

A G E N D A

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 26, 2025

Motion: Second:

6. Presentation of July bills

Motion: Second:

7. Appointments for 2025-26:

1. Travis Powell, truant officer for junior high/high school

Stephanie White-Neuhold, truant officer for elementary

2. Brandie Waldschmidt, Title I coordinator

3. Travis Powell, Title IX coordinator

4. Stephanie White-Neuhold, Title IX investigator

5. Brandie Waldschmidt, Title IX decision maker

6. Cassie Kirby, KPERS designated agent

7. Brandie Waldschmidt, transportation supervisor

8. Cassie Kirby, health insurance designated agent

9. Brooke Varela, deputy clerk

10. Brooke Varela, child nutrition authorized representative

11. KASB Legal Assistance, board attorney

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

13. Cassie Kirby, Freedom of Information officer

14. Melanie Deterding, homeless coordinator

15. Brandie Waldschmidt, hearing officer for free & reduced meal application appeals

16. Brandie Waldschmidt, Title II coordinator

17. Brandie Waldschmidt, 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. Approve 1,116-hour school year

Motion: Second:

12. Consider bids for investment of idle funds

Motion: Second:

13. Adopt annual waiver from generally accepted accounting principles which includes fixed asset accounting (see sample motion)

Motion: Second:

14. Motion to rescind policy statements found in board minutes (see sample motion)

Motion: Second:

15. Adopt resolution to establish Home Rule by board of education

Motion: Second:

16. Establish mileage rate for reimbursement
Rate for 2024-25 was 50 cents; New state/federal rate is 70 cents

Motion: Second:

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

Motion: Second:

18. **OLD BUSINESS:**

19. **NEW BUSINESS:**

- A. Approve contract with Kiowa County Health Department

Motion: Second:

19. NEW BUSINESS (continued):

B. Approve health insurance renewal

Motion: Second:

C. Executive session – non-elected personnel

Motion: Second:

D. Accept teacher resignation

Motion: Second:

E. Consider hiring junior high language arts teacher

Motion: Second:

F. Approve registered teacher apprentice

Motion: Second:

G. Approve running background checks on new classified employees with CHECKR

Motion: Second:

21. REPORTS and OPEN DISCUSSION:

A. Principals

B. Board Members

C. Superintendent