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,	Motion
		Kansas will meet in regular session on Monday, July 10, 2023, at	Second
		7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.	
		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.	Motion
		A. Approval of the agenda for the meeting.	Second
		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.	
		 Appointment of Treasurer: Teresa Ricke is recommended. 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.	
(I)	5.	Audiences with groups or individuals.	
(7/.)		A.	36.5
(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
		, and the second	Second
(A)	9.	Consideration for approval of the following Resolutions:	Motion
			Second
		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	
		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	
		110 metand Security Region C Hazard Wingation I fan Willell Will	L

		allow USD 467 to be eligible for funding opportunities in the event a mitigation grant is awarded.			
(A)	10.	Consideration of setting Petty Cash limits for each of the District's activity funds: WCES = \$300; WCJSHS = \$1,500; Board Office = \$1,000	Motion Second		
(A)	11.	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			
(A)	12. Consideration of designation of non-elected personnel to satisfy sta & federal requirements:		Motion Second		
		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.			
		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.			
		Brant Douglas as the hearing officer for free and reduced price meal applications.			
		Lori Maxwell as the USD 467 Civil Rights Compliance and Title IX Officer.			
		Tammy Mason as Designated Agent for Kansas Public Employees Retirement System with Teressa Ricke as alternate signer.			
		Each building principal as custodian of activity account receipts.			
(A)	13.	Consideration for approval of the lunch and breakfast prices for 2023-2024:	Motion Second		
		2022-23 2023-234 2022-23 2023-24 Lunch Prices Lunch Prices Breakfast Prices Single Student Meal K-6 \$2.80 \$1.50 Single Student Meal 7-12 \$3.20 \$1.80 \$ Adult meal prices \$4.10 \$2.40 \$ *Or the allowable reimbursement rate from state and federal			
		guidelines.			

	Milk to be determined after bids are received on Monday, July 10, 2023.	
	2020.	

(A) 14. Considera		Consideration for approval	of book rental and other fees for 2023-	Motion		
		24:		Second		
		D				
		Preschool: Qualifying for At-Risk	\$285.00 (full pay at enrollment)			
		Qualifying for At-Kisk	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 \$35.00 technology fee.)				
		(2 cos for grados / 12 mm morado a poesso coemicacogy foce)				
		Summer Driver's Ed.	\$100.00 in district students			
(A)	15.	Consideration of substitute	\$200.00 out of district students	Motion		
(A)	13.	Consideration of substitute Certified Substitutes				
		Non-Certified Subst	1 0	Second		
(A)	16.		al Cooperative Agreement for Concurrent	Motion		
		Enrollment with Garden City Community College.				
(I)	17.					
		The district is required to notify the county clerk by July 20th if				
(4)	18.	rate(s) will exceed the RNR.		Motion		
(A)	10.	Approve the purchase of a 2024 Ford Expedition.				
(A)	19.	Consider raising the meal rein	nbursement rate for adults and students from	Second Motion		
()		\$7.75 per meal to \$10 per mea		Second		
(I)	20.	Principals' Reports		Second_		
(I)	21.	Superintendent's Reports				
(I/A)	22.	Executive session for negotiat	ions.	Motion		
(T/A)	22	E 4	4.1	Second Motion		
(I/A)	Executive session for non-elected personnel.		teu personnei.			
(A)	24.	Annrove classified, sunnlemen	ntal, and fall coaching contracts.	Second Motion		
()		1.pprovo emboritou, supplemen	, and the concerning contractor	Second		
(A)	25.	Adjournment		Motion		
				Second		