

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

July 10, 2023

Unified School District No. 467, Wichita County, Kansas

(A)	1.	The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, July 10, 2023, at 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.	Motion ___ Second ___
		7:00 PM - Call to Order	
	2.	Members: Julee Beedy, Brian Gerstberger, Jesse Harbrige, Jason Koehn, Jim Myers, President; Josh Young, Vice President; and Ann Wiles	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda. A. Approval of the agenda for the meeting. B. Minutes for the June 12, 2023 meeting. C. Payment of bills and payroll. D. Accept an Internship Program grant of \$2,000 from Midwest Energy, Inc. for the high school student work study program. E. 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. Accept the resignations of Brandon Myers and Martha Myers as custodians. 5. Approve hiring Teagan Bishop for temporary summer help due to resignations.	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. A.	
(I/A)	6.	Election of President and Vice President of the Board.	Motion ___ Second ___
(I/A)	7.	Grow & Learn Childcare Center MOU – Annual Review	Motion ___ Second ___
(A)	8.	Title One Parent Involvement Policy	Motion ___ Second ___
(A)	9.	Consideration for approval of the following Resolutions: A. Resolution No. 2024-01 concerning the Treasurer. B. Resolution No. 2024-02 concerning meeting dates of the Board. C. Resolution No. 2024-03 concerning depository of funds. D. Resolution No. 2024-04 concerning waiver of requirements of fixed assets accounting practices. E. Resolution No. 2024-05 concerning activity funds. F. Resolution No. 2024-06 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. 2024-07 concerning establishing home rule by the Board of Education. H. Resolution No. 2024-08 requiring teaching of Constitution on September 17 as required by Federal law as a condition of receipt of Federal funding. I. Resolution No. 2024-09 concerning Adopting the Kansas Homeland Security Region C Hazard Mitigation Plan which will	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

		allow USD 467 to be eligible for funding opportunities in the event a mitigation grant is awarded.																										
(A)	10.	<p>Consideration of setting Petty Cash limits for each of the District’s activity funds:</p> <p>WCES = \$300; WCJSHS = \$1,500; Board Office = \$1,000</p>	<p>Motion ___</p> <p>Second ___</p>																									
(A)	11.	<p>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</p>	<p>Motion ___</p> <p>Second ___</p>																									
(A)	12.	<p>Consideration of designation of non-elected personnel to satisfy state & federal requirements:</p> <p>Each building principal to serve as the school official to report truancies for students who should be attending their respective attendance center for the 2023-24 school year.</p> <p>Lori Maxwell as the purchasing agent for the school.</p> <p>Tammy Mason as the school food service representative. Also, approval of the School Food Service Program Agreement and Certificate of Authority/Application for Participation.</p> <p>Brant Douglas as the hearing officer for free and reduced price meal applications.</p> <p>Lori Maxwell as the USD 467 Civil Rights Compliance and Title IX Officer.</p> <p>Tammy Mason as Designated Agent for Kansas Public Employees Retirement System with Teresa Ricke as alternate signer.</p> <p>Each building principal as custodian of activity account receipts.</p>	<p>Motion ___</p> <p>Second ___</p>																									
(A)	13.	<p>Consideration for approval of the lunch and breakfast prices for 2023-2024:</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;">2022-23</th> <th style="text-align: center;">2023-234</th> <th style="text-align: center;">2022-23</th> <th style="text-align: center;">2023-24</th> </tr> <tr> <th></th> <th style="text-align: center;">Lunch Prices</th> <th style="text-align: center;">Lunch Prices</th> <th style="text-align: center;">Breakfast</th> <th style="text-align: center;">Breakfast</th> </tr> </thead> <tbody> <tr> <td><i>Prices Single Student Meal K-6</i></td> <td style="text-align: center;"><i>\$2.80</i></td> <td style="text-align: center;">_____</td> <td style="text-align: center;"><i>\$1.50</i></td> <td style="text-align: center;">_____</td> </tr> <tr> <td><i>Single Student Meal 7-12</i></td> <td style="text-align: center;"><i>\$3.20</i></td> <td style="text-align: center;">_____</td> <td style="text-align: center;"><i>\$1.80</i></td> <td style="text-align: center;">_____</td> </tr> <tr> <td><i>Adult meal prices</i></td> <td style="text-align: center;"><i>\$4.10</i></td> <td style="text-align: center;">_____</td> <td style="text-align: center;"><i>\$2.40</i></td> <td style="text-align: center;">_____</td> </tr> </tbody> </table> <p>*Or the allowable reimbursement rate from state and federal guidelines.</p>		2022-23	2023-234	2022-23	2023-24		Lunch Prices	Lunch Prices	Breakfast	Breakfast	<i>Prices Single Student Meal K-6</i>	<i>\$2.80</i>	_____	<i>\$1.50</i>	_____	<i>Single Student Meal 7-12</i>	<i>\$3.20</i>	_____	<i>\$1.80</i>	_____	<i>Adult meal prices</i>	<i>\$4.10</i>	_____	<i>\$2.40</i>	_____	<p>Motion ___</p> <p>Second ___</p>
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