

Agenda
Board of Education Meeting
LeRoy-Gridley U.S.D. #245
1013 N. Main LeRoy, KS
July 13, 2020
7:30 p.m.

1. Call to order
2. Members present
3. Recognition of visitors
4. Elect officers for 2020-2021
 - A. President
 - B. Vice-President
5. Adoption of the Consent Agenda
 - A. Minutes of the June regular meeting
 - B. Minutes of the June special meeting
 - C. Treasurer's Report
 - D. Bills
6. Adoption of the Agenda
7. 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: Jay Applegate SCCMS/SCCHS; Russell Mildward, Gridley elementary K.S.A. 72-1113
 - I. Approve 2020-21 Food Service Agreement
 - J. Appoint Jay Applegate as food service hearing official
 - K. Appoint Joy Redding as food service director and Nikki Houston as authorized representative, verification official and direct certification contact.
 - L. Appoint Russell Mildward, and Nikki Houston as determining official for free meals.
 - M. Appoint Nikki Houston and Russell Mildward 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 and \$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 Jay Applegate as SCCMS/SCCHS Activity Fund supervisor K.S.A. 72-8208a
- U. Designate Russell Mildward as Gridley Elem Activity Fund supervisor K.S.A. 72-8208a
- V. Appoint Russell Mildward as Special Education Board Representative
- W. Appoint Jeremy Lind as KASB Government Relations Representative
- X. Appoint Russell Mildward as compliance coordinator for Title VI, Title VII, Title IX
- Y. Appoint Russell Mildward 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 in LeRoy 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)
 - At-Risk
 - Title IV (Safe and drug free schools)

8. Reports:

- A. Technology Report
- B. Principal's Report
- C. Superintendent's Report

9. Board Matters

- A. Out of district
- B. School resource officer
- C. Access to account
- D. Board-Staff dinner
- E. KASB Policy Updates
- F. Jr/Sr prom
- G. Parent survey
- H. Handbook updates
- I. Art offerings
- J. Resignation

10. Executive session, to protect the parties involved for discussion of matters related to non-elected personnel or negotiations. [75-4319]

11. Adjournment