

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

**OCTOBER 12, 2015  
7:30 P.M.**

**ADMINISTRATION OFFICE**

**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 September 14, 2015 (**Attachment A**)
  - 2. Accept Resignation from Elizabeth Odom as Bus Driver
  - 3. Accept \$1000 Grant from Ministerial Alliance to continue the Fresh Fruits and Vegetables Program at East Elementary (Did not receive funding for this program from the state for 2015-16)
  - 4. Accept FNP Grant for the Body Venture program (held October 8) at East Elementary (\$1.50/Student)
  - 5. Approve Correction to Section 125 plan for Medical Expense Reimbursement to max amount to reflect \$2550 vs. \$2500
- F. Comments of Republic County U.S.D. #109 Patrons**
- G. Student Council Report.**
- H. Neighborhood Revitalization Program – Luke Mahin – Information Enclosed**
- I. Administrative Reports.**
  - 1. Elementary Principal Katie Struebing (**Attachment B**)
  - 2. RCJSHS Principal, Alan Sheets (**Attachment C**)
  - 3. Activities Director, Brad Couture (**Attachment D**)
  - 4. Maintenance Director, Mark VanNortwick (**Attachment E**)
  - 5. Superintendent, Mike Couch. (**Attachment F**)
- J. Board Member Items:**
  - 1. KASB Annual Convention – December 4, 5, and 6, Wichita
  - 2. Appoint KASB Delegate and Alternate for KASB Delegate Assembly at Convention
  - 3. Annual Legislative Luncheon, Salina, November 12
  - 4. KASB Fall Education Summit- Daryl Rieke and Mike Couch
  - 5. Kansas Legislative Research Board Member Survey-(**Enclosed-Please fill out and bring to meeting**)
  - 6. Determine Superintendent Evaluation Date

**K. Business Items and Reports:**

1. Water Softener System- Mark VanNortwick –(**Attachment G1, G2**)
2. 2015-2016 Board Goals Approval- (**Attachment H**)
3. Policy DH- Bonded Employees-(**Attachment I1, I2**)
4. Consideration of P1 Group Consulting for Facilities Study-(**Information enclosed**)

**L. Adjournment.**

**M. Future Dates:**

1. Oct. 13, Senior Night, VB vs. Minneapolis
2. Oct. 16, End of 1<sup>st</sup> Qtr
3. Oct. 19, No School, Collaboration/Work Day
4. Oct. 23, Senior Night, FB vs. Valley Heights
5. Oct. 24, Sub-State Volleyball, Solomon; Regional XC, Here, 11:00 a.m.
6. Oct. 30, 31, State Volleyball, Emporia
7. Oct. 31, State XC at Wamego
8. Nov. 5, P-T Conferences, School Dismissed at 12:30
9. Nov. 6, No School
10. Nov. 9, BOE Meeting, 7:30 p.m.