

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

**AUGUST 10, 2015**

**ADMINISTRATION OFFICE  
7:30 p.m.**

**USD 109 BOARD OF EDUCATION AGENDA:**

**7:25 P.M. BOARD PICTURE WILL BE TAKEN PRIOR TO MEETING**

- A. Call to Order.**
- B. Additions/Changes to Agenda and Approval of the Agenda.**
- C. Randy Wise to Present Republic County Community Foundation Grants (Accepted at July Meeting)**
- D. Review and Approval of Monthly Bills.**
- E. Approval of Consent Agenda:**
  - 1. Approve Regular BOE Minutes of July 13, 2015 and Sp. Board Meeting Minutes from August 4, 2015 (**Attachment A1 & A2**)
  - 2. Approval of a Work Agreement for Brad Wilkinson as Junior High Assistant Football Coach
  - 3. Approval of a Work Agreement for Pat Holsch as Assistant High School Volleyball Coach
  - 4. Accept low bid of \$354/month from BellCon Sanitation for Refuse Services from August 1, 2015 to July 31, 2016 (**Attachment B**)
  - 5. Review QPA Quality Criteria Collection Report (**Attachment C1, C2**)
- F. Comments of Republic County U.S.D. #109 Patrons.**
- G. Student Council Report.**
- H. Administrative Reports:**
  - 1. Elementary Principal, Katie Struebing
  - 2. RCJSHS Principal, Alan Sheets (**Attachment D**)
  - 3. Superintendent, Mike Couch (**Attachment E**)
- I. Board Member Items:**
  - 1. Review Board Expectations of the Superintendent (**Attachment F**)
  - 2. Court Case update
  - 3. Board Leadership Workshop

**J. Business Items and Reports:**

1. Buffalo Project – Ron Huffman
2. Approval of KASB Policy Updates as recommended –Copies included in the July packet - Policies recommended for Approval: CEF, DC, EDAA, GAAB, GAAC, GAACA, GAAF,GAHB, GANA, GAOE, IHF, IKA, JBC, JBD, JCDBB, JCE, JGEC, JGECA, KBA, KGD, KN
3. Discuss Phone Services- Moving from AT&T to Cunningham Telephone Effective in November, 2015 (**Attachment G1, G2, G3**)
4. Discuss Track Resurfacing for Summer 2016
5. Personnel Action- Bus Driver Work Agreement

**K. Adjournment.**

**L. Future Dates.**

August 14, New Staff Orientation  
August 17, 18, 19 – Staff In-Service/Work Days  
August 18, Budget Hearing–Sp. Board Meeting, 12 noon  
August 20, First Day of School  
September 14, BOE Meeting, 7:30 p.m.