UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, July 9, 2018 7:00 P.M.
District Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: **Doug Beikman**
Darren Bott
Toby Bruna
Diane Gugenhan
Alan Ohlde
Scott Zabokrtsky
Jim Zarybnicky

ADMINISTRATION: John Whetzal, Superintendent/Hanover Principal, Mark Oelschlager, Transportation, Maintenance and Food Service Director
CLERK: Becky Bruna
PARTONS: Dan Thalmann

The following motions were made seconded and approved: *

The meeting was called to order by President, Diane Gugenhan and roll call conducted.

The Board proceeded with nominations for President and Vice President.

*To nominate Diane Gugenhan as President.

*To nominate Jim Zarybnicky as Vice President.

*To approve the agenda as amended to add approval of 5.a.i. Health Insurance Renewal Rates.

*To approve the consent agenda which included the minutes from the June 11, 2018 regular board meeting and bills and financial report and Hanover Lifetouch Grant $143.38, Linn Lifetouch Grant $222.99.

*To approve the 2018-19 school year consent agenda as presented.

Mark Oelschlager reported on the maintenance, transportation and food service for the district.

*To approve Gudenkauf Tree Service to remove and clean up trees at the Hanover Attendance Center.

*To approve a Ford Transit Van for Hanover from the Kansas State Bid.

Mr. Whetzal invited board members to attend the KASB 2018 Leadership Team Workshop. He also informed the board that our Blue Cross Blue Shield premium had an average 4% decrease in premium for the 2018-19 renewal.

*To approve the renewal rates for the district health insurance with Blue Cross Blue Shield.

The board discussed substitute pay rates and classified salaries. It was the consensus of the board to table further discussion till next month. Mr. Whetzal shared with the board his facility observations of both Hanover and Linn Schools.

*To hold Executive Session for Non-Elected Personnel.

*To waive GAAP procedures. WHEREAS Unified School District No 223, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2019 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District No 223 and

WHEREAS there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with. K.S.A. 75-1120a(a) for the year ended June 30, 2019.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District No 223, Kansas, in regular meeting duly assembled this 9th day of July, 2018 that the Board of Education waives the requirements of K.S.A. 75-1120a(a) as they apply to Unified School District No 223 for the year ended June 30, 2019.

BE IT FURTHER RESOLVED that the Board of Education shall cause the financial statements and financial reports of Unified School District No 223 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

*To approve the low bid from Hiland Dairy for the 2018-19 milk vendor.

*To move the $200,000 CD currently at United Bank and Trust to the districts principal account where it is earning 2.42% AYP.

*To approve the July 1, 2018 cash balances as presented.

*To adjourn the meeting at 9:09 p.m.

BECKY BRUNA, CLERK_____

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Board President Date