

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION
July 13, 2020
Unified School District No. 467, Wichita County, Kansas

1. The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, July 13, 2020, at 7:00 p.m. at the Wichita County JSHS in Leoti.
2. Please stand for the Pledge.
3. Members: Jim Myers, Brandon Whalen, Brian Gerstberger, Jason Koehn, Tammy Simons, Josh Young, and Ann Wiles.
4. Approval of the consent agenda for the meeting which consists of:
 - A. Approval of the agenda for the meeting.
 - B. Minutes of the meeting of the Board of Education for June 8, 2020.
 - C. Payment of bills.
 - D. Personnel Actions:
 1. Appointment of Clerk: Tammy Mason is recommended.
 2. Appointment of Treasurer: Teresa Ricke is recommended.
 3. Appointment of a Deputy Clerk: Nayeli Garcia is recommended.
 4. Approve a contract with Christina Baber, Summer Drivers' Ed teacher.
 5. Accept a resignation from Mark Fairchild as JSHS Ag Teacher & FFA Sponsor.
 6. Approve offering a contract to Mary Cortez for teaching for the 2020-21 school year.
 7. Approve offering a contract to Kelyn Moses for assistant HS Basketball Coach.
 8. Approve offering a contract to Audra Berning and Sondra Hembree for Co-JSHS Cheer Coaches.
 9. Accept a donation of 20 basketball practice jerseys for the girls' basketball team from Amelia Koehn valued at \$300.
 10. Approve the disposition of old wrestling mats.
5. Consideration for approval of the following Resolutions:
 - A. **Resolution No. 2021-01** concerning the Treasurer.
 - B. **Resolution No. 2021-02** concerning meeting dates of the Board.
 - C. **Resolution No. 2021-03** concerning depository of funds.
 - D. **Resolution No. 2021-04** concerning waiver of requirements of fixed assets accounting practices.
 - E. **Resolution No. 2021-05** concerning activity funds.
 - F. **Resolution No. 2021-06** concerning early payment of bills to avoid penalties and/or take advantage of early discounts and the reimbursement of expenses incurred for extracurricular activities.
 - G. **Resolution No. 2021-07** concerning establishing home rule by the Board of Education.
 - H. **Resolution No. 2021-08** requiring teaching of Constitution on September 17 as required by Federal law as a condition of receipt of Federal funding.

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

- 6. Consideration of setting Petty Cash limits for each of the District’s activity funds:
WCES = \$300; WCJSHS = \$1,500; Board Office = \$1,000

- 7. Consideration of designating the Wichita County Native Sun as the newspaper for legal publications: To be so designated, the newspaper must be published at least once weekly within the boundaries of the school district

- 8. Consideration of designation of non-elected personnel to satisfy state & federal requirements:

Each building principal to serve as the school official to report trancies for students who should be attending their respective attendance center for the 2020-21 school year.

Lori Maxwell as the purchasing agent for the school.

Tammy Mason as the school food service representative.

Also approval of the School Food Service Program Agreement and Certificate of Authority/Application for Participation.

Also approval for participation in the free milk program for eligible preschool students.

Delbert Schmidt as the hearing officer for free and reduced price meal applications.

Lori Maxwell as the USD 467 Civil Rights Compliance Officer.

Tammy Mason as Designated Agent for Kansas Public Employees Retirement System with Teresa Ricke as alternate signer.

Each building principal as custodian of activity account receipts.

- 9. Consideration for approval of the lunch and breakfast prices for 2020-21:

Prices are going up this year to keep in compliance with Federal Regulations.

	Lunch Prices	Breakfast Prices
Single Student Meal K-6	\$2.70	\$1.40
Single Student Meal 7-12	\$3.10	\$1.70
Milk	\$0.50	\$0.50
Adult meal prices	\$4.00	\$2.30

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10. Consideration for approval of book rental and other fees for 2020-21:
- Preschool:
- | | |
|--|--|
| Qualifying for At-Risk | \$285.00 (full pay at enrollment) or
\$315.00 (\$35.00/month August thru April) |
| Not qualifying for At-Risk | \$575.00 (full pay at enrollment) or
\$630.00 (\$70.00/month August thru April)
(all include daily milk) |
| Preschool Supply Fee | \$25.00 |
| Grades K-6: | \$50.00 (includes workbooks) |
| Grades 7-8: | \$60.00 (includes workbooks) |
| Grades 9-12: | \$60.00 (does not include workbooks) |
| (Fees for grades 7-12 will include a \$30.00 technology fee) | |
| Summer Driver's Ed. | \$100.00 in district students
\$200.00 out of district students |
11. Consideration of substitute teacher pay for 2020-21:
- | | |
|---------------------------|------------------|
| Certified Substitutes | \$110.00 per day |
| Non-Certified Substitutes | \$ 90.00 per day |
12. Discussion of Construction Manager-At-Risk process & timeline from Nick Nemechek, GMCN Architects/Planners
13. Update on roof projects from Ed Simon
14. Audiences with groups or individuals wishing to make reports or requests.
A. Brant Douglas—athletic update.
15. Superintendent's report.
16. Approve the 2020-21 Annual Cooperative Agreement for Concurrent Enrollment with Garden City Community College.
17. Budget Update
18. Discussion and consideration of approving the June 2020 recommended KASB policy revisions.
19. Discussion of lots located west of the football field.
20. Executive session for negotiations.
21. Executive session for personnel.
22. Adjournment.

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