

USD #380  
July 13, 2020  
Regular Board Meeting  
7:00 p.m.

Regular board meeting of July 13, 2020 was called to order at 7:00 p.m. by Sara Smith.

**1. Roll Call**

Amy Adams, Royce Becker, Shawn Becker, Jerod Flentie, Eric Gerstner, Jake Hull, Sara Smith, Matt Rogers, Marceil Hasenkamp and Sherri Wells.

Absent: Trevor Ashcraft, Dean Dalinghaus, Larry Glatczak

Guest List: Brooke Gerstner, Dan Matson, Shane Good, Keith Bramhall

**2. Open Forum**

Brooke Gerstner – Masks for students during sports

Keith Bramhall – Marshall County Spark Program

**3. Election of Board President and Vice President**

*A. President*

Mr. Becker moved to nominate Sara Smith for President

Mrs. Adams seconded the nomination

Mr. S. Becker moved that nominations cease

Seconded by Mr. Gerstner

Carried with six for one against (Smith)

Ms. Sara Smith was voted in as President of the Board.

*B. Vice President*

Mrs. Adams moved to nominate Royce Becker as Vice-President

Mr. Flentie seconded the nomination

Mr. S. Becker moved that nominations cease

Seconded by Mr. Hull

Six for and one against (R. Becker)

Mr. Royce Becker was voted in as Vice President of the Board

**4. Appointment of Board of Education Clerk and Treasurer**

*A. Clerk of the Board*

Ms. Smith moved to designate Marceil Hasenkamp as

Clerk of the Board and Lydia Steinlage as Deputy Clerk for the 2020-2021 school year.

Seconded by Mr. R Becker

Carried unanimously



*B. Treasurer*

Ms. Smith moved to designate Sherri Wells as USD #380 Treasurer for the 2020-2021 school year.

Seconded by Ms. Adams

Unanimously

**5. Adoption of Agenda**

Ms. Smith moved to adopt the agenda with the following additions:

Add. 11. H. Adopt Marshall County Coronavirus Relief Fund Resolution

Seconded by Mr. Gerstner

Carried unanimously

**6. Consent Agenda Items**

Ms. Smith moved to approve the consent agenda

Seconded by Mr. R. Becker

Carried unanimously

*A. Approval of the Minutes of the June 8, 2020 Regular Board of Education Meeting and June 24, 2020 continuation meeting.*

Approved the minutes of the June 8, 2020 regular meeting and June 24, 2020 continuation meeting.

*B. Approval of the Bills*

Approved payment of the June 30, 2020 and July 13, 2020 bills as presented.

*C. Approval of June Treasurer's Report*

Approved the Treasurer's report as presented.

*D. Approval of In-service Transcripts*

No in-service transcripts to approve.

*E. Adopt official depository for school district funds*

Designate the First Heritage Bank of Centralia – Vermillion Branch as the primary depository for the 2020-2021 school year, and all other banks in the district be secondary depositories, effective July 1, 2020.

*F. Adopt the 1116 hour calendar for the 2020-2021 school year*

Adopted policy for USD #380 students to attend school a minimum of 1116 hours for the 2020-2021 school year.

*G. Authorize the superintendent to approve prompt payment of utility and lunchroom bills prior to board meeting*



Authorized the superintendent to approve prompt payment of the utility and lunchroom bills prior to board meeting.

