

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

SEPTEMBER 10, 2018

**Rep. County Junior Senior High School Library
7:30 p.m.**

***Tour of summer projects will be conducted at 7 p.m. prior to start of meeting if requested**

USD 109 BOARD OF EDUCATION AGENDA:

A. Call to Order

B. Additions/Changes to Agenda and Approval of the Agenda.

C. Review and Approval of Monthly Bills.

D. Approval of Consent Agenda:

1. Approve Regular BOE Minutes of August 13, 2018 and Sp. Board Meeting Minutes from August 21, 2018 – **(Attachment A1, A2)**
2. Approve Site Council members for Republic County Jr. Sr. High School: Alan Sheets, David Kadavy, Michelle Hubert, Darla Joy, Rich Schintler, Elizabeth Isaacson, Deb Krohn, JoAnna Weatherhead, Shelley Baxter
3. Approve Site Council members for East Elementary School: Melissa Martin, Tony Bombardier, Monica Douglas, Kim Lapo, Kaleb Brzon, Michelle Popelka, Carol Monsanto, Misty Reynolds, Jenny Wheeler, and Katie Struebing
4. Accept Gifts and Donations per attachments – **(Attachments B1, B2, B3) – Totaling \$2974.32**
5. Acknowledge Thank You from Kerry Johnson – **(Attachment C)**
6. Acknowledge Thank You from Debra Strnad – **(Attachment D)**

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

F. Student Council Report.

G. Administrative Reports:

1. Elementary Principal, Katie Struebing - **(Attachment E)**
2. RCJSHS Principal, Alan Sheets – **(Attachment F)**
3. Activities, Brad Couture – **(Attachment G)**
4. Superintendent, Mike Couch – **(Attachment H)**

H. Board Member Items:

1. Groundbreaking – September 19, 2018- 5:30 p.m. – Republic County Junior Senior High School
2. Fall Regionals – **(Attachment I)**
3. Other Board Member Items/Comments

I. Business Items and Reports:

1. FFA Request for Transportation to National FFA Convention in Indianapolis-October 23, 24
2. Investing of Gift Proceeds from Renaissance LLC (Heller Gift)
3. Approve Alternates on the Bond Project – McCownGordon Construction-Landmark Architects
4. EMC Renewal – Jay Kallman – **(Attachment J)**
5. Section 125 Plan Approval – **(Attachment K)**
6. Bus Cameras Purchase – **(Attachment L)**
7. KASB Policy Update Approval – **(Bring your polices from August Meeting –recommendations will be given at meeting)**
8. Executive Session for the Discussion of Non-elected Personnel
 - a. Action if needed.

J. Adjournment.