

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

**JUNE 15, 2015
7:30 P.M.**

ADMINISTRATION OFFICE

BOARD OF EDUCATION AGENDA

A. Call to Order.

B. Additions/Changes to the Agenda.

C. Approval of the Agenda.

D. Review and Approval of Monthly Bills.

E. Approval of Consent Agenda.

1. Approve Regular BOE Minutes of May 13, 2015 - (**Attachment A**)
2. Approve Contract with the Republic County Health Department for Services in 2015-2016 - (**Attachment B**)
3. Acceptance of Duclos Foundation Grants for U.S.D. 109 - \$2250 - (**Attachment C**)
4. Approve 2015-2016 Food Service Agreements to participate in the KSDE Breakfast and Lunch Programs– (**Attachment D**)
5. Thank you from East Elementary Staff – (**Attachment E**)
6. Thank you from Deb Tipton – (**Attachment F**)
7. Booster Club Donation of \$721.18 for Hospitality Room Expenses for 2014-15

F. Costa Rica Trip Presentation – Conan Shinn

G. Administrative Reports:

1. Elementary Principal, Don Westphal – (**Attachment G**)
2. RCJSHS Principal, Alan Sheets - (**Attachment H**)
 - a. Recognize State Golf and State Track Participants
 - b. National Forensics
 - c. State FFA
3. Activities Director, Brad Couture - (**Attachment I1, I2**)
4. Maintenance/Transportation-Mark VanNortwick – (**Attachment J1, J2**)
5. Superintendent, Mike Couch - (**Attachment K1**)
 - a. Enrollment Estimates – (**Attachment K2**)

H. Board Member Items:

1. KASB Advocacy Tour
2. Legislative Update
3. Recognition of Board Members Donna Ward and Andrea Fischer

I. Business Items and Reports:

1. ABCreative Playground Equipment Purchase (**Attachment L**)
2. Authorize the Superintendent of Schools and the Clerk of the Board to Make Necessary End of the Fiscal Year Transfers and to Pay Bills as Needed That May Become Due Before the End of the Fiscal Year (**Attachment M**)
 - a. Approve transfer from Contingency Reserve to LOB due to state aid reduction-\$29,749.98
3. Approval of East Elementary and Junior Senior High School Handbooks – copies enclosed in packet
4. Approve Cooperative Agreement with Pike Valley for Wrestling – (**Attachment N**)
5. Approve Membership Dues for Schools for Quality Education - \$325 – (**Attachment O**)
6. Executive Session for the Discussion of Non-Elected Personnel – 20 Minutes
 - a. Approve Contracts for New Hires
 - b. Accept Resignations if needed
 - c. Consideration of Classified Staff Positions for 2015-2016 and Hourly Wages and Benefits and Other Staff Recommendations– information presented at the meeting
 - d. Consideration of Superintendent, Principals, Tech Director, Maintenance/Transportation Director and Board Clerk Salaries and Benefits for 2015-2016 – information will be presented at the meeting

I. Adjournment.