AGENDA FOR ORGANIZATIONAL USD 251 BOARD OF EDUCATION MEETING
JULY 8, 2020
5:30 P.M.
BOE MEETING ROOM, AMERICUS, KANSAS

1. TRAINING SESSION WITH KASB

2. CALL TO ORDER

3. PRESIDENT'S REMARKS

4. SUPERINTENDENT'S REMARKS

5. PUBLIC COMMUNICATION
   a. Public comments will be suspended until further notice.

6. APPROVAL OF AGENDA

7. ANNUAL RE-ORGANIZATION OF THE BOARD OF EDUCATION
   a. Election of President
      The 2019-20 President, Matt Horton, should turn the meeting over to the Clerk of the Board who will conduct the election for President. The newly elected President will resume control of the meeting and preside over the rest of the agenda.
   b. Election of Vice President
      The President will conduct this election.

8. DISPOSITION OF BUSINESS BY CONSENT
   a. Approval of Minutes from Regular Meeting held on June 10, 2020
   b. Approval of Expenditures from June 1 – June 30, 2020
   c. Approval of Treasurer Report from June 30, 2020
   d. Appointment of Clerk of the Board – Nicolette Nuessen
   e. Appointment of Deputy Clerk of the Board – Becky Mayes
   f. Appointment of KPERS Representative – Nicolette Nuessen
   g. Appointment of Treasurer of the Board – Stacie Horton
   h. Appointment of District Lunch Representative – Bob Blair
   i. Appointment of Title I, II, IV, and IX Representative – Bob Blair
   j. Appointment of Section 504 Coordinator – Bob Blair
   k. Appointment of Freedom of Information Officer – Bob Blair
   l. Appointment of Point of Contact Person for Criminal History Record Information – Bob Blair
   m. Appointment of HIPPA Designations for BlueCross BlueShield, Plan Sponsor, Plan Administrator, Leader, and Officer of BlueCross BlueShield – Nicolette Nuessen
   n. Appointment of School Attendance Officers – Peggy Fort, Corey Wiltz
   o. Appointment of Hearing Officer for Free and Reduced Meal Applications – Bob Blair
   p. Appointment of School Attorney – KASB
   q. Appointment of Workers Comp Carrier - KASB
   r. Adopt the Annual Waiver of Requirements for Generally Accepted Accounting Principles
   s. Adopt Guidelines for Activity Funds and Gate Receipts
   t. Designate Official Newspaper – Emporia Gazette
   u. Designate Depository Bank – Kansasland Bank
   v. Approval of Proposed 2020-2021 Meal Prices
   w. Approval of $500 Petty Cash Limit at each School & District Office
   x. Approval of 1,116 Hour Resolution

y. Approval of early Payment Request
z. Approval of Mileage Rate Reimbursement to follow Federal Mileage Rate
aa. Approval of Special Education Cooperative Agreement & Financial Responsibilities
bb. Approval of the Retention and Removal of Records
cc. Approval of Consent for Disclosure Form to allow sharing of Information on Free & Reduced Meal Applications for Free Textbook Approval
dd. Resolution to Establish Home Rule by USD #251 Board of Education
ee. Approval of 2020-21 BOE Meeting Dates

9. DISCUSSION ITEMS
   a. Board Policy Updates from KASB - December 2019
   b. Board Policy Updates from KASB - June 2020
   c. USD 251 Suicide Protocol
   d. CrossWinds – Social Worker
   e. Valedictorian/Salutatorian Requirements
   f. BaSES Contract
   g. 2020-21 NLC Handbook amended

10. ACTION ITEMS

11. PERSONNEL
   a. Consider Executive Session for Non-Elected Personnel and Negotiations Matters
   b. Approval of 2020-21 Classified Salary Schedule

12. BOARD COMMENTS

13. ADJOURNMENT