

**USD # 109-REPUBLIC COUNTY
REGULAR BOARD OF EDUCATION AGENDA**

May 11, 2020
ADMINISTRATION OFFICE
7:30 p.m.

Due to continuing COVID-19 concerns, the meeting will be held on-line by GoogleMeet at the following link: meet.google.com/mwj-cjpn-iws Join by phone 1-573-349-0325 (PIN: 646560216)

If unable to join, please call 785-527-5621 prior to the start of the meeting.

USD 109 BOARD OF EDUCATION AGENDA:

A. Call to Order

B. Additions/Changes to Agenda and Approval of the Agenda.

C. Review and Approval of Monthly Bills.

D. Approval of Consent Agenda:

1. Approve Regular BOE Minutes of April 13, 2020 – (**Attachment A**)
2. Accept Gifts and Donations per attachment – (**Attachment B**) – **Totaling \$8804.00**

E. Student Council Report

F. Administrative Reports:

1. Elementary Principal, Katie Struebing – No written report
2. Jr. Sr. HS Principal, Alan Sheets – (**Attachment C**)
3. Activities Director, Brad Couture – (**will be discussed under Business Item #5**)
4. Superintendent, Mike Couch – No written report

G. Board Member Items:

1. Board Member Items/Comments

H. Business Items and Reports:

1. 2020-2021 Fees Discussion/Approval – (**Attachment D**)
2. Approval of OPAA Food Service Agreement Amendment for 2020-2021 – (**Attachment E**)
3. Daycare Discussion
4. Graduation Ceremony Discussion/Approval
5. KSHSAA Guidelines and Summer Activities Discussion/Approval – (**Attachments F1, F2**)
6. Discuss/Action on Maintenance Projects
 - a. Lawn/Landscaping Services for East and Jr. Sr. High School Discussion
 - b. Other projects – Buffalo Project Discussion
7. Executive Session to Discuss Non-Elected Personnel Items pursuant to the Non-Elected Personnel Exception under KOMA – Possible action items after executive sessions are as follows:
 - a. Approve/Accept Resignations (if any)/New Hires-Custodian
 - b. Approve/Discuss Year End Stipends
 - c. Approval of Licensed Personnel for 2020-2021
 - d. Approval of Summer Maintenance/Tech help
 - e. Approval of Division of Administrator Responsibilities at Jr. Sr. High School
8. Executive Session for Discussion of 2020-2021 Negotiations - the following items may be discussed in this executive session due to budget cut concerns and possible delay in start of school
 - a. Supplemental Athletic/Other Supplemental Duties for 2020-2021

I. Adjournment.