

July 23, 2018 Meeting Agenda

**U.S.D. #289 BOARD MEETING
BOARD CONFERENCE ROOM
MONDAY, JULY 23, 2018
6:30 P.M.**

Board Management Letter

AGENDA

1. **Call to Order**

II Roll Call

3. **Election of Officers (President, Vice-President)**
 1. **Oath of Office – newly elected officers**
4. **Adoption of the Agenda**
5. **Public Forum**
6. **Action Items**
 1. **Business by Consent**
 1. **Approval of**
 1. **Monthly Bills and Financial Report**
 2. **June Regular and Special Board Meeting Minutes**
 3. **Reports**
 1. **Special Education**
 2. **WJRC**
 2. **Donations**
 3. **Approval of Board Appointment and Authorizations**
 1. **Clerk / Business Manager – Sherry Bousman**
 2. **Treasurer – Susan McCarty**
 3. **Deputy Clerk – Sue Wright**
 4. **KPERS Representative - Susan McCarty, Sherry Bousman (Additional signee)**
 5. **Director of Federal Programs - Ryan Bradbury**
 1. **Title I: Marcia Munsell**
 2. **Title II: Josh Snyder**

3. **Title IV: Josh Snyder**
4. **Carl Perkins: Josh Adams**
6. **At-Risk Program Director - Josh Snyder**
7. **Hearing Officer for Free and Reduced Meal Application Appeals – Ryan Bradbury**
8. **Truancy Officers**
 1. **Wellsville High School - Josh Adams and Brad Burkdoll**
 2. **Wellsville Middle School - Randy Fox**
 3. **Wellsville Elementary - Marcia Munsell**
9. **Long Term Suspension Hearing Officers – Ryan Bradbury and Josh Snyder**
10. **Greenbush Representative – Ryan Bradbury**
11. **Homeless School Coordinator – Janet Delgado**
12. **Freedom of Information Officer – Ryan Bradbury**
13. **Activity Fund Representatives**
 1. **Wellsville High School - Josh Adams**
 2. **Wellsville Middle School - Randy Fox**
 3. **Wellsville Elementary - Marcia Munsell**
14. **Official Newspaper – Ottawa Herald**
15. **Attorney of Record – KASB**
16. **Official Depository for School District Funds - Landmark National Bank**
17. **District Compliance Coordinator - Ryan Bradbury**
18. **District Hearing Officer - Ryan Bradbury**
19. **504 Compliance Officers**
 1. **Wellsville High School - Josh Adams**
 2. **Wellsville Middle School - Randy Fox**
 3. **Wellsville Elementary - Marcia Munsell**
20. **Food Service Director / Authorized Food Service Rep – Carlene Canterbury**
21. **Board Member Appointments**
 1. **Negotiations: Jeremi Thompson and Dawn Whalen**
 2. **SPED: Shane Pruitt and Dawn Whalen, Amanda Donovan (Alternate)**
 3. **Technology Committee: Todd Wilmarth**

22. **Resolution Declaring the School Calendar in Terms of Hours**
 23. **Resolution Seeking Waiver for Requirements of Law Applying Generally Accepted Accounting Principles for USD 289 Financial Reports and Audits**
 24. **Resolution of Early Payment of Bills**
 25. **Resolution to Establish Petty Cash Funds**
 1. **District Office - \$1500**
 2. **High School Office - \$1500**
 26. **Resolution Authorizing Destruction of Records**
 27. **Resolution to Establish Activity Funds**
 28. **Resolution to Establish Home Rule**
2. **Resolution Establishing Meeting Dates, Time and place for the 2018-2019 school year**
3. **Set mileage reimbursement rate to match the state of Kansas Reimbursement Rate (.545 currently).**

4.

4. **Football Stadium Visitor Bleacher Specs and Bid Process**
5. **Track Project Change Order**
6. **Food Service Contracts**

5. **Discussion Items**

4. **KASB Board Policy Updates**
5. **District Audit**
6. **2018-2019 Budget Preliminary Report**

6. **Administrative Reports**

7. **Executive Session (if needed)**

0. **Personnel**
1. **Negotiations**
2. **Student Matters**

8. **Personnel**

0. **Resignations**
1. **Contracts to Offer**
2. **Late resignation fee adjustment**

9. **Negotiations**

10. Adjournment