USD 112 Board of Education Meeting

Central Plains Elementary School

Holyrood, Ks 67450

July 11, 2022

6:00 P.M.

Board Agenda

1. Call to Order – Welcome
2. Action Items
   A. Approval of Agenda
   B. Board Approval: Diane Ney, Board Clerk
   C. Board Approval: *Stephanie Petermann*, Board Treasurer
   D. Approval of Minutes 6-29-2022
   E. Treasurer's Report
   F. Approval of Invoices
   G. Reconciliation Report
   H. Unencumbered Cash Balance Report
3. Consent Agenda Items (Organizational and Procedural Items for 2022-2023)
   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), Wilson State Bank (Wilson), First Kansas Bank (Claflin), and Bank of Holyrood (Holyrood)
      2. Authorized Food Service Representative – Bobby Crow; Food Service Hearing Official-Bill Lowry
      3. Appoint Title IX-Bill Lowry; Title VI and Title VII-Ken Windholz
      4. 504 Coordinator – Jane Oeser
      5. Truant Officers for Schools – Ken Windholz for Wilson Schools, Jane Oeser for Central Plains Elementary, and Toby Holmes for Central Plains Jr. Sr. High School Claflin.
      6. District KPERS Representative – Diane Ney
      7. AHERA (Asbestos Hazard Emergency Response) Designated Person – Bill Lowry
      8. Freedom of Information Officer – Bill Lowry
      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 2022-2023 school year.
      12. Approve Board Clerk Signing Purchase Orders in Superintendent's Absence – Diane Ney
      13. Hearing Officer for Student Matters-Bill Lowry
      14. Homeless Liaison – Bill Lowry

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 2022-2023 (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 2022-2023; 50 cents for staff, 37 cents for parent mileage
   E. Organizational Chart – Review
   F. Dispersal of Property valued at $500 or less

7. Recognition of Visitors/Public Forum

8. Superintendent Review of Revenue Neutral Tax Rate -

9. Board Approval: Regional Hazard Mitigation Plan Participation – Barton County

10. Board Approval: Student Insurance

11. Executive Session – Non-elected Personnel (if needed)

11.A Board Approval: Supplementals

12. Superintendent Report:

   A. District Office Update

   B. Administrators Meeting

   C. Paperless Board Meetings

13. Open Agenda Items

14. Items for Next Month's Agenda

15. Adjournment