

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

SEPTEMBER 8, 2014

7:30 P.M.

East Elementary Library
1811 O Street
Belleville, KS 66935

PLEASE NOTE CHANGE OF LOCATION-EAST ELEMENTARY LIBRARY

USD 109 BOARD OF EDUCATION AGENDA:

A. Call to Order.

B. Additions to the Agenda.

C. Approval of the Agenda.

D. Review and Approval of Monthly Bills.

E. Approval of Consent Agenda.

1. Approve Regular BOE Minutes of August 11, 2014. **(Attachments A)**
2. Approve work agreement for Mandi Sandberg for paraprofessional
3. Approve work agreement for Sarah Kunc for route driver and paraprofessional
4. Approve work agreement for Brady Stindt for Head Junior High Boys Basketball Coach
5. Approve Site Council members for Republic County Jr. Sr. High School: Leslie Hoge, Heather Dahl, Blaine VanMeter, Emily Hoesing, Bob Morris, Wade Jensik, David Kadavy, Michelle Hubert, Chris Klos, Darla Joy and Alan Sheets.
6. Approve Site Council members for East Elementary School: Daryl Rieke, Julie Hansen, Randy Wise, Beverly Stenson, Tony Bombardier, Melissa Martin, Carol Monsanto, Laurie Kasl, Misty Reynolds, and Don Westphal
7. Approve final draft of USD 109 Board Goals for 2014-2015 **(Attachment B)**
8. Accept Donations from Booster Club for tent of \$2131
9. Approve the Section 125 Plan for the 2014-2015 plan year – copy enclosed
10. Acknowledgement of thank you cards from East Elementary Staff, Sister Barbara Ellen, and Wanda Jensen

F. Washington Leadership Conference Presentation

G. Student Council Report.

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

I. Administrative Reports.

1. Elementary Principal, Don Westphal (**Attachment C**)
2. RCJSHS Principal, Alan Sheets (**Attachment D**)
3. Activities Director, Brad Couture (**Attachment E**)
4. Transportation/Maintenance, Mark VanNortwick –(**Attachment F**)
5. Superintendent, Mike Couch. – (**Attachment G**)
 - a. Preliminary 2014-2015 Enrollment (**Attachment H**)

I. Board Member Items:

1. Building tour – possible dates
2. KASB Nominating Committee –Kevin Milner

J. Business Items and Reports:

1. Consideration of Annual Renewal of Property, Automobile, Worker Compensation, and Other Insurance Coverage; Approval of Quarterly Payment (**Attachment I**)
2. Consideration of increasing the payment for bus driver physicals
3. JBC Policy change – regarding part time students (**Attachment J**)
4. Approval of Consent form for students residing with other than parent or guardian (**Attachment K**)
5. Consideration of Capital Outlay Resolution and Local Option Budget discussion (**Attachment L1, L2**)
6. Executive Session for the Discussion of Non-elected Personnel
 - a. Personnel Action

K. Adjournment.

L. Future Dates.

1. September 22, 2014-Official Count date
2. October 13, 2014 – Board Meeting, 7:30 p.m.