

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

**MAY 13, 2015
7:30 P.M.**

ADMINISTRATION OFFICE

Please note this month's regular meeting is on Wednesday due to the music concert scheduled at the Republic County Jr. Sr. High School on Monday, May 11.

Budget Hearing will be held for budget amendment to the 2014-2015 budget (Published in Telescope April 16, 2015)

USD 109 BOARD OF EDUCATION AGENDA:

- A. Call to Order.**
- B. Budget Hearing – publication notice and certificate page enclosed**
- C. Approval of Budget Amendment to the 2014-2015 Budget.**
- D. Approval of the Agenda.**
- E. Review and Approval of Monthly Bills.**
- F. Approval of Consent Agenda.**
 - 1. Approve Regular BOE Minutes of April 13, 2015. **(Attachment A)**
 - 2. Accept Resignation from Colton Grove as Assistant Cross Country Coach
 - 3. Accept Resignation from Clay Mettlen as Assistant Softball Coach
 - 4. Accept Resignation from Rupa Johnson effective at the end of the 2014-2015 school year
 - 5. Accept Donation of \$2399.95 from Booster Club to Reimburse Pitching Machine Purchase
 - 6. Accept Donation of \$520 from the Arlene Couture Memorial for the Music Program at RCJSHS
 - 7. Approve Summer Hours for Technology for Laurie Kasl – up to 40 hours per week.
 - 8. Approval of School District Summer Hours – Beginning June 1 to August 1, as in previous summers the office staff has the option of working regular hours or working one hour longer Monday to Thursday and close the office at 11:30 on Friday.
- G. Comments of Republic County U.S.D. #109 Patrons.**
- H. Student Council Report.**
- I. Recognition of Forensics Participants for First Place at State**

J. Administrative Reports:

1. East Site Council Report
2. RCJSHS Site Council Report
3. Elementary Principal, Don Westphal – **(Attachment B)**
4. RCJSHS Principal, Alan Sheets - **(Attachment C)**
5. Activities Director, Brad Couture - **(Attachment D)**
6. Transportation/Maintenance, Mark VanNortwick –**(Attachment E)**
7. Superintendent, Mike Couch – **(Attachment F)**

K. Board Member Items:

1. Reminder about May 17th Commencement
2. Legislative Update
3. June Meeting Date – Possible Change

L. Business Items and Reports:

1. Ron Huffman to Present Idea for an Alumni Gift
2. a. Approve Apple Purchase – **(Attachment G)**
b. Approve Sunflower Restaurant Purchase – **(Attachment G1)**
c. Approve CDI Equipment Purchase for Business Lab – **(Attachment G2)**
3. Approve Pole Vault Camp for July 2015- Colton Grove
4. Capital Outlay Resolution – **(Attachment H)**
5. Health Insurance Rates as of October 1, 2015 – **(Attachment I)**
6. Set Fees and Lunch Prices for 2015-2016 – **(Attachment J)**
7. Preschool Lease Agreement – **Presented at Meeting**
8. Kindergarten Enrollment 2015-2016 – Determine number of sections
9. Facility Committee Recommendation for East Facility Needs
 - a. Motion if needed (purchase of modular) – **(Attachment K)**
10. Executive Session for the Discussion of Professional Negotiations – 15 Minutes
11. Executive Session for the Discussion of Non-Elected Personnel – 15 Minutes
 - a. Approval of Licensed Personnel for 2015-2016 - **(Attachment L)**
 - b. Approval of Supplemental Athletic Duties for 2015-2016 - **(Attachment M)**
 - c. Approval of Non-Athletic Duties for 2015-2016 – **(Attachment N)**
 - d. Other

M. Adjournment.

Future Dates;

1. May 14, 12:00 p.m., Lions Club Honor Luncheon
2. May 17, 2:00 p.m., RCHS Commencement
3. May 18, 1:30 p.m., 6-8 Awards Assembly
4. May 18, Regional Golf at Herington
5. May 18, 19 Regional Softball at Beloit
6. May 19, 7:00 p.m., 8th Grade Awards Night
7. May 21, Last Day of School, Dismiss at 11:30 a.m.
8. May 22, Regional Track at Smith Center
9. May 26, State Golf at Emporia
10. May 29, 30, State Track, Wichita and State Softball at Manhattan