



- Mission:** *USD 407 empowers students to become well-rounded citizens by providing high-quality instruction and creating positive relationships to promote growth today, tomorrow, and into the future.*
- Goal A:** *Culture and Climate - USD 407 will foster relationships with stakeholders and establish partnerships to create a unified and a positive learning environment for students and staff.*
- Goal B:** *College and Career Preparation - USD 407 will establish partnerships with the community, improve Career and Technical Education (CTE) and maintain high expectations to ensure students become successful adults who contribute to their communities.*
- Goal C:** *Facilities - To provide updated and safe facilities to meet the educational needs of students.*
- Goal D:** *Recruit, Retain, and Recognize Staff - Continue to cultivate the positive culture of USD 407 to support the recruitment and retention of highly qualified staff.*

59-001	CALL TO ORDER & PLEDGE OF ALLEGIANCE
59-002	BOARD FORUM
59-003	REORGANIZATION OF THE BOARD OF EDUCATION <ul style="list-style-type: none">A. Appointment of a Treasurer<ul style="list-style-type: none">Katrina Woelk, TreasurerAngela McKenna, Deputy TreasurerB. Appointment of the Clerk of the Board and Deputy Clerk<ul style="list-style-type: none">Jane Cline, Clerk of the BoardKamri Stoppel, Deputy Clerk of the BoardC. Appointment of the Board Attorney<ul style="list-style-type: none">Kansas Association of School Boards Legal ServicesKansas State Department of Education Legal ServicesLocal Attorney – Contract as needed
59-004	CONSENT AGENDA <ul style="list-style-type: none">A. Approval of AgendaB. Approval of Minutes<ol style="list-style-type: none">June 9, 2026 - Regular MeetingJune 22, 2026 - Special MeetingJune 27, 2026 - Board RetreatC. Examination and Payment of Bills<ol style="list-style-type: none">Activity AccountsBank ReconciliationBudget ReportCash Flow ReportCheck Journal



6. Expenditure Report
7. Petty Cash Accounts
8. Russell County Area Community Foundation Accounts

D. Grants and Donations

1. Simpson Elementary School
 - a. \$68.60 - Casey's Loyalty Donation
2. Russell Junior-Senior High School
 - a. \$100 - Meridy's for FCCLA National Trip
 - b. \$50 - Mary Boxberger for FCCLA National Trip
 - c. \$750 - Booster Club for FCCLA National Trip
3. Russell County USD 407
 - a. \$50,000 - Dane G. Hansen Foundation for Kubota Program
 - b. \$49,610.66 - Doris (Witt) Warren - Gift of Stock For Director of Teaching & Learning Position (This gift is given in loving memory of Doris (Witt) Warren, a proud member of the Russell High School Class of 1938, by her children and grandchildren.)

59-005

ORGANIZATION OF THE BOARD OF EDUCATION

- A. Appointment of an Authorized Representative for the School Lunch Program**
 - Angie McKenna, Food Service Director
- B. Appointment of Attendance Center Principals as Employees to Report Student Nonattendance**
 - Katie Revell, Simpson Elementary School
 - Nicholas Flowers, Bickerdyke Elementary School
 - Andrew Dempewolf, Russell Junior-Senior High School
- C. Appointment of District Representative for Federal Title Programs (Title 1 & Title II-A)**
 - Katie Revell, Simpson Elementary School Principal
- D. Appointment of District Representative for Impact Aid**
 - Jordan Perez, Superintendent of Schools
- E. Designation of Depositories**
 - Sunflower Bank, Russell
 - United Missouri Bank, Russell
 - Southwind Bank, Russell
 - The Bank, Gorham
 - Wilson State Bank, Russell
- F. Designation of District KPERS Representative**
 - Jane Cline, Board Clerk
- G. Designation of Representative to Authorize Early Payment of Bills to Avoid Late Payment Penalty as per K.S.A. 12-105(B)**
 - Jordan Perez, Superintendent of Schools
- H. Establish Mileage Rates for Reimbursement**
- I. Establish Petty Cash Accounts and Limits**
- J. Appoint Hearing Officer for Free/Reduced Applications**
 - Jordan Perez, Superintendent of Schools
- K. Designate Official Newspaper**



- The Russell County News
- L. Appoint Board Member Representative to the Smoky Hill Educational Development Center**
 - Brett Mai, Board President
- M. Appoint Coordinator for Section 504 and ADA**
 - Rachael Haberman, Asst. Principal at Russell Junior-Senior High School
- N. Appoint Designees to Handle Activity Funds as per House Bill 28-02**
 - Simpson Elementary School
 - Katie Revell, Principal
 - Kathy Boomhower, Administrative Assistant
 - Bickerdyke Elementary School
 - Nicholas Flowers, Principal
 - Chanda Freeman, Administrative Assistant
 - Russell Junior-Senior High School
 - Andrew Dempewolf, Principal
 - Michael Vernon, Activities Director
 - Marcie Reinhardt, Administrative Assistant
- O. Designate a Freedom of Information Officer**
 - Jordan Perez, Superintendent of Schools
- P. Appointment of a Governmental Relations Network Contact for KASB**
 - Brett Mai, Board President
- Q. Adoption of the 1,116 Hours School Term**
- R. Coordinator for Homeless Children Duties**
 - Jordan Perez, Superintendent
- S. Coordinator for Child Welfare Agencies**
 - Jordan Perez, Superintendent
- T. Appointment of Title IX Coordinator**
 - Jordan Perez, Superintendent

59-006 STAFF AND STUDENT RECOGNITION

59-007 PUBLIC FORUM

59-008 DISCUSSION ITEMS

- A. Adopt Home Rule Resolution**
- B. Adopt Resolution to Waive Annual Waiver of Requirements for Generally Accepted Accounting Principles (GAAP)**
- C. Setting a Date and Time for the Fiscal Year 2026-2027 Budget**
- D. ATS Presentation**
- E. Kansas Big Brothers Big Sisters Presentation**
- F. KASB June Board Policy Updates - Second Reading**
- G. Needs Assessment**
- H. Shaffer Stadium Football Turf**
- I. RSHS - Flag Football**
- J. SES - Playground Equipment**



	<ul style="list-style-type: none">K. SES - Roofing BidsL. Board of Education BreakfastM. Grant FundsN. KASB Convention
59-009	ADMINISTRATIVE REPORTS <ul style="list-style-type: none">A. President of the BoardB. SuperintendentC. Administrative ReportsD. Activities DirectorE. Finance DirectorF. Food Service DirectorG. Maintenance DirectorH. Technology DirectorI. Transportation DirectorJ. Student Representative
59-010	BOARD COMMITTEE REPORTS <ul style="list-style-type: none">A. Foundation Committee - Ron Wedel
59-011	NEGOTIATIONS <ul style="list-style-type: none">● Executive Session: For Matters Relating to Employer/Employee Negotiations
59-012	SUPERINTENDENT CONTRACT <ul style="list-style-type: none">● Executive Session: Non-elected Personnel Exception Under KOMA
59-013	STAFFING <ul style="list-style-type: none">● Executive Session: Non-elected Personnel Exception Under KOMA <ul style="list-style-type: none">A. RetirementsB. ResignationsC. New ContractsD. New Work AgreementsE. Contract Modifications
59-014	ADJOURNMENT