

FROM THE OFFICE OF THE SUPERINTENDENT  
USD 289 BOARD OF EDUCATION MEETING JULY 25, 2016

DATE: July 19, 2016  
TO: BOE MEMBERS  
RE: BOE Meeting Agenda, Monday, July 25, 2016, 6:30 PM in BOE Conference Room.

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The 15-16 board vice president will act as temporary chairperson until a president for 16-17 is elected.

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Public Comment
4. Consent Agenda
  - a. Approval of previous Meeting Minutes.
  - b. Monthly Bills and Financial Report
  - c. Donations
  - d. Staff Reports
    1. Superintendent
    2. Building Administrators
    3. Special Education
    4. WJRC
5. ORGANIZATION OF THE BOARD FOR THE 16-17 SCHOOL YEAR:
  - A. ELECTION OF PRESIDENT
  - B. ELECTION OF VICE-PRESIDENT
  - C. APPOINTMENT OF:
    1. CLERK--Recommend Sherry Bousman
    2. TREASURER—Recommend Susan McCarty
6. ANNUAL ORGANIZATIONAL BUSINESS:

(\*Items A thru BB 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. Fox;  
Wellsville High School Activities Director, Mr. Burkdoll;  
Wellsville Elementary Principal, Mr. Townsend;
  - D. ESTABLISH REGULAR BOE MEETING DATES, LOCATION, AND TIMES--  
Recommended Dates: July 25; August 22; September 26; October 24; November 28; December 19, January 23;  
February 27; March 27; April 24; May 22; June 26; 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, Sherry Bousman and Susan McCarty, 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, Sherry Bousman
- 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. Fox; and Wellsville Elementary Principal, Jason Townsend.
- S. ADOPT 1116 HOUR CALENDAR FOR 16-17 SCHOOL YEAR--
- T. APPOINT BOARD REPRESENTATIVE TO RECEIVE KASB GOVERNMENTAL NETWORK INFORMATION AND BE THE VOTING DELEGATE TO KASB CONVENTION--(Beth Watson was appointed to this position during the past 15-16 school year.) This person is usually the voting delegate to the state KASB annual meeting in December of each year.
- U. APPOINT TWO USD 289 BOARD MEMBERS TO THE SPECIAL EDUCATION COOP – (Dawn Whalen and Juanita Peckham have been serving in these positions. The commitment by our board members is for their term in office, usually four years. )
- V. APPOINT TWO USD 289 BOARD MEMBERS TO THE TECHNOLOGY COMMITTEE.  
Clyde Coons and Ron Bloss held these positions the past year.
- W. SET SUBSTITUTE TEACHER PAY FOR 16-17. 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 16-17 school year is \$50 for a half day and \$90 for a full day.
- X. ADOPT RESOLUTION TO ESTABLISH HOME RULE--Recommend adoption. (see "Y" PDF.)
- Y. APPOINT TWO USD289 BOARD MEMBERS TO THE NEGOTIATIONS TEAM. Dawn Whalen and Ron Bloss have served in this position.
- Z. SET THE MILAGE REIMBURSEMENT RATE TO MATCH THE STATE OF KANSAS REIMBURSEMENT RATE.
- AA. ADOPT ESTABLISH ACTIVITY FUNDS -- Resolutions for adopted for each activity fund.
- BB. ADOPT RESOLUTION FOR DESTRUCTION OF RECORDS – (see "CC" PDF)

\*Suggested motion for items A thru BB, less any items the board wants removed for further discussion.  
"I move that the board adopt the recommendations made for items A thru BB."

7. Old Business
  - a. Classified Handbook.
  - b. CASE
  - c. Technology
  - d. Facility Upkeep
  
8. New Business
  - a. Athletic Trainer Services Agreement
  - b. Board Goals.
  - c. Special Meeting
  
9. Executive Session (if needed)
  - a. Negotiations
  - b. Personnel
  - c. Student Matters
  
10. 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