

## **AGENDA**

1. Call to Order

2. Welcome guests

3. ORGANIZATION:

1. Appointment of Board Clerk

Motion: Second:

2. Appointment of Board Treasurer

Motion: Second:

4. Approval of Agenda (additions):

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

Motion: Second:

5. Approval of minutes of regular meeting June 30, 2020

Motion: Second:

6. Presentation of July bills

Motion: Second:

7. Appointments for 2020-21:

1. Travis Powell, truant officer for high school

Stephanie White-Neuhold, truant officer for elementary/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. Brian Deterding, deputy clerk

8. Amanda Gilchrist, food service representative

9. KASB Legal Assistance, board attorney

10. Greensburg State/SJN Bank, official depository for checking account

11. Cassie Kirby, Freedom of Information officer

12. Melanie Deterding, homeless coordinator

13. Staci Derstein, hearing officer for free & reduced meal application appeals

14. Staci Derstein, Title II coordinator

15. Staci Derstein, Section 504 coordinator

Motion: Second:

- 8. Appoint board member to serve as governmental relations representative

Motion: Second:

- 9. Designate official publication for public notices

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. Approve 1,116-hour 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 2019-20 was 45 cents

Motion: Second:

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

Motion: Second:

- 18. Consider contract with Vonfeldt, Bauer and Vonfeldt for auditing services for 2020-21  
Total bill last year was \$20,839.71  
Bill for 2018-19 was \$19,300.17

Motion: Second:

- 19. **OLD BUSINESS:**  
A. Set principal's salary

Motion: Second:

**20. NEW BUSINESS:**

- A. Authorize approval of 2020-21 Child Nutrition Program Agreement

Motion:                      Second:

- B. Approve 2020-21 budget for publication

Motion:                      Second:

- C. Discuss KSDE guidance for reopening schools/parent survey

- D. Hire Jay Brack for custodial/maintenance position

Motion:                      Second:

- E. Approve contract with Kiowa County Health Department

Motion:                      Second:

**21. REPORTS and OPEN DISCUSSION:**

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