

FROM THE OFFICE OF THE SUPERINTENDENT
USD 289 BOARD OF EDUCATION SPECIAL MEETING JULY 13, 2015

DATE: July 8, 2015
TO: BOE MEMBERS
RE: BOE Special Meeting Agenda, Monday, July 13, 2015, 6:00 PM in BOE Conference Room.

The 14-15 board vice president will act as temporary chairperson until a president for 15-16 is elected.

1. Executive Session: if needed
 - a. Personnel
2. Contract to be offered (A)
3. ORGANIZATION OF THE BOARD FOR THE 15-16 SCHOOL YEAR:
 - A. ELECTION OF PRESIDENT
 - B. ELECTION OF VICE-PRESIDENT
 - C. APPOINTMENT OF:
 1. CLERK--Recommend Susan McCarty
 2. TREASURER—Recommend Elizabeth Wilmarth
4. ANNUAL ORGANIZATIONAL BUSINESS:

(*Items A thru CC can be adopted with one motion, any item can be held out for a separate motion if desired.)

 - A. ADOPT RESOLUTION FOR WAIVER OF GAAP--Recommend adoption. (see "A" PDF)
 - B. ADOPT OFFICIAL DEPOSITORY FOR SCHOOL DISTRICT FUNDS--
Recommend Landmark National Bank
 - C. DESIGNATE BUILDING TRUANCY OFFICERS (KSA 72-1113)--
Recommend Wellsville High School Principal, Mr. Adams;
Wellsville Middle School Principal, Mr. Dardis;
Wellsville High School Activities Director, Mr. Burkdoll;
Wellsville Elementary Principal, Mr. Townsend;
 - D. ESTABLISH REGULAR BOE MEETING DATES, LOCATION, AND TIMES--
Recommended Dates: July 13; August 10; September 14; October 12; November 9; December 14, January 11;
February 8; March 14; April 11; May 9; June 13; all dates are Mondays.
Location: Wellsville BOE meeting room; Time: 6:30pm. The Board of Education
reserves the right to adjourn any meeting of the Board to another time and/or place. (see "D" PDF)
 - E. APPOINT HEARING OFFICER FOR FREE AND REDUCED PRICED MEAL
APPLICATION APPEALS--Recommend Superintendent of USD 289, Jerry Henn
 - F. APPOINT FOOD SERVICE REPRESENTATIVE--
Recommend Food Service Director, Carlene Canterbury
 - G. DESIGNATE DISTRICT KPERS REPRESENTATIVE--
Recommend Clerk of the Board, Susan McCarty and Elizabeth Wilmarth, Treasurer, as an
additional signee.
 - H. ESTABLISH PETTY CASH LIMITS--Recommend \$1500 district office and high school office
 - I. ADOPT EARLY PAYMENT REQUEST POLICY (KSA 12-105(b) This state statute allows the district clerk to pay
certain bills prior to board approval to take advantage of discounts/lower rates. Recommend adoption. (see "I" PDF)
 - J. DESIGNATE OFFICIAL DISTRICT NEWSPAPER—Recommend The Ottawa Herald
 - K. APPOINT DISTRICT SCHOOL ATTORNEY—Recommend Blaine Finch
 - L. DESIGNATE TITLE I DIRECTOR—
Recommend Elementary Principal, Jason Townsend

- M. DESIGNATE PERKINS PROGRAM DIRECTOR--
Recommend High School Principal, Josh Adams
- N. DESIGNATE AT RISK PROGRAM DIRECTOR--
Recommend Superintendent, Jerry Henn
- O. DESIGNATE TITLE II PROGRAM DIRECTOR--
Recommend Superintendent, Jerry Henn
- P. DESIGNATE DISTRICT HOMELESS COORDINATOR --
Recommend Family Services Coordinator, Janet Delgado
- Q. DESIGNATE FREEDOM OF INFORMATION OFFICER --
Recommend Board Clerk, Susan McCarty
- R. APPOINT DISCRIMINATION COMPLIANCE OFFICER, HUMAN RELATIONS
OFFICER, District Hearing Officer--Recommend Superintendent, Jerry Henn;
APPOINT 504 COMPLIANCE OFFICERS--Recommend Wellsville High
School Principal, Josh Adams; Wellsville Middle School Principal,
Mr. Dardis; and Wellsville Elementary Principal, Jason Townsend.
- S. APPROVAL OF DATES FOR SITE COUNCIL MEETINGS- -
SUGGESTED SITE COUNCIL MEETING DATES--Mr. Adams., Mr. Dardis, &
Mr. Townsend

High School & Middle School Proposed Dates: High School and Middle School
meetings start at 4:00 p.m.
September 14, 2015
November 9, 2015
February 8, 2016
April 11, 2016

Elementary School Proposed Dates: Elementary meetings start at 3:30pm
September 14, 2015
November 9, 2015
February 8, 2016
April 11, 2016
- T. ADOPT 1116 HOUR CALENDAR FOR 15-16 SCHOOL YEAR--
- U. APPOINT BOARD REPRESENTATIVE TO RECEIVE KASB GOVERNMENTAL
NETWORK INFORMATION--(Beth Watson was appointed to this position during the past 14-15 school year.) This
person is usually the voting delegate to the state KASB annual meeting in December of each year. The meeting this
year has not been posted as to a place or date.
- V. APPOINT TWO USD 289 BOARD MEMBERS TO THE SPECIAL EDUCATION COOP –
(TBD and Juanita Peckham have been serving in these positions. The
commitment by our board members is for their term in office, usually four years.)
- W. APPOINT TWO USD 289 BOARD MEMBERS TO THE TECHNOLOGY COMMITTEE.
Clyde Coons and Ron Bloss held these positions the past year.
- X. SET SUBSTITUTE TEACHER PAY FOR 15-16. Sub pay had been set at \$45
one/half day and \$85 for the 15-16 school year. The recommendation for sub pay for the 15-16 school year is \$45 for
a half day and \$85 for a full day.
- Y. ADOPT RESOLUTION TO ESTABLISH HOME RULE--Recommend adoption. (see “Y”
PDF.)
- Z. APPOINT TWO USD289 BOARD MEMBERS TO THE NEGOTIATIONS TEAM. Dawn Whalen and Ron Bloss have
served in this position.
- AA. SET THE MILAGE REIMBURSEMENT RATE OF \$0.575

BB. ADOPT ESTABLISH ACTIVITY FUNDS -- Resolutions for adopted for each activity fund.

CC. ADOPT RESOLUTION FOR DESTRUCTION OF RECORDS – (see “CC” PDF)

*Suggested motion for items A thru CC, less any items the board wants removed for further discussion.

“I move that the board adopt the recommendations made for items A thru CC.”

5. Adjourn

Public Comment Procedure/Guideline

- * Comments are limited to five (5) minutes maximum * Comments must relate to item on the agenda or past agendas
- * If a comment does not relate to an agenda item, Patron must request to be added to the following month's agenda
 - * No response is to be expected from Board members at that time. * Must not use names