

July 23, 2018 Organizational and Regular 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 WES WMS WHS District Office July Payables

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

4. KASB Delegate - Beth Watson
 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 WES WMS WHS
 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

<u>USD 289 Bleacher Bid Scope of Work</u>	<u>Heartland Seating Inc Bid</u>
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 5. Track Project Change Order Change 1 Change 2
 6. Food Service Contracts Greenbush Coopertive Purchasing
5. Discussion Items
4. KASB Board Policy Updates Education Summaries
 5. District Audit
 6. 2018-2019 Budget Preliminary Report
6. Administrative Reports Learning Services Handbook
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**