- H. Adopt Waiver of Generally Accepted Accounting Principles (GAAP)*  
Adopted resolution to waive generally accepted accounting principles.  
Resolution to be attached and made a part of these minutes.
- I. Appoint Section 504 and Title IX Coordinator for the 2020-21 school year*  
Appointed Matt Rogers, Superintendent as Section 504 and Title IX Coordinator for the 2020-21 school year
- J. Appointment of the Truancy Officers for the 2020-2021 school year*  
Appointed Larry Glatczak as Truancy Officer for the Centralia Schools and Dean Dalinghaus as Truancy Officer for the Frankfort Schools
- K. Designate KPERS Representative*  
Designated Marceil Hasenkamp as the KPERS Representative for the 2020-2021 school year
- L. Designate the Homeless Children Coordinator for district*  
Designated Tom Schroeder as USD #380 Homeless Children coordinator for the 2020-21 school year
- M. Designation of official newspaper for the 2020-2021 school year*  
Designated the Frankfort Area News as the official newspaper for the 2020-2021 school year
- N. Establish mileage reimbursement rate*  
Set mileage rate the same as that set by the federal government.
- O. Set Petty Cash Limits*
- |                   |           |
|-------------------|-----------|
| Frankfort Schools | \$750.00  |
| Centralia Schools | \$750.00  |
| Central Office    | \$1500.00 |
- P. Adopt Board Policies*  
Rescind all USD #380 Board of Education Policies and to adopt the USD #380 Board of Education Policy Handbook as recommended by the superintendent.
- Q. Appointment of the school attorney*  
Appointed Richard Seaton as school attorney for the 2020-21 school year.
- R. Appoint Food Service Representative for 2020-21*  
Appointed Pam Slifer as food service authorized representative for the 2020-21 school year.



- S. *Appoint Freedom of Information Officer*  
Appointed Matt Rogers, Superintendent as USD 380 Freedom of Information Officer for the 2020-21 year.
- T. *Approval of the Board of Education Meeting Dates for the 2020-2021 school year*  
Approved resolution of Board of Education Meeting Dates for the 2020-21 school year.
- U. *Approval of Special Education Coop Board Representative*  
Approved of Shawn Becker as special education coop board representative.
- V. *Approval of the Resolution to Establish Home Rule by the Board of Education*  
Approved resolution to establish home rule by the board of education

**7. Items pulled from the Consent Agenda**

No items were pulled from the consent agenda

**8. Reports**

- A. *Superintendent's Report*  
Mr. Rogers gave his report to the board. He touched on summer projects, school reopening, budget, etc.

**9. Discussion Items**

- A. *Thermal Comfort Air*  
Dan Matson and Shane Good reviewed with the board the district HVAC unit replacement schedule. The board asked if there are things that can be done in the heat/ac units to deal with Covid-19.
- B. *Summer Project Updates*  
Vermillion playground equipment is to arrive the middle of July.  
Frankfort and Vemrillion windows are to be installed the 1<sup>st</sup> of August.  
Frankfort concrete driveway will be completed by the end of July. The lights above the bleachers have been replaced in Centralia south gym. Remainder to be completed by August 7. Carpet and flooring is being installed at the Frankfort School. Centralia bathroom floors have been complete and also the windows replaced.
- C. *Health Insurance Policy Updates*  
Health insurance premiums have increased 10.6 percent.



*D. Budget Conversation*

District valuations have increased again this year. The board would like to see a decrease in mill levy if possible. The budget will be ready for the board to review at the July 27<sup>th</sup> special board meeting.

*E. KASB Policy Recommendations*

The policy recommendations have been given to the board for review. Action to be taken at the August regular board meeting.

*F. School Calendar Professional Development Days*

Mr. Rogers would like to change academic calendar for this school year. The plan is to move two professional development days to the beginning of the year and have students begin August 17.

*G. School Reopening Update*

Mr. Rogers gave the board a draft of where he and the leadership team are in the school reopening plan.

*H. Vermillion School*

Some of the board members would like more discussion given to moving the preschool to the buildings at Centralia and Frankfort. Mr. Rogers recommendation is to keep it at Vermillion. Costs will be researched.

*I. NextEra Projects*

A couple project that the administration would like to see done at the Centralia facility is a new weight room and concession/bathrooms at football field.

**10. Executive Sessions**

*A. Executive session for non-elected personnel*

Ms. Smith moved that the board go into executive session for thirty minutes with the superintendent to discuss non-elected personnel pursuant to non-elected personnel exception under the Kansas Open Meetings Act, (KOMA) and the open meeting will resume in the board room at 10:50 p.m.

