

# **ORGANIZATIONAL MEETING OF THE 2020-2021 BOARD OF EDUCATION**

**Monday, July 13, 2020**

**7:30 p.m.  
Administration Office**

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

- A. Call Meeting to Order –Pledge of Allegiance**
- B. Empty Chair Philosophy**
- C. Additions/Approval of the Agenda**
- D. Election and Appointment of Officers**
- E. Approval of Payment of Claims**
- F. Approval of Consent Agenda**
  - 1. Approve BOE Minutes of June 08, 2020. **(Attachment A)**
  - 2. Approve Resolution Rescinding all Board Policies and Adopt all Current Written Policies for the 2020-2021 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 2013-2014 school year for USD 109 and financial records from any years prior to 2013-2014 and to continue to allow the purging of past employee files. **(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 2020-2021 School Year **(Attachment I)**
  - 10. Approve 1,116 Hour School Year for 2020-2021
  - 11. Approve State Mileage Rate of \$.575/mile for 2020-2021
  - 12. Accept Resignation of Lucas Smith as Custodian
  - 13. Accept Gifts and Donations totaling \$4642.15 – **(Attachment J)**
- G. Comments of Republic County U.S.D. #109 Patrons**
- H. Administrative Reports**
  - 1. Superintendent, Larry Lyder
- I. Board Member Items**
  - 1. Set Board Meeting Date for Setting Goals with Gary Sechrist
  - 2. Other Comments/Items

**J. Business Items and Reports**

1. Approve Resolution to establish Board Meeting dates for the 2020-2021 school year – **(Attachments K1, K2)**
2. Discuss/Approve Additional Rooms for Carpet- **(Attachment L)**
3. Discuss/Approve Heaters for District Shop Area – Hood Heating- **(Attachment M)**
4. Approve Letter of Intent with Southwest Plains Regional Service Center – **(Attachment N)**
5. Discuss/Approve Health Insurance Rates for October 1, 2020 –September 30, 2021 Plan Year – **(Attachments O1, O2, O3)**
6. Appoint Board Committee Positions: **(Attachment P -Previous Year Committees)**
7. Discuss June 2020 Policy Updates – Included separately
8. Approve 2020-2021 Child Nutrition Program Agreement, Building Wellness Policies, Food Service Procurement Plan – **(Attachments Q1, Q2)**
9. Approve Trash Service Provider for 2020-2021
10. Review of Fiscal Year 2020 Financial Information – July 1 Unencumbered Cash Balances as Required by the State – **(Attachments R1, R2)**
11. Executive Session for Discussion of Non-Elected Personnel
  - a. Action if needed
12. Executive Session for Discussion of Negotiations
  - a. Action if needed

**K. Adjournment**