

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

**November 10, 2014  
6:30 P.M.**

**REPUBLIC COUNTY JUNIOR SENIOR HIGH SCHOOL LIBRARY**

**BUILDING TOUR WILL BEGIN AT 6:30 p.m.**

- A. Call to Order**
- B. Tour Building and Grounds**
- C. Break (if time between tour and meeting)**

**REGULAR MEETING WILL BEGIN AT 7:30 p.m.**

**AGENDA:**

**D. Reconvene for Regular Meeting in the Library.**

**E. Additions to the Agenda.**

**F. Approval of the Agenda.**

**G. Review and Approval of Monthly Bills.**

**H. Approval of Consent Agenda.**

- 1. Approve Regular BOE Minutes of October 13, 2014 (**Attachment A**)
- 2. Accept \$1000 from Coca Cola to be placed in Gifts and Grants fund to be used for Technology
- 3. Accept \$900 from People's Exchange Bank to be placed in the activity funds at Jr Sr High School for Incentive Programs
- 4. Accept Resignation from Travis Johnson as Head High School Football Coach

**I. Comments of Republic County U.S.D. #109 Patrons**

- 1. Layne Holmes- USD 109 Football Program

**J. Student Council Report.**

**K. Administrative Reports.**

- 1. Elementary Principal, Don Westphal (**Attachment B**)
- 2. RCJSHS Principal, Alan Sheets (**Attachment C**)
- 3. Activities Director, Brad Couture (**Attachment D**)
- 4. Maintenance Director, Mark VanNortwick – **No written report**
- 5. Superintendent, Mike Couch. (**Attachment E**)

**L. Board Member Items:**

- 1. KASB Annual Convention – December 5, 6 and 7, Overland Park
- 2. Annual Legislative Luncheon, Salina, November 13.

**M. Business Items and Reports:**

1. Review and Approve Bus Bids (**Attachments F, F1, F2, F3**)
2. ROZ Employer Sponsorship Program (**Attachment G, G1, G2**)
3. Approve Bids for Kitchen Equipment (**Attachment H**)
4. 2013-2014 Audit presented by Derek Bruna (audit enclosed loosely in packet-please review prior to meeting.)
  - a. Approve the 2013-2014 Audit
  - b. Approve Bruna Auditing Services LLC Engagement Letter for 2014-2015 School Year (**Attachment I**)
5. Executive Session for the Discussion of a Student Matter – 15 minutes
6. Executive Session for the Discussion of Non-Elected Personnel –20 minutes
7. Executive Session for Discussion of Non-Elected Personnel- Superintendent Evaluation-(Please come with your evaluation forms filled out for the executive session) – 15 minutes

**N. Adjournment.**

**O. Future Dates:**

1. November 11, Veteran's Day Parade, 2 p.m.
2. November 12, Site Council Meeting at RCJSHS, 5 p.m.
3. November 14, 15, 16, Play Production
4. November 24, Site Council Meeting at East Elementary, 5 p.m.
5. November 26-28, Thanksgiving Break
6. December 5, 6, KASB Convention
7. December 8, BOE Meeting, 7:30 p.m.