Seconded by Mr. Flentie

Carried unanimously

The board returned to the open meeting at 10:50 p.m.

*B. Executive session for Negotiations*

No executive session taken.



**11. Action Items**

- A. *Approval of Setting Budget Publication and Hearing Dates*  
The superintendent and board clerk will continue working on budget.  
Budget publication and hearing date not set at this time.
- B. *Approval of KASB Policy Recommendations*  
Action to be taken at next regular board meeting.
- C. *Possible Action on School Calendar*  
Ms. Smith moved to approval 2020-21 academic calendar.  
The first day of school for students will be August 17, 2020  
Seconded by Mr. R. Becker  
Carried unanimously
- D. *Action on Personnel Contracts*  
Mr. R. Becker to increase the following contracts for the 2020-21 school year:  
Superintendent \$1500, Principals \$1000, Curriculum Director \$1000, Social Worker \$750, Transportation Director \$500, Board Clerk \$1000, Treasurer \$100  
Classified employees add \$.30 to starting pay on salary schedule.  
Seconded by Ms. Adams  
Carried unanimously
- Ms. Smith moved to approve teaching contract for Mary Haug for the 2020-21 school year.  
Seconded by Mr. R. Becker  
Carried with six for and one against (Adams)
- E. *Schedule Special July Board Meeting*  
July special board meeting is set for July 27 at 7:00 p.m.
- F. *Possible Action on Health Insurance Benefit*  
Ms. Smith moved to increase health insurance benefit from \$600 to \$650  
Seconded by Mr. Hull  
Ms. Smith rescinded her motion. Mr. Hull rescinded his second.

**10. Executive Sessions**

- A. *Executive session for non-elected personnel*  
Mrs. Adams moved that the board go into executive session for five minutes with the superintendent to discuss non-elected personnel pursuant to non-elected personnel exception under the Kansas Open Meetings Act, (KOMA) and the open meeting will resume in the board room at 11:10 p.m.  
Seconded by Mr. S. Becker



Carried with unanimously

The board returned to the open meeting at 11:10 p.m.

**11. Action Items**

*G. Action on Rooftop Units at Centralia*

Mr. R Becker moved to approve replacement of two rooftop heat/ac units at the Centralia building. Total cost of the project to be \$19,336.

Seconded by Mr. Flentie

Carried unanimously

*H. Adopt Marshall County Coronavirus Relief Fund Resolution*

Ms. Smith moved to adopt Marshall County Coronavirus Relief Fund resolution. Resolution to be attached and made a part of these minutes.

Seconded by Mrs. Adams

Carried unanimously

**12. Other Items for the Good of USD #380**

*A. County Sparks money*

Mr. Rogers is making a list of items to turn in for reimbursement from Marshall County. He is also asking to order items and possible money hiring additional persone

**13. Adjournment**

Mr. R. Becker moved to adjourn the meeting

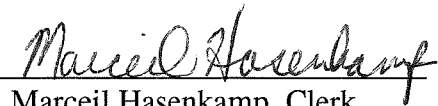
Seconded by Mr. Gerstner

Carried unanimously

Ms. Smith adjourned the meeting at 11:20 p.m.

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Sara Smith, President

  
Marceil Hasenkamp, Clerk



## GAAP Waiver Resolution

WHEREAS the USD #380, Marshall County, Kansas has determined that the financial statements and financial reports for the year ended June 30, 2021 to be prepared in conformity with the requirements of K.S.A. 75-1120a (a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the USD #380 Board of Education and;

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a (a) for the year ended June 30, 2021;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of USD #380, Marshall County, Kansas, in regular meeting duly assembled this 13th day of July, 2020 that the Board of Education requests the Director of Accounts and Reports waive the requirements of K.S.A. 75-1120a(a) as they apply to the USD #380 for the year ended June 30, 2020.

