


AGENDA
REGULAR BOARD MEETING
Monday, July 10, 2017

Regular Meeting
KANSAS BOARD OF EDUCATION
Monday, July 10, 2017, 6:00 P.M.
Board of Education Room, Administration Building
700 N. Wood Avenue, Kansas, OK 74347

Note: The Kansas Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on the agenda.

1. Call to order.
2. Record of members present and absent.
3. Establishment of a quorum.
4. Considerations for approval of the minutes of the Regular Board Meeting of **June 12th, 2017**.
5. Hearing of Delegations:
6. Considerations for **approving Fund Raisers that are presented to the Board**.
7. Considerations for **accepting School Activity Fund Report**.
8. Considerations for **accepting Treasurer's Report**.
9. Considerations for **accepting Fuel Usage Report**.
10. Considerations for **accepting bids for the following: Diesel – Gasoline – Propane for the 2017-2018 school year**.
11. Considerations for **accepting changes to the Student Handbooks for the 2017-2018 school year**.
12. **Present the resignation of Stephanie Daugherty**.
13. Considerations for **approving all sub-accounts in the School Activity Fund that are listed on the attached sheet including a new sub-account for the Elementary Yearbook numbered 930. Also considerations for approving a transfer from the yearbook account the balance of the Elementary Yearbook to their new sub-account**.
14. Considerations for **approving all existing lease purchases with Grand Savings Bank**.
15. Considerations for **approving Jim L. Burgess as Purchasing Agent for Kansas Independent School District, Authorized Representative for all Federal Programs including E-Rate, Child Nutrition and Designated Custodian for the General Fund, Building Fund, Bond Fund, Co-op Fund, Activity Fund, all State Programs, and all other programs and activities not listed for the 2017-2018 school year, and any Federal Programs that Kansas Public Schools are entitled to apply for**.
16. Considerations for **approving Jim L. Burgess as the Authorized Representative for the Federal Impact Operation Title VI**.
17. Considerations for **approving Leslie King as Encumbrance Clerk and assistant Board of Education Minutes Clerk, Betty Harp as Activity Fund Custodian and Board of Education Minutes Clerk, D'Aunn Glass as Treasurer, Carolyn Sue Odle as Assistant Treasurer, and the following as Receiving Agents: Leslie King, Betty Harp, D'Aunn Glass, Carolyn Martin, Joyce McCarter, Pam Snell, Lee Dixon, Nate Peters, David Turtle, John Sroufe, Renee' Cochran, Renee Catron, Amber Wright, Phil Isom, Bryon Arnold, and Gina Glass**.
18. Considerations for **approving the Wellness Policy for the 2017-2018 school year**.
19. **Proposed executive session for consideration to hire a teacher assistant for the 4th grade, three Para Certified teacher assistants and one certified teacher for the Special Services Program for the 2017-2018 school year. 25 O.S. § 307 (B)(1)**
20. **Vote to convene or not to convene in executive session**.
21. **Board President will acknowledge return to open session**.
22. **Executive compliance announcement**.
23. Consideration for **hiring a teacher assistant for the 4th grade, three Para Certified teacher assistants and one certified teacher for the Special Services Program for the 2017-2018 school year**.
24. Considerations for **approving Building Fund encumbrance numbered 1 thru 7**.
25. Considerations for **approving General Fund encumbrance numbered 1 thru 99**.
26. New Business.
27. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on July 6, 2017 at 3:00 P.M. on window adjacent to the doors entering the Executive Offices, on the school website, on the Entrance door at the Elementary School, and on Bulletin board in hallway outside of the Superintendent's Office.