

ORGANIZATIONAL MEETING OF THE 2015-2016 BOARD OF EDUCATION

Monday, July 13, 2015

7:30 p.m.

Administration Office

USD #109-BOARD OF EDUCATION AGENDA

A. Call Meeting to Order.

B. Oath of Office for New Board Members.

C. Adoption of Agenda.

D. Election and Appointment of Officers.

1. President
2. Vice President

E. Approval of Payment of Claims.

F. Approval of Consent Agenda.

1. Approve BOE Minutes of June 15, 2015 and June 24, 2015 **(Attachments A & B)**
2. Approve Resolution to Rescind all Board Policies and Adopt all Current Written Policies for the 2015-2016 school year. **(Attachment C)**
3. Approve GAAP Waiver Resolution to waive Generally Accepted Accounting Principles due to Kansas Cash Basis Law, KSA 75-1120a. **(Attachment D)**
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 E1, E2, E3)**
5. Approve-Resolution to Authorize Early Payment of Claims. **(Attachment F)**
6. Approve the Resolution to Destroy Outdated Records from the 2008-2009 school year for USD 109 and financial records from any years prior to 2008-2009. **(Attachment G)**
7. Approve-Resolutions Authorizing Building Activity Funds. **(Attachments H1, H2)**
8. Approve Resolution to Establish Home Rule by Board of Education **(Attachment I)**
9. Approve other Board Appointments as recommended for the 2015-2016 School Year**(Attachment J)**
10. Approve 1,116 hour School Year for 2015-2016
11. Approve State Mileage Rate of \$.57/mile for 2015-2016 (increase from .01 cent from 2014-2015)
12. Approve Sharing Agreement with Pike Valley for Spanish. **(Attachment K)**
13. Approve work agreement for Mariah Helms as Assistant Junior High Volleyball Coach
14. Approve work agreement for Michille Gwennap as Assistant Cross Country Coach
15. Accept \$600 Grant from Kansas Health Foundation Fund for IMPACT testing
16. Accept \$1000 Grant from Kansas Health Foundation Fund for USD 109 Greenhouse/Biology Lab

G. Comments of Republic County U.S.D. #109 Patrons.

H. Board Member Items.

1. Review Board Goals for 2014-2015. **(Attachment L)**
2. Process to Review and Set Goals for 2015-2016 Board Goals (tentative October meeting)

I. Administrative Reports.

1. Superintendent, Mike Couch.

J. Business Items and Reports.

1. Buffalo Statue Report-Mike Couch
2. Bond Survey Results to Date-Mike Couch
3. Approve Resolution to establish Board Meeting dates for the 2015-2016 school year (**Attachments M1, M2**)
4. Appoint Board Committee Positions: (**Attachment N-Previous Year Committees**)
 - a) Curriculum
 - b) Policy
 - c) Budget
 - d) Negotiations
 - e) Technology
 - f) Facilities
 - g) Legislative
5. Review of Fiscal Year 2015 Financial Information – July 1 Unencumbered Cash Balances as Required by the State – (**Attachments O1, O2**)
6. KASB Policy Updates – Paper copy in packet
7. Executive Session for Discussion of Non-Elected Personnel (10 minutes)
8. Personnel Action.
 - a. Accept Resignation Letter from Dan Stehlik as Vo Ag Instructor and FFA Sponsor
 - b. Approve Work Agreements for New Food Service Workers
 - c. Approve Contract for Vo Ag Instructor
 - d. Salary Adjustments for 2015-2016 if approved

K. Adjournment.

L. Future Dates:

1. August 6 & 7, Enrollment
2. August 14, New Staff Orientation
3. August 17, 8 a.m., Staff Welcome Back, RCJH/SH Cafeteria
4. August 10, 7:30 p.m., Board of Education Meeting, District Office
5. August 20, First Day of School