BE IT FURTHER RESOLVED that the USD #380 Board of Education shall cause the financial statements and financial reports to the USD #380 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of the state.

ADOPTED by the Board of Education of Unified School District 380, Marshall County, Kansas, this 13<sup>th</sup> day of July, 2020.

  
Board President

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

Attest:   
Clerk, Board of Education



## RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 380 - Vermillion, Marshall County, Kansas, has determined that the creation of petty cash funds are needed to make expenditures for school district purposes in emergencies;

WHEREAS, Kansas law authorizes the establishment of petty cash funds;

THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 380 - Vermillion, Marshall County, Kansas, that petty cash funds designated as follows:

<b>Frankfort Schools Petty Cash</b>	<b>\$750</b>
<b>Centralia Schools Petty Cash</b>	<b>\$750</b>
<b>USD #380 Petty Cash (Central Office)</b>	<b>\$1500</b>

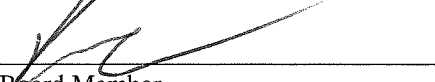
These funds are created for the purpose of expending funds for school purposes in emergency situations.


The funds shall be administered by the Superintendent. The Superintendent or person as designated by the Superintendent shall keep a record of all expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer a petty cash fund shall be bonded by the school district.


Funds in the petty cash fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.


Adopted this 13th day of July, 2020, by the Board of Education of Unified School District No. 380 - Vermillion, Marshall County, Kansas.


  
Board President


  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

Attest:   
Clerk, Board of Education



## RESOLUTION TO ESTABLISH REGULAR MEETING DATES

Mr. President, I move the adoption of the following resolution:

Be it resolved that pursuant to K.S.A. 72-8205, the Board of Education of Unified School District No. 380, Marshall County, Kansas, at its regular meeting held July 13, 2020, established the following meeting schedule for regular board meetings to be held during the 2020-21 school year:

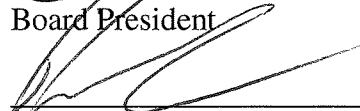
Each regular meeting will be held at 7:00 p.m. on the second Monday of each month. The September and October meetings will begin at 11:30 a.m. The dates and locations for the meetings are as follows:


July 13, 2020	Vermillion District Office
August 10, 2020	Vermillion District Office
September 14, 2020	Centralia Schools Library
October 12, 2020	Frankfort Schools Library
November 9, 2020	Vermillion District Office
December 14, 2020	Vermillion District Office
January 11, 2021	Vermillion District Office
February 8, 2021	Vermillion District Office
March 8, 2021	Vermillion District Office
April 12, 2021	Vermillion District Office
May 10, 2021	Vermillion District Office
June 14, 2021	Vermillion District Office

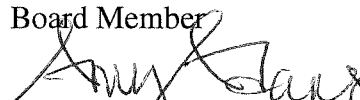
If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation, the board shall establish and give notice of the new meeting date and time.

The board of education reserves the right to adjourn any regular meeting to another time and place.


  
Board President

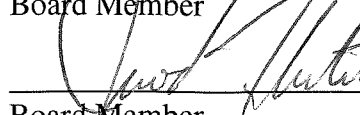
  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

Attest:   
Clerk, Board of Education



## RESOLUTION TO ESTABLISH HOME RULE BY BOARD OF EDUCATION

Mr. President, I move the adoption of the following resolution:

### RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 380, Marshall County, Kansas, has determined that the exercise of powers granted by the legislature is of benefit to the board and local patrons; and

WHEREAS, Kansas law authorizes the board to transact all school district business; and

WHEREAS, the board intends to adopt policies that the board deems appropriate to perform its constitutional duty to maintain, develop and operate local public schools; and

WHEREAS, the board acknowledges that the power granted by law shall not be construed to relieve the board from any obligations to comply with state law; and  
WHEREAS, the board acknowledges that the powers granted by law and this resolution shall not be construed to relieve any other unit of government of its duties and responsibilities prescribed by law; and

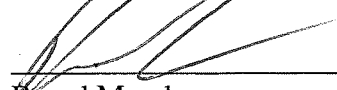
WHEREAS, the board acknowledges that the powers granted by law do not create any responsibility on the part of the district to assume the duties or responsibilities that are required of another unit of government;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 380, Marshall County, Kansas, that the board shall exercise the power granted by law and by this resolution.

