

# ***ORGANIZATIONAL MEETING OF THE 2016-2017 BOARD OF EDUCATION***

**Monday, July 11, 2016**

**7:30 p.m.**

**Administration Office**

## **USD #109-BOARD OF EDUCATION AGENDA**

### **A. Call Meeting to Order.**

### **B. Adoption of Agenda.**

### **C. Election and Appointment of Officers.**

1. President
2. Vice President

### **D. Approval of Payment of Claims.**

### **E. Approval of Consent Agenda.**

1. Approve BOE Minutes of June 20, 2016 (**Attachments A**)
2. Approve Resolution to Rescind all Board Policies and Adopt all Current Written Policies for the 2016-2017 school year. (**Attachment B**)
3. Approve GAAP Waiver Resolution to waive Generally Accepted Accounting Principles due to Kansas Cash Basis Law, KSA 75-1120a. (**Attachment C**)
4. Approve-Resolutions to Establish Petty Cash Fund Limits for District Office-\$1500, Republic County Jr/Sr High School-\$1250 and East Elementary-\$350. (**Attachments D1, D2, D3**)
5. Approve-Resolution to Authorize Early Payment of Claims. (**Attachment E**)
6. Approve the Resolution to Destroy Records from the 2009-2010 school year for USD 109 and financial records from any years prior to 2009-2010. (**Attachment F**)
7. Approve-Resolutions Authorizing Building Activity Funds. (**Attachments G1, G2**)
8. Approve Resolution to Establish Home Rule by Board of Education (**Attachment H**)
9. Approve other Board Appointments as recommended for the 2016-2017 School Year (**Attachment I**)
10. Approve 1,116 hour School Year for 2016-2017
11. Approve State Mileage Rate of \$.54/mile for 2016-2017
12. Approve Sharing Agreement with Pike Valley for Spanish. (**Attachment J**)
13. Accept \$60 Donation from the American Lutheran Church for the Summer Food Program

### **F. Comments of Republic County U.S.D. #109 Patrons.**

### **G. Board Member Items.**

1. Review Board Goals for 2015-2016. (**Attachment K**)
2. Process to Review and Set Goals for 2016-2017 Board Goals

#### **H. Administrative Reports.**

1. Superintendent, Mike Couch.

#### **I. Business Items and Reports.**

1. Approve Resolution to establish Board Meeting dates for the 2016-2017 school year (**Attachments L1, L2**)
2. Appoint Board Committee Positions: (**Attachment M -Previous Year Committees**)
  - a) Curriculum
  - b) Policy
  - c) Budget
  - d) Negotiations
  - e) Technology
  - f) Facilities
  - g) Legislative
3. Roof Repairs – Mike Couch
4. Approve Sealing Play and Parking Areas at East Elementary
5. Discussion of HVAC at Jr. Sr. High School
6. Facilities Discussion – Mike Couch
7. Trash Services for 2016-2017 – Accept lowest bid – bids to be received by July 8
8. Review of Fiscal Year 2016 Financial Information – July 1 Unencumbered Cash Balances as Required by the State – (**Attachments N1, N2**)
9. KASB Policy Updates – Paper copy in packet
10. Executive Session for Discussion of Non-Elected Personnel (10 minutes)
  - a. Approve work agreements

#### **J. Adjournment.**

#### **K. Future Dates:**

1. August 4-5, Enrollment
2. August 8, 7:30 p.m., Board of Education Meeting, District Office
3. August 12, New Staff Orientation
4. August 15, 8 a.m., Staff Welcome Back, RCJH/SH Cafeteria
5. August 18, First Day of School