USD 112 Board of Education Meeting

Central Plains Elementary School

Holyrood, Ks 67450

July 8, 2019

6:00 P.M.

Agenda

1. Call to Order – Welcome
2. Action Items
   A. Motion to Extend Terms of President and Vice President until January 2020
   B. Approval of Clerk Appointment/Diane Ney
   C. Approval of Treasurer/Darlene Lank
   D. Approval of Agenda
   E. Approval of Minutes 6/27/19
   F. Treasurer's Report
   G. Approval of Invoices
   H. Reconciliation Report
   I. Unencumbered Cash Balance Report
3. Presentation by Chris Conrade/Insurance information for the Board
4. Consent Agenda Items (Organizational and Procedural Items for 2019-2020)
   A. Appointments
      1. Official Depository of District Funds – Open Account – First Kansas Bank (Claflin), Payroll Account – Bank of Holyrood (Holyrood), Idle Funds: Quivira Federal Bank (Bushton), Lorraine State Bank (Lorraine), Wilson State Bank (Wilson), First Kansas Bank (Claflin), and Bank of Holyrood (Holyrood)
      2. Authorized Food Service Representative – Bobby Crow; Food Service Hearing Official-Greg Clark
      3. Appoint Title IX, Title VI, and Title VII – Randy Fox
      4. 504 Coordinator – Jane Oeser
      5. Truant Officers for Schools – Randy Fox for Wilson Schools, Jane Oeser for Central Plains Elementary, and Toby Homes for Central Plains Jr. Sr. High School Claflin.
      6. District KPERS Representative – Diane Ney
      7. AHERA (Asbestos Hazard Emergency Response) Designated Person - Greg Clark
      8. Freedom of Information Officer – Greg Clark
      9. Designated Newspapers for District Legal Publications – Ellsworth Independent Reporter and Great Bend Tribune
      10. Attorney of Law for District Legal Matters - John Sherman
      11. Approve 1116 Hour School Year – The number of hours we must be in session during the 2019-2020 school year.
      12. Approve Board Clerk Signing Purchase Orders in Superintendent's Absence – Diane Ney
      13. Hearing Officer for Student Matters-Greg Clark
      14. Homeless Liaison - Greg Clark

5. Approve Policies and Resolutions

A. District Inoculation Policy - in line with state policy
B. Family Rights and Privacy Notice
C. Non-Discrimination Policy
D. Resolution for Destruction of Records
E. Resolution for Principals Accounting for Gate Receipts and Receipts for Activity Funds
F. Resolution for Public Records
G. Resolution to Adopt New Board Policies
H. Home Rule Resolution – establishing that the USD 112 School Board will transact business, approve policy, and perform its constitutional duty to maintain, develop, and operate local public schools.
I. Authorize Advance Payment of Utilities, Claims, and Specific Vouchers
J. Approve Generally Accepted Accounting Principles (GAAP) Waiver allowing the use of generally accepted accounting procedures.

6. Organizational and Procedural Items for 2019-2020 (Action Items)

A. Board Member to Governmental Relations Network (GRN)
B. Board Member Representative to PDC (Professional Development Committee)
C. Authorize Petty Cash Funds and Set Limits
D. District Mileage Rate for Reimbursement for 2019 – 2020: 50 cents for staff, 37 cents for parent mileage
E. Organizational Chart – Review
F. Dispersal of Property valued at $500 or less
G. Set Regular Board Meeting Dates
H. Board Approval of name change from Central Plains High School to Central Plains Jr. Sr. High School.

7. Recognition of Visitors/Public Forum

8. Board Approval of Concrete Work at CPES

9. Board Approval of Handbooks: Student, and Classified

10. Board Approval of Student Fees for 2019-2020 School Year

11. Superintendent Report:

A: Update on Futures Committee

B: Board Goals

C: Farmer Township Library Update

D: Insurance Claim Update

F: Graduation Alliance Update

12. Executive Session: Negotiations/Personnel

13. Open Agenda Items

14. Items for Next Month's Agenda

15. Adjournment