ADOPTED by the Board of Education of Unified School District 380, Marshall County, Kansas, the 13<sup>th</sup> day of July, 2020.



Board President



Board Member



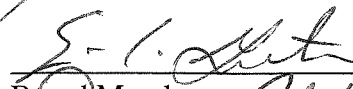
Board Member



Board Member




Board Member



Board Member



Board Member

Attest:   
Clerk, Board of Education



# MARSHALL COUNTY CORONAVIRUS RELIEF FUND RESOLUTION

## RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 380, Marshall County, Kansas, will adopt the Marshall County Coronavirus Relief Fund Resolution; WHEREAS, Kansas law authorizes the board to transact all school district business; and WHEREAS, the board intends to adopt policies that the board deems appropriate to perform its constitutional duty to maintain, develop and operate local public schools; and WHEREAS, the board acknowledges that the power granted by law shall not be construed to relieve the board from any obligations to comply with state law; and WHEREAS, the board acknowledges that the powers granted by law and this resolution shall not be construed to relieve any other unit of government of its duties and responsibilities prescribed by law; and WHEREAS, the board acknowledges that the powers granted by law do not create any responsibility on the part of the district to assume the duties or responsibilities that are required of another unit of government; NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 380, Marshall County, Kansas, that the board shall exercise the power granted by law and by this resolution. ADOPTED by the Board of Education of Unified School District 380, Marshall County, Kansas, this 13<sup>th</sup> day of July, 2020.

  
Board President


  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

Attest:   
Clerk, Board of Education



### **County Coronavirus Relief Fund Resolution**

**WHEREAS**, securing the health, safety, and economic well-being of our residents is this Board's top priority;

**WHEREAS**, Marshall County is facing both a public health and economic crisis – the pandemic and public health emergency of COVID-19 – which has resulted in illness, quarantines, school closures, and temporary closure of businesses resulting in lost wages and financial hardship to Kansas citizens;

**WHEREAS**, the World Health Organization declared a pandemic on March 11, 2020;

**WHEREAS**, on March 13, 2020, the President of the United States pursuant to Sections 201 and 301 of the National Emergencies Act, 50 U.S.C. § 1601, et seq. and consistent with Section 1135 of the Social Security Act, as amended (42 U.S.C. § 1320b-5), declared a national emergency that the COVID-19 outbreak in the United States constitutes a national emergency beginning March 1, 2020;

**WHEREAS**, as of this date, in Marshall County there has been One reported positive case of COVID-19, including Zero deaths with a likely second wave of COVID-19 cases expected in the Fall;

**WHEREAS**, Marshall County must remain flexible to account for the evolving nature and scope of the unprecedented public health emergency posed by COVID-19, while also simultaneously beginning the process of safely, strategically, and incrementally reopening business and facilitating economic recovery and revitalization;

**WHEREAS**, for the aforementioned and other reasons, and in recognition and furtherance of my responsibility to provide for and ensure the health, safety, security, and welfare of the people of this county, Marshall County has determined that the evolving public health and economic threats posed by COVID-19 require a proactive approach to provide immediate financial relief and long-term economic investment to communities within Marshall County;

**WHEREAS**, in these challenging times, this county will do whatever it can to avoid immediate dangers to the health, safety, and welfare of our constituents and prepare for future waves of COVID-19, including providing guidance and support for local municipal and educational entities who are making difficult and important decisions to protect the health and safety of their populations and facing significant economic challenges;

**WHEREAS**, the State Finance Council approved the Strengthening People and Revitalizing Kansas (SPARK) Taskforce's proposal to distribute \$ 1,924,497.00 to Marshall County to help address the health and economic challenges inflicted by COVID-19 based on Marshall County's population and impact from COVID-19 with funds provided for reimbursement of COVID-19 related costs and as direct aid unless otherwise approved by the SPARK Taskforce.



