

July 24, 2017 Organizational Meeting

USD 289

BOARD OF EDUCATION SPECIAL MEETING

BOARD CONFERENCE ROOM

JULY 24, 2017 – 6:00 PM

(Regular Meeting to Follow)

The 16-17 board president will act as temporary chairperson until a president for 17-18 is elected.

1. ORGANIZATION OF THE BOARD FOR THE 17-18 SCHOOL YEAR:

A. ELECTION OF PRESIDENT

B. ELECTION OF VICE-PRESIDENT

C. APPOINTMENT OF:

1. CLERK/BUSINESS MANAGER--Recommend Sherry Bousman

2. TREASURER—Recommend Susan McCarty

D. BOARD MEMBER APPOINTMENT

2. ANNUAL ORGANIZATIONAL BUSINESS:

(*Items A thru BB 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)

B. ADOPT OFFICIAL DEPOSITORY FOR SCHOOL DISTRICT FUNDS-

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Recommend Landmark National Bank

C. DESIGNATE BUILDING TRUANCY OFFICERS (KSA 72-1113)--

Recommend Wellsville High School Principal, Mr. Adams;

Wellsville Middle School Principal, Mr. Fox;

Wellsville High School Activities Director, Mr. Burkdoll;

Wellsville Elementary Principal, Mr. Townsend;

D. ESTABLISH REGULAR BOE MEETING DATES, LOCATION, AND TIMES for 2017-2018--

Recommended Dates: July 24; August 21; September 25; October 23; November 27; December 18, January 22; February 26; March 26; April 23; May 28; June 25; 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, Sherry Bousman and Susan McCarty, 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, Sherry Bousman
- 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. Fox; and Wellsville Elementary Principal, Jason Townsend.
- S. ADOPT 1116 HOUR CALENDAR FOR 17-18 SCHOOL YEAR
- T. APPOINT BOARD REPRESENTATIVE TO RECEIVE KASB GOVERNMENTAL NETWORK INFORMATION AND BE THE VOTING DELEGATE TO KASB CONVENTION--(Beth Watson was appointed to this position during the past 16-17 school year.) This person is usually the voting delegate to the state KASB annual meeting in December of each year.
- U. APPOINT TWO USD 289 BOARD MEMBERS TO THE SPECIAL EDUCATION COOP –
- (Dawn Whalen and Juanita Peckham have been serving in these positions. The commitment by our board members is for their term in office, usually four years.)
- V. APPOINT TWO USD 289 BOARD MEMBERS TO THE TECHNOLOGY COMMITTEE.
- Clyde Coons and Ron Bloss held these positions the past year.

W. SET SUBSTITUTE TEACHER PAY FOR 17-18. The recommendation for sub pay for the 17-18 school year is \$50 for a half day and \$90 for a full day.

“Y” X. ADOPT RESOLUTION TO ESTABLISH HOME RULE--[Recommend adoption](#). (see

PDF.)

Y. SET THE MILEAGE REIMBURSEMENT RATE TO MATCH THE STATE OF KANSAS REIMBURSEMENT RATE.

Z. ADOPT ESTABLISH ACTIVITY FUNDS -- Resolutions for adopted for each activity fund.

[Elementary](#)

[Middle](#)

[High School](#)

AA. [ADOPT RESOLUTION FOR DESTRUCTION OF RECORDS](#) – (see “CC” PDF)

BB. DESIGNATE FEDERAL PROGRAM COORDINATOR--Superintendent Jerry Henn

*Suggested motion for items A thru BB, less any items the board wants removed for further discussion.

“I move that the board adopt the recommendations made for items A thru BB.”