

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

July 12, 2021

Unified School District No. 467, Wichita County, Kansas

(A)	1.	<p><b>The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, July 12, 2021, at 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.</b></p> <p><b>7:00 PM - Call to Order</b></p>	Motion ___ Second ___
	2.	<p><b>Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Brandon Whalen, Josh Young and Ann Wiles</b></p>	
	3.	<p><b>Please stand for the Pledge of Allegiance.</b></p>	
(A)	4.	<p><b>Approval of the Consent Agenda.</b></p> <p>A. Approval of the agenda for the meeting.                  B. Minutes for the June 14, 2021 meeting.                  C. Payment of bills and payroll.                  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.                      6. Approve offering a full-time contract to Tori Koehn to teach at the JSHS.                      7. Approve the hiring of Tiffany Wilbur as the head JH volleyball coach.                  E. Approval of summer weights supplemental for Bryce Nickelson, Wesley Cooper, Sara Brown, and Phillip Weilert.                  F. Approve the Classified Handbook and Substitute Handbook for 2021-22.                  G. Approve changing the schedules in all handbooks to reflect the 10 minutes added to each day affecting times for arrival, supervision, duty day, breakfast, &amp; bells.</p>	Motion ___ Second ___
(I)	5.	<p><b>Audiences with groups or individuals.</b></p>	
(A)	6.	<p><b>Consideration for approval of the following Resolutions:</b></p> <p>A. <b>Resolution No. 2022-01</b> concerning the Treasurer.                  B. <b>Resolution No. 2022-02</b> concerning meeting dates of the Board.                  C. <b>Resolution No. 2022-03</b> concerning depository of funds.                  D. <b>Resolution No. 2022-04</b> concerning waiver of requirements of fixed assets accounting practices.                  E. <b>Resolution No. 2022-05</b> concerning activity funds.                  F. <b>Resolution No. 2022-06</b> 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. <b>Resolution No. 2022-07</b> concerning establishing home rule by the Board of Education.                  H. <b>Resolution No. 2022-08</b> requiring teaching of Constitution on September 17 as required by Federal law as a condition of receipt of Federal funding.                  I. <b>Resolution No. 2022-09</b> concerning Adopting the Kansas Homeland Security Region C Hazard Mitigation Plan which will allow USD 467 to be eligible for funding opportunities in the event a mitigation grant is awarded.</p>	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

(A)	7.	<p><b>Consideration of setting Petty Cash limits for each of the District’s activity funds:</b></p> <p style="text-align: center;"><b>WCES = \$300; WCJSHS = \$1,500; Board Office = \$1,000</b></p>	<p>Motion ___</p> <p>Second ___</p>												
(A)	8.	<p><b>Consideration of designating <u>The Wichita County Native Sun</u> 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</b></p>	<p>Motion ___</p> <p>Second ___</p>												
(A)	9.	<p><b>Consideration of designation of non-elected personnel to satisfy state &amp; federal requirements:</b></p> <p style="text-align: center;"><b>Each building principal to serve as the school official to report truancies for students who should be attending their respective attendance center for the 2021-22 school year.</b></p> <p style="text-align: center;"><b>Lori Maxwell as the purchasing agent for the school.</b></p> <p style="text-align: center;"><b>Tammy Mason as the school food service representative.</b></p> <p style="text-align: center;"><b>Also approval of the School Food Service Program Agreement and Certificate of Authority/Application for Participation.</b></p> <p style="text-align: center;"><b>Delbert Schmidt as the hearing officer for free and reduced price meal applications.</b></p> <p style="text-align: center;"><b>Lori Maxwell as the USD 467 Civil Rights Compliance Officer.</b></p> <p style="text-align: center;"><b>Tammy Mason as Designated Agent for Kansas Public Employees Retirement System with Teresa Ricke as alternate signer.</b></p> <p style="text-align: center;"><b>Each building principal as custodian of activity account receipts.</b></p>	<p>Motion ___</p> <p>Second ___</p>												
(A)	10.	<p><b>Consideration for approval of the lunch and breakfast prices for 2021-22: Per the Seamless Summer Option all USD 467 students will be provided free meals for the 2021-2022 school year.</b></p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;"><b>Lunch Prices</b></th> <th style="text-align: center;"><b>Breakfast</b></th> </tr> </thead> <tbody> <tr> <td><i>Prices Single Student Meal K-6</i></td> <td style="text-align: center;"><i>\$2.70</i></td> <td style="text-align: center;"><i>\$1.40</i></td> </tr> <tr> <td><i>Single Student Meal 7-12</i></td> <td style="text-align: center;"><i>\$3.10</i></td> <td style="text-align: center;"><i>\$1.70</i></td> </tr> <tr> <td><b>Adult meal prices</b></td> <td style="text-align: center;"><b>\$4.50*</b></td> <td style="text-align: center;"><b>\$2.40*</b></td> </tr> </tbody> </table> <p><b>*Or the allowable reimbursement rate from state and federal guidelines.</b></p> <p><b>Milk to Be determined after bids are received on Friday, July 23<sup>rd</sup> .</b></p>		<b>Lunch Prices</b>	<b>Breakfast</b>	<i>Prices Single Student Meal K-6</i>	<i>\$2.70</i>	<i>\$1.40</i>	<i>Single Student Meal 7-12</i>	<i>\$3.10</i>	<i>\$1.70</i>	<b>Adult meal prices</b>	<b>\$4.50*</b>	<b>\$2.40*</b>	<p>Motion ___</p> <p>Second ___</p>
	<b>Lunch Prices</b>	<b>Breakfast</b>													
<i>Prices Single Student Meal K-6</i>	<i>\$2.70</i>	<i>\$1.40</i>													
<i>Single Student Meal 7-12</i>	<i>\$3.10</i>	<i>\$1.70</i>													
<b>Adult meal prices</b>	<b>\$4.50*</b>	<b>\$2.40*</b>													