**Be it resolved that,** pursuant to the authority vested in the Board of County Commissioners, including the authority granted to this body, in order to begin the process of safely, strategically, and proactively providing communities within Marshall County the resources they need to both mitigating the spread of COVID-19 and invest in long-term economic recovery, The Board of County Commissioners accepts any funds appropriated to Marshall County by the State of Kansas through the State's Coronavirus Relief Fund pursuant to the following terms designed to ensure the lawful use of funds and transparency, equity, and accountability:

1. Section 5001 of the Coronavirus Aid, Relief, and Economic Security ("CARES") Act, as codified in 42 U.S.C. § 801, provides the eligible purposes for which Coronavirus Relief Fund ("CRF") payments may be used. Under 42 U.S.C. § 801(d) funds may be used for:
  - a. necessary expenditures incurred due to the public health emergency with respect to Coronavirus Disease 2019 (COVID-19);
  - b. not accounted for in the budget most recently approved for the county as of March 27, 2020; and
  - c. incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.
2. The following are examples of public health expenditures allowed pursuant to paragraph 1.a. above and 42 U.S.C. § 801(d):
  - COVID-19 related expenses of public hospitals or clinics
  - COVID-19 testing and quarantine costs
  - Payroll of employees substantially dedicated to COVID-19 mitigation or response
  - Expenses for establishing and operating public telemedicine capabilities
  - Technological improvements to facilitate distance learning
  - Improving telework capabilities
  - Grants to small businesses to reimburse the costs of business interruption caused by required closures
  - Government payroll support program
  - Unemployment insurance costs related to COVID-19



3. The following are examples of public health expenditures NOT allowed pursuant to paragraph 1.a. above and 42 U.S.C. § 801(d):

- Damages covered by insurance
- Payroll or benefits for employees not substantially dedicated to mitigating or responding to COVID-19
- Expenses that will be reimbursed under any federal program
- Reimbursement to donors for donating items or services
- Workforce bonuses other than hazard pay or overtime
- Severance pay
- Legal settlements

4. Additionally, as outlined in guidance issued by the Congressional Research Service on April 14, 2020, "Coronavirus Relief Fund payments may not be used to directly account for revenue shortfalls related to the COVID-19 outbreak. Such funds, however, may indirectly assist with revenue shortfalls in cases where expenses paid for by the Coronavirus Relief Fund would otherwise widen the gap between government outlays and receipts."

5. To ensure the effective and timely oversight of local and state spending, and pursuant to a motion passed by the SPARK Taskforce on June 2, 2020, Marshall County will comply with the following reporting and recoupment structure:

a. On August 15, 2020, counties will provide a first reconciliation of CRF funds. This reconciliation will constitute any additional receipts to be reimbursed through the CRF and a plan for spending the flexible direct aid and any unused funds provided to the county pursuant to the allowable expenditures outlined in 42 U.S.C. § 801(d). The SPARK Taskforce will approve the submitted direct aid spending plan in a timely manner upon receipt.

i. Additionally, any funds held by a county that have not been appropriated through the county's direct aid plan by August 15, 2020, for expenditures to occur prior to December 30, 2020, must be returned to the State for recoupment by September 15, 2020.

b. On September 15, 2020, counties will provide a second reconciliation of CRF funds. This reconciliation will constitute any additional receipts to be reimbursed through the CRF and an accounting of all additional spending as approved through their respective direct aid plan.

c. On November 1, 2020, counties will provide a third reconciliation of CRF funds. This reconciliation will constitute any additional receipts to be



reimbursed through the CRF and an accounting of all additional spending as approved through their respective direct aid plan.

