

Southwest Kansas Area Cooperative District #613



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“Providing an Exceptional Education for Exceptional Children”

Board Meeting of the Southwest Kansas Area Coop District 613

TUESDAY, July 21, 2020 at 10:00 A.M

SKACD Administrative Offices, 2112 1ST Ave, Suite 252, Dodge City, Kansas

BOARD AGENDA

- | | |
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| (1) Roll Call | Leesa Sneath |
| (2) Election of Officers for 2020-21 School Year | Trina Wynn |
| President and Vice-President | |
| (3) Approval of Agenda | President |
| (4) Recognition of Visitors | President |
| (5) Approval of Minutes and Bills | President |
| (6) Regional Service Center Report | Kim Mauk |
| (7) Old Business | Trina Wynn |

A. ESSER Funds

Information Included: Presented at Meeting

Action Recommended: Approve ESSER Budget

B. Ensign Building

Information Included: Discussion Only

Action Recommended: None

A. Organization of SKACD #613 for 2020-21

1. Select Commerce Bank, Garden City, as Official Depository
2. Adopt the annual waiver of requirements for Generally Accepted Accounting Principles (GAAP).
3. Appoint Clerk and Treasurer
Clerk: Leesa Sneath
Treasurer: Terie Julian
Deputy Clerk: Jessie Stapleton
Deputy Treasurer: Jennifer Rucker
4. Establish Board Meeting Dates, Times, and Location
5. Appoint District KPERS Representative – Leesa Sneath
6. Appoint Attorney for SKACD #613 – KASB
7. Adopt Board Policy Manual for the 2020-21 School Year (still in KASB review)
8. Select the Official District Newspaper – Dodge City Daily Globe
9. Designate Section 504-ADA Coordinator/Contact Person – Trina Wynn
10. Approve Freedom of Information Officer – Trina Wynn
11. Power of Local Control
12. Timeline for Retention of Records
13. SKACD Office Calendar
14. Professional Development Plan
15. Paraprofessional Handbook
16. Licensed Staff Handbook

Information Included: Presented at Meeting

Action Recommended: Approval of Organizational Items 1-16

B. Budget 2020-21

Information Included: Presented at Meeting

Action Recommended: Approve 2020-21 Budget

C. Negotiations

Information Included: Presented at Meeting

Action Recommended: Approve Negotiated Agreement

D. Hourly Staff Salaries

Information Included: Presented at Meeting

Action Recommended: Approve Hourly Staff Salaries

E. Administrative Salaries

Information Included: Presented at Meeting

Action Recommended: Approve Administrative Salaries

F. Para Salary Schedule

Information Included: Presented at Meeting

Action Recommended: Approve Proposed Schedule and Rational

Action Recommended: Approve COTA Changes

G. Para Pro PD Now

Information Included: Presented at Meeting

Action Recommended: Approve Para Pro PD Now

H. Back to School Inservices

Information Included: Presented at Meeting

Action Recommended: None

I. Board Policy Manual

Information Included: Presented at Meeting

Action Recommended: Discussion Only

(9) Personnel Report

Trina Wynn

A. New Hires

Johna Horning – LTS – Comanche Middle School

Glen Bailey – Teacher – Comanche Middle School

Jennifer Tanner – Teacher – Linn

Amanda Layden – LTS – Wilroads Gardens

Maniqua Donaldson – LTS – Comanche Middle School

B. Resignations – Retirements

Lydia Holland – New Hire LTS – Northwest

D’Yonne Luke – LTS – DCHS

C. Vacancies

Teacher Comanche Middle School
Teacher Northwest
Speech Pathologist
School Psychologist
OT

(10) Paraeducator Report

Trina Wynn

A. Resignations/Separations and New Hires

A list will be presented at the Board Meeting

(12) Superintendents' Report

Superintendent

(13) Miscellaneous Business

President

(14) Adjournment

President

Next Board Meeting Date: AUGUST 18, 2020

*Ashland USD 220 * Bucklin USD 459 * Cimarron USD 102 * Dighton USD 482 * Dodge City USD 443 *
* Fowler USD 225 * Ingalls USD 477 * Jetmore USD 227 * Kismet-Plains USD 483 * Meade USD 226 * Minneola USD 219 *
* Ness City USD 303 * Spearville USD 381 * Western Plains USD 106