

U.S.D. #289 BOARD MEETING
HIGH SCHOOL CAFETERIA
MONDAY, JULY 13, 2020
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II Roll Call
- III. Election of Officers (President, Vice-President)
 - a. Oath of Office – newly elected officers
- IV. Action Items
 - i. Approval of Board Appointment and Authorizations
 - 1. Clerk / Business Manager – Jennifer Eiche
 - 2. Treasurer – Susan McCarty
 - 3. Deputy Clerk – Sue Wright
 - 4. KPERS Representative - Susan McCarty, Jennifer Eiche
(Additional signee)
 - 5. Director of Federal Programs - Ryan Bradbury
 - a. Title I: Marcia Munsell
 - b. Title II: Gwendolyn Jacobs
 - c. Title IV: Gwendolyn Jacobs
 - d. Carl Perkins: Josh Adams
 - 6. At-Risk Program Director -Gwendolyn Jacobs
 - 7. Hearing Officer for Free and Reduced Meal Application Appeals –
Ryan Bradbury / Gwendolyn Jacobs

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 Gwendolyn Jacobs
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 Title IX Compliance Coordinator - Gwendolyn Jacobs
19. District Hearing Officer - Ryan Bradbury
20. 504 Compliance Officers
 - a. Wellsville High School - Josh Adams
 - b. Wellsville Middle School - Josh Adams
 - c. Wellsville Elementary - Marcia Munsell
21. Board Member Appointments
 - a. Negotiations: _____ and _____

b. ECKCE: _____ and _____

c. Technology Committee: Todd Wilmarth

d. KASB Delegate - _____

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

a. District Office - \$1500

b. High School Office - \$1500

26. Resolution Authorizing Destruction of Records

27. Resolution to Establish Activity Funds

28. Resolution to Establish Home Rule

b. Resolution Establishing Meeting Dates, Time and place for the 2020-2021 school year

c. Set mileage reimbursement rate to match the State of Kansas Reimbursement Rate (.575currently).

V. Executive Session (if needed)

a. Personnel

b. Negotiations

c. Student Matters

VI. Personnel

a. Supplemental Contracts [SG 5.1](#)

VII. Board Professional Development Activity [SG 5](#)

VIII. Adjournment

