

July 15, 2019 Meeting

U.S.D. #289 BOARD MEETING
BOARD CONFERENCE ROOM
MONDAY, JULY 15, 2019
6:30 P.M.

AGENDA

Business Management Letter

- I. Call to Order
- II Roll Call
- III. Election of Officers (President, Vice-President)
 - a. Oath of Office – newly elected officers
- IV. Adoption of the Agenda
- V. Public Forum
- VI. Action Items
 - a. Business by Consent
 - i. Approval of
 - 1. Monthly Bills and Financial Report
 - 2. June Regular and Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE
 - b. WJRC
 - ii. Donations
 - iii. 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
 - a. Title I: Marcia Munsell
 - b. Title II: Josh Snyder
 - c. Title IV: Josh Snyder
 - d. Carl Perkins: Josh Adams
 - 6. At-Risk Program Director - Josh Snyder
 - 7. Hearing Officer for Free and Reduced Meal Application Appeals – Ryan Bradbury / Josh Snyder
 - 8. Truancy Officers
 - a. Wellsville High School - Josh Adams and Brad Burkdoll
 - b. Wellsville Middle School - Josh Adams and Brad Burkdoll
 - c. 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
 - a. Wellsville High School - Josh Adams
 - b. Wellsville Middle School - Josh Adams
 - c. 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
 - a. Wellsville High School - Josh Adams
 - b. Wellsville Middle School - Josh Adams
 - c. Wellsville Elementary - Marcia Munsell
20. Board Member Appointments
 - a. Negotiations: Jeremi Thompson and Dawn Whalen
 - b. SPED:
 - c. Technology Committee: Todd Wilmarth
 - d. KASB Delegate - Beth Watson
21. Resolution Declaring the School Calendar in Terms of Hours
22. Resolution Seeking Waiver for Requirements of Law Applying Generally Accepted Accounting Principles for USD 289 Financial Reports and Audits
23. Resolution of Early Payment of Bills
24. Resolution to Establish Petty Cash Funds
 - a. District Office - \$1500
 - b. High School Office - \$1500
25. Resolution Authorizing Destruction of Records
26. Resolution to Establish Activity Funds
27. Resolution to Establish Home Rule
- b. Resolution Establishing Meeting Dates, Time and place for the 2019-2020 school year
- c. Set mileage reimbursement rate to match the state of Kansas Reimbursement Rate (.58 currently).
- d. Declaration of Surplus Items
- e. KDOT Acquisition of USD 289 Land (KDOT HWY 33 Project)
- f. District Audit Engagement Letter
- g. District Funds - Financial Depositors
- h. Capital Outlay Project List
 - i. Band/Choir Room Carpet Quote
 - ii. Elementary Curb Repair Quote
 - iii. Project Prioritization Updates
- a. Set Budget Workshop Date (Special Board Meeting)

VII. Discussion Items

- a. Assessment Score Review
- b. K-12 Instructional Model
- c. Advertisement Policy - Board Policy KI
- d. KASB Board Policy Updates
- e. Disc Golf Course Project
- f. 2019-2020 Budget Preliminary Report

- VIII. Administrative Reports
- IX. Executive Session (if needed)
 - a. Personnel
 - b. Negotiations
 - c. Student Matters
- X. Personnel
 - a. Resignations
 - b. Contracts to Offer
 - c. Classified Staff Compensation 2019-2020

Adjournment