
Mr. Townsend
- High School & Middle School Proposed Dates: High School and Middle School
meetings start at 4:00 p.m.
- September 14, 2015
November 9, 2015
February 8, 2016
April 11, 2016
- Elementary School Proposed Dates: Elementary meetings start at 3:30pm
September 14, 2015
November 9, 2015
February 8, 2016
April 11, 2016
- T. ADOPT 1116 HOUR CALENDAR FOR 15-16 SCHOOL YEAR--
- U. APPOINT BOARD REPRESENTATIVE TO RECEIVE KASB GOVERNMENTAL
NETWORK INFORMATION--(Beth Watson was appointed to this position during the past 14-
15 school year.) This person is usually the voting delegate to the state KASB annual meeting in
December of each year. The meeting this year has not been posted as to a place or date.
- V. APPOINT TWO USD 289 BOARD MEMBERS TO THE SPECIAL EDUCATION COOP –
(TBD and Juanita Peckham have been serving in these positions. The
commitment by our board members is for their term in office, usually four years.)

W. APPOINT TWO USD 289 BOARD MEMBERS TO THE TECHNOLOGY COMMITTEE.
Clyde Coons and Ron Bloss held these positions the past year.

X. SET SUBSTITUTE TEACHER PAY FOR 15-16. Sub pay had been set at \$45
one/half day and \$85 for the 15-16 school year. The recommendation for sub pay for the 15-16 school
year is \$45 for a half day and \$85 for a full day.

Y. ADOPT RESOLUTION TO ESTABLISH HOME RULE--Recommend adoption. (see "Y PDF.")

Z. APPOINT TWO USD289 BOARD MEMBERS TO THE NEGOTIATIONS TEAM. Dawn Whalen and
Ron Bloss have served in this position.

AA. SET THE MILAGE REIMBURSEMENT RATE OF \$0.575

BB. ADOPT ESTABLISH ACTIVITY FUNDS -- Resolutions for adopted for each activity fund.
Elementary School Act Funds - Middle School Act Funds - High School Act Funds

CC. ADOPT RESOLUTION FOR DESTRUCTION OF RECORDS – (see "CC" PDF)

*Suggested motion for items A thru CC, less any items the board wants removed for further discussion.
"I move that the board adopt the recommendations made for items A thru CC."

3. Adjourn