UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JULY 11, 2018 - 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 Preside Motion:	ent Second:	
	3. Appointment of Board Clerk Motion:	(C. Kirby) Second:	
	4. Appointment of Board Treas Motion:	surer (D. Trummel) Second:	
4.	Approval of Agenda (additions):		
	1		
	2		
	3		
	Motion:	Second:	
5.	5. Approval of minutes of June 27, 2018		
	Motion:	Second:	
6.	Presentation of July bills		
	Motion:	Second:	
7.	<ul> <li>Appointments for 2018-19:</li> <li>1. Travis Powell, truant officer for high school Staci Derstein, truant officer for elementary Brian Deterding, truant officer for junior high</li> <li>2. Staci Derstein, Title I coordinator</li> <li>3. Staci Derstein, Title IX coordinator</li> <li>4. Cassie Kirby, KPERS designated agent</li> <li>5. Staci Derstein, transportation supervisor</li> <li>6. Cassie Kirby, health insurance designated agent</li> </ul>		

7.	Appointments for 2018-19 (continued): 7. Brian Deterding, deputy clerk 8. Amanda Gilchrist, food service representative 9. KASB Legal Assistance, board attorney 10. Greensburg State 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 appeal		
	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.	. Establish board meeting dates and times for the 2018-19 school year		
	Motion:	Second:	
13.	3. 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 sample motion)	found in board minutes (see	
	Motion:	Second:	
16.	Establish mileage rate for reimburse Rate for 2017-18 was 45 cents	ement	
	Motion:	Second:	
17.	Approve 1,116-hour school year		
	Motion:	Second:	

18.	Establish petty cash limits: High school\$150 Grade school\$150 Sup't\$1,500			
	Motion:	Second:		
19.	Consider contract with Vonfeldt Total bill last year was \$18,645.71 Bill for 2016-17 was \$16,416.86	, Bauer and Vonfeldt for auditing services for 2018-19		
	Motion:	Second:		
20.	OLD BUSINESS:			
21.	1. <b>NEW BUSINESS:</b> A. Approve junior high activities agreement with Haviland USD 474			
	Motion:	Second:		
	B. Authorize approval of 2018-19 Child Nutrition Program Agreement			
	Motion:	Second:		
	C. Approve Kiowa County Health Department contract for 2018-19			
	Motion:	Second:		
	D. Executive session – non-elected personnel			
	Motion:	Second:		
22. REPORTS and OPEN DISCUSSION:				

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