

Agenda
Board of Education Meeting
Leroy-Gridley U.S.D. #245
July 11, 2022
7:00 PM – Regular Meeting

Regular Meeting

1. Call to order
2. Members present
3. Recognition of visitors
 1. Eric Sutor – Elevate K-12
 2. Crystal Decker – EMC Insurance
 3. Sean Lehmann _ Interested in BOE Vacancy – District 1
 4. Zach Roush – via Zoom – Interested in BOE Vacancy – District 1
 5. Sarah Stewart - Interested in BOE Vacancy – District 1
4. Swear in new BOE members
5. Elect BOE Officers for 2022-23 School Year
6. Adoption of the Consent Agenda
 - A. Minutes of the regular June meeting
 - B. Treasurer's Report
 - C. Bills
 - D. Accept Hiland Dairy Foods milk bid at .4389 for all milks and .2223 for juices for the 2022-23 school year.
 - E. Approve hiring Cathleen Elliott as a part-time social worker (two days a week) for the 2022-23 school year.
 - F. Accept the quote from EMC Insurance for the 2022-23 school year for USD 245 Insurance
 - G. Accept Russ Mildward's resignation letter from superintendent mentor agreement with USD 245 dated June 30, 2022
 - H. Approve Hiring Amanda Vander Linden, Christina Morray, Hannah Hatch, Kent O'Neal, Matt Loomis, Robert Dickinson, Jeff True and Brian Rand as Lead Teachers for USD 245.
 - I. Appoint Matt Thomsen as the Superintendent/K-12 Principal
 - J. Approve paying coaches \$2,000 for extra-duty coach stipend for the 2022-23 school year.
 - K. Approve hiring Robert Dickinson as the SCCHS/MS Activities Director and District Transportation Director for the 2022-23 school year.
 - L. Approve Student Fees and Meal Prices for 2022-23 school year.
 - M. Approve the purchase of a 2019 Chrysler Pacifica Touring 7-passenger minivan from Beyer Motor for \$19,999
 - N. Accept Trevor Smith's letter of resignation dated July 1, 2022 as the high school science teacher, head high school football and basketball coach, PE teacher, assistant high school track coach and scholars bowl sponsor.
 - O. Hire Brian Rand as the Head Boys' Basketball coach at SCCHS
 - P. Approve audit contract for the 2021-22 fiscal year.
7. Re-organization Consent Agenda

These items are routine for re-organization and all are essentially duplication of what has been done previously. Please review and then make one motion to approve all. There is a consent agenda so any item to be discussed will be removed from the re-organization consent agenda and moved to Action Agenda. I recommend you approve all items in the re-organization consent agenda.

- A. Designate Clerk (Nikki Houston)
- B. Designate Treasurer (John Evans)
- C. Designate Deputy Treasurer (Linda Webb)
- D. Designate Deputy Clerk (Kayla Kraft)
- E. Adopt Farmers State Bank as the official depository for school district funds K.S.A. 9-1401
- F. Designate the Republican as the official newspaper K.S.A.64-101*et.seq*
- G. Adopt 1,116-hour school year and adopt the school calendar K.S.A. 72-1106
- H. Designate truancy officers for school year: Matt Thomsen SCCMS/SCCHS; Matt Thomsen, SCC Elem K.S.A. 72-1113
- I. Approve 2022-23 Food Service Agreement
- J. Appoint Matt Thomsen as food service hearing official
- K. Appoint Nikki Houston as food service director and Nikki Houston as authorized representative, verification official and direct certification contact.
- L. Appoint Matt Thomsen, and Nikki Houston as determining official for free meals.
- M. Appoint Nikki Houston, and Matt Thomsen as district KPERS designated agent.
- N. Appoint KASB Legal Assistants as school attorney
- O. Establish mileage reimbursement rate at \$.50 per mile K.S.A. 75-3203
- P. Establish substitute teacher pay at \$100.00 per day/\$50.00 per half day
- Q. Adopt early payment request policy (Permission to pay bills that have a penalty or deductions for early payment KSA 12-105(e))
- R. Establish petty cash limits: District Office \$100, SCCHS \$200, and all other buildings \$100 K.S.A. 72-8208
- S. Set Bonds for Clerk, Treasurer, Secretaries, Superintendent, and Principal at \$20,000 each
- T. Designate Matt Thomsen as SCCMS/SCCHS Activity Fund supervisor K.S.A. 72-8208a
- U. Designate Matt Thomsen as SCC Elem Activity Fund supervisor K.S.A. 72-8208a
- V. Appoint Matt Thomsen as Special Education Board Representative
- W. Appoint Heather True as KASB Government Relations Representative
- X. Appoint Matt Thomsen as compliance coordinator for Title VI, Title VII, Title IX
- Y. Appoint Matt Thomsen as Section 504 (ADA) Coordinator, Homeless Liaison and migrant coordinator.
- Z. Approve annual public notification of non-discrimination
 - a. Approve annual notice to provide a free appropriate public education
 - b. Approve Annual notice of Section 504 (ADA) procedural safeguards
 - c. Adopt Annual notice of Authorized Student Data Disclosure
 - d. Resolution to adopt the annual waiver of requirements for generally accepted accounting principles. K.S.A. 75-1120a
 - e. Resolution to establish meeting dates, time and location – second Monday of the month at 7:00 PM K.S.A. 72-8205
 - f. Approve All Schools Activity Fund resolution requesting exemption from K.S.A. 12-105(b) (Uniform procedure for payment of claims, presentment of claims, payments in advance of approval)
 - g. Approve Nikki Houston as the Freedom of Information Officer

- h. Resolution authorizing destruction of old records K.S.A. 72-5369
- i. Approve Section 125 Benefit Plan document
- j. Authorize the clerk to make end of year budget expenditures and transfers.
- k. Approve participation in the Local Consolidation funds, which includes:
 - Title 1 (Improving Basic Programs)
 - Title II-A (Preparing, Training, Recruiting High Quality Teachers/Principals)
 - Title IV (Safer schools)
 - At-Risk

8. Adoption of the Agenda

9. Reports

- A. Technology Report
- B. Principal's Report
 - 1. SCCES
 - a. Hannah Hatch and Chelsea Williams – LETRS Training
 - b. MTSS Training (Hannah Hatch and Donna Luney (September 7th and 8th))
 - 2. SCCMS
 - 3. SCCHS
 - a. SCCHS/MS Schedule
 - b. Banners
- C. Superintendent's Report
 - 1. KESA – Year Five
 - 2. Needs Assessment
 - 3. ESSER III Application
 - 4. Health Insurance Decrease
 - 5. Paint Crews
 - 6. Transportation Negotiations
 - 7. KDHE Grant
 - 8. COVID Protocols Opening Plans
 - 9. Mobilizing Literacy Grant Complete
 - 10. Ameri Corps – ESU students coming to help our students (Possible)
 - 11. Middle School records board
 - 12. Old banners in gym
 - 13. 14 Passenger school bus

10. Board Matters

- A. Access to Accounts
- B. BOE Policy GACCA Nepotism – **Supervision Limitations** – Add language to the end of the policy – “Unless there is no other administrator available.”
 - 1. Executive session, to protect the parties involved for discussion of matters related to non-elected personnel pursuant the Kansas Open Meetings Act (KOMA)
 - 2. Executive Session to discuss employer-employee negotiations pursuant the Kansas Open Meetings Act (KOMA)

11. Adjournment