UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JULY 11, 2016 - **8:00 p.m.**

AGENDA

- 1. Call to Order (Ki Gamble)
- 2. Welcome guests
- 3. ORGANIZATION: Election of Officers: 1. Nomination for President Motion: Second:
 - 2. Nomination for Vice President Motion: Second:
 - 3. Appointment of Board Clerk (C. Kirby) Motion: Second:
 - 4. Appointment of Board Treasurer (D. Trummel) Motion: Second:
- 4. Approval of Agenda (additions):

1	 	 	
2	 	 	
3			

Motion:

5. Approval of minutes of June 29, 2016

Motion:

Motion: Second:

6. Presentation of July bills

Second:

Second:

- 7. Appointments for 2016-17:
 - 1. Randy Fulton, truant officer for high school Staci Derstein, truant officer for elementary Brian Deterding, truant office for junior high
 - 2. Staci Derstein, Title I coordinator
 - 3. Staci Derstein, Title IX coordinator
 - 4. Cassie Kirby, KPERS designated agent
 - 5. Staci Derstein, transportation supervisor
 - 6. Cassie Kirby, health insurance designated agent

7. Aj	12. Cassie Kirby, Freedom of 13. Melanie Deterding, home	clerk ation for public notices vice representative a attorney official depository for checking account f Information officer			
	Motion:	Second:			
8. A	8. Appoint board member to serve as governmental relations representative				
	Motion:	Second:			
9. Appoint board member to serve as A-Plus Network representative					
	Motion:	Second:			
10. Appoint board member to serve as SCKSEC representative					
	Motion:	Second:			
11. Appoint board member to serve as FECT representative					
	Motion:	Second:			
12. Establish board meeting dates and times for the 2016-17 school year					
	Motion:	Second:			
13. Consider bids for investment of idle funds					
	Motion:	Second:			
14. Adopt annual waiver from generally accepted accounting principles which includes fixed asset accounting (see sample motion)					
	Motion:	Second:			
15. Motion to rescind policy statements found in board minutes (see sample motion)					
	Motion:	Second:			
16. Es	16. Establish mileage rate for reimbursement Rate for 2015-16 was 45 cents				
	Motion:	Second:			
17. Ap	prove 1,116-hour school year				

Motion:

Second:

 Establish petty cash limits: High school\$150 Grade school....\$150 Sup't.....\$1,500

Motion: Second:

19. Consider contract with Kiowa County Health Department for 2016-17

Motion: Second:

20. Consider contract with Vonfeldt, Bauer and Vonfeldt for auditing services for 2016-17 Total bill last year was \$15,002.45 Bill for 2014-15 was \$14,865.77

Motion: Second:

21. OLD BUSINESS:

22. NEW BUSINESS:

A. Approve junior high activities agreement with Haviland USD 474

Motion: Second:

B. Authorize approval of 2016-17 Child Nutrition Program Agreement

Motion: Second:

- C. Review unencumbered cash balances report
- D. Executive session non-elected personnel

Motion: Second:

23. REPORTS and OPEN DISCUSSION:

- A. Principals
- B. Board Members
- C. Superintendent