- d. On December 1, 2020, counties will provide a fourth reconciliation of CRF funds. This reconciliation will constitute any additional receipts to be reimbursed through the CRF and an accounting of all additional spending as approved through their respective direct aid plan.
  - e. On February 1, 2021, counties will provide a fifth and final reconciliation of CRF funds. This date may be subject to change based on updated federal guidance for final federal reconciliation and recoupment deadlines. This reconciliation will constitute any additional receipts to be reimbursed through the CRF and an accounting of all additional spending as approved through their respective direct aid plan.
  - f. Any unspent funds not accounted for in the county's direct aid plan or otherwise unspent by December 30, 2020 must be returned to the State for recoupment. All reconciliation documents submitted to the SPARK Taskforce will be made publicly available by the Governor's Office of Recovery.
6. To ensure transparency and accountability in the deliberation, expenditure, and oversight processes associated with CRF funds, Marshall County, in conjunction with the SPARK Taskforce and the Office of Recovery, will:
- a. Make publicly accessible all meetings or hearings in which CRF expenditures are considered.
  - b. Make publicly accessible any meeting materials associated with the expenditure of CRF funds, including but not limited to agendas, presentations, and minutes.
  - c. Make publicly accessible a detailed and timely accounting of CRF spending, including any financial reconciliation materials.
  - d. Create, publicize, and manage a process for non-governmental organizations, businesses, and Marshall County residents to provide comments on spending decisions, submit requests for new programs, and ask questions regarding CRF spending or administration.
  - e. Create, publicize, and manage a process for any local entities receiving CRF funds to report spending and outcomes.
7. To ensure that all educational and municipal entities within counties receive CRF funds to meet their respective health and economic challenges, the SPARK Taskforce Executive Committee passed a motion on June 2, 2020, to direct counties to allocate and share CRF funding to public educational and municipal entities within their counties. Pursuant to this motion, Marshall County, will develop

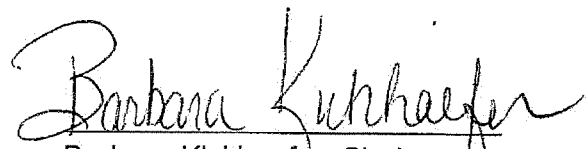


and implement a process to share, allocate, account for, and recoup funds appropriated to public educational and municipal entities within their counties for reimbursement of COVID-19 related expenses and provide reasonable consideration of flexible direct aid spending requests made to the county by public educational and municipal entities pursuant to the provisions of 42 U.S.C. § 801.

- a. If a public educational or municipal entity has locations in more than one county, the entity should be treated as located in the county in which the entity's principal office or headquarters is located.
8. The COVID-19 pandemic has disproportionately impacted racial minorities within the State of Kansas, illustrating long-standing health disparities for African-American, Latino, and other racial minority populations in the United States. Accordingly, Marshall County will consider and incorporate efforts to address such disproportionate impacts on racial minorities in its direct aid plan.
9. As provided in 42 U.S.C. § 801(f), the Inspector General of the Department of the Treasury determines whether CRF payments have been used for eligible purposes. Fund payments that are deemed to have been used for ineligible purposes are treated as a debt owed by the implementing government to Treasury. This resolution signifies that, upon approval, Marshall County agrees to cooperate with any audits or inquiries by the Department of the Treasury concerning CRF funds and agrees to pay any debt incurred to the Department of the Treasury due to ineligible expenditures of appropriated CRF funds.
10. Marshall County understands that the United States Department of the Treasury or the Governor's Office of Recovery may issue guidance regarding the transfer, expenditure, reimbursement, or other use of CRF funds.

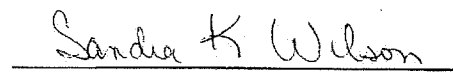
This document shall be filed with the office of the Marshall County Clerk. It shall become effective as of June 29, 2020.

  
Thomas K. Holle

  
Barbara Kickhaefer, Chairperson

  
J. Keith Bramhall

ATTEST:

  
Sandra Wilson, County Clerk

