

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION MEETING AGENDA
Monday, July 16, 2018 7:00pm

I. CALL TO ORDER:

II. ELECTION OF USD 452 BOARD OFFICERS

- A. Elect President for 2018-2019
- B. Elect Vice-President for 2018-2019

III. APPROVAL OF AGENDA:

IV. PUBLIC COMMENT:

V. REPORTS:

- A. Counselor Report
- B. Athletic Director Report
- C. Jr-Sr High Principal Report
- D. Superintendent Report

VI. CONSENT AGENDA:

- A. Approve minutes from the June 11, 2018 Regular BOE meeting
- B. Approve minutes from the June 14, 2018 Special BOE meeting
- C. Approve payment and claims
- D. Approval of the 2018-2019 Reorganization of the USD 452 Board of Education:
 - 1. USD 452 Board Clerk – Melissa Wilson
 - 2. USD 452 Deputy Board Clerk – Donnie Morgan
 - 3. USD 452 Treasurer – Tina Parks
 - 4. USD 452 Deputy Treasurer – Darci Batterton
 - 5. USD 452 Official Depositories – First National Bank of Johnson
 - 6. USD 452 Official Newspaper – Johnson Pioneer
 - 7. USD 452 Official Radio Station – KULY in Ulysses
 - 8. Freedom of Information Officers – Kim Novack and Norma Pantoja
 - 9. Authorized representative for all Federal Programs, including USD 452 Compliance Coordinator Federal Anti-Discrimination laws including Title I, Title II-A, Title II-D, Title III, Title IV-A, Title V, Migrant, At-Risk, 4-Year-Old At-Risk, Section 504 (ADA) – Kim Novack
 - 10. Authorized Transportation Representative – Josh Allen
 - 11. Authorized Food Service Representative – Kim Novack
 - 12. Authorized Food Service Determining Official – Betty Pierce
 - 13. Authorized Food Service Hearing Official – Kim Novack

14. Designate USD 452 BOE President, Board Clerk, and Board Treasurer as authorized to sign checks drawn on the account #1467999 and #407690, with three (3) signatures required.
15. Authorize respective building principal and building secretary as authorized to sign building activity checks. In the Principal's absence, the Superintendent will sign; in the Secretary's absence, the Clerk of the Board or District Secretary will sign.
16. Authorized District KPERS Representatives – Melissa Wilson and Norma Pantoja
17. Rescind all BOE Policy Book actions established during the 2017-18 school year.
18. Approve 54.5 cents per mile for privately owned automobiles, as authorized by the State of Kansas, K.S.A. 75-3203a, Secretary of Administration
19. Per K.S.A. 72-5369, authorize Melissa Wilson to review records in storage for possible destruction of old records
20. Adopt the annual waiver of requirements for generally accepted accounting principles – K.S.A. 75-1120a
21. Coordinator for Homeless Children – Kim Novack
22. Per K.S.A. 72-1113, designate Andrea Jones, Trevor Siebert as respective building truancy officers
23. Per K.S.A. 72-1106, adopt the 1,116 hour calendar.
24. Approve resolution of payment of claims early and/or avoiding penalty
25. