

ORGANIZATIONAL MEETING OF THE 2014-2015 BOARD OF EDUCATION

Monday, July 14, 2014

**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 14, 2014 (**Attachments A**)
2. Approve Resolution to establish Board Meeting dates for the 2014-2015 school year (**Attachments B, B1**)
3. Approve Resolution to Rescind all Board Policies and Adopt all Current Written Policies for the 2014-2015 school year. (**Attachment C**)
4. Approve GAAP Waiver Resolution to waive Generally Accepted Accounting Principles due to Kansas Cash Basis Law, KSA 75-1120a. (**Attachment D**)
5. Approve-Resolutions to Establish Petty Cash Fund Limits for District Office-\$1500, Republic County Jr/Sr High School-\$1250 and East Elementary-\$350. (**Attachments E, E1, E2**)
6. Approve-Resolution to Authorize Early Payment of Claims. (**Attachment F**)
7. Approve the Resolution to Destroy Outdated Records from the 2007-2008 school year for USD 109 and financial records from any years prior to 2007-2008. (**Attachment G**)
8. Approve-Resolutions Authorizing Building Activity Funds. (**Attachments H, H1**)
9. Approve Resolution to Establish Home Rule by Board of Education (**Attachment I**)
10. Approve other Board Appointments as recommended for the 2014-2015 School Year(**Attachment J**)
11. Approve 1,116 hour School Year for 2014-2015
12. Accept lowest Trash Bid from Durflinger Disposal Service for \$442 per month (**Attachments K, K1**)
13. Approve State Mileage Rate of \$.56/mile for 2014-2015 (same as 2013-2014)
14. Approve Sharing Agreement with Pike Valley for Spanish. (**Attachment L**)
15. Approve work agreements for Mandi Sandberg as Head Junior High Volleyball Coach and Courtney Dedon as Assistant Junior High Volleyball Coach
16. Accept \$1000 Donation from Arbuthnots for Weight Room Equipment
17. Accept \$100 Donation from Triguard for Weigh Room Equipment
18. Accept \$500 Grant from Greater Salina Community Foundation for IMPACT testing
19. Accept \$3050 from Republic County Sports Association for reconditioned shooting machine
20. Accept \$100 Donation from Ryan and Amy Swartz Family for Awning
21. Approve Summer School Teaching Agreement for Darla Joy – 10 days for 4 hours a day (**Attachment M**)

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

F. Board Member Items.

1. Review Board Goals for 2013-2014. (**Attachment N, N1**)
2. Process to Review and Set Goals for 2014-2015 Board Goals.

G. Administrative Reports.

1. Technology Director, Mike Chaput
2. Superintendent, Mike Couch.

H. Business Items and Reports.

1. Approval of Republic County Junior Senior High School Handbooks-Student, Faculty and Activity
2. Approval of Pole Vault Camp to be held at Junior Senior High School Track – Tentative date is July 24th
3. Disposal of Lunchroom Tables, 01-01 Bus, Scaffold Ladder
4. Appoint Board Committee Positions:
 - a) Curriculum
 - b) Policy
 - c) Budget
 - d) Negotiations
 - e) Technology (1)
 - f) Facilities
 - g) Legislative
5. Review of Fiscal Year 2014 Financial Information – July 1 Unencumbered Cash Balances as Required by the State – (**Attachments O, O1**)
6. Consideration of the 2014-2015 School District Budget (**to be presented at the meeting**)
 - a. Approve to publish Notice of Hearing (budget hearing held prior to August board meeting)
7. KASB Policy Updates – KASB file emailed with Agenda – Superintendent recommendations to be presented at meeting
8. Executive Session for Discussion of Non-Elected Personnel (10 minutes)
9. Personnel Action.
 - a. Accept Resignation Letter from Kathy Rizek as Food Service Director
 - b. Approve Work Agreement for New Food Service Director

I. Adjournment.

J. Future Dates:

1. August 4 & 5, Enrollment
2. August 8, New Staff Orientation
3. August 11, 8 a.m., Staff Welcome Back, RCJH/SH Cafeteria
4. August 11, 7:30 p.m., Board of Education Meeting, District Office
5. August 14, First Day of School