

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 appeals

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. 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 2017-18 was 45 cents

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, Bauer and Vonfeldt for auditing services for 2018-19
 - Total bill last year was \$18,645.71
 - Bill for 2016-17 was \$16,416.86

Motion: Second:

20. OLD BUSINESS:

21. NEW BUSINESS:

- 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