

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: Second:

5. Approval of minutes of June 29, 2016

Motion: Second:

6. Presentation of July bills

Motion: 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. Appointments for 2016-17 (continued):
 - 7. Brian Deterding, deputy clerk
 - 8. Designate official publication for public notices
 - 9. Mindy Heinson, food service representative
 - 10. Robert Eisenhauer, board attorney
 - 11. Greensburg State Bank, official depository for checking account
 - 12. Cassie Kirby, Freedom of Information officer
 - 13. Melanie Deterding, homeless coordinator
 - 14. Staci Derstein, hearing officer for free & reduced meal application appeals

Motion: Second:

- 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. Establish mileage rate for reimbursement
Rate for 2015-16 was 45 cents

Motion: Second:

- 17. Approve 1,116-hour school year

Motion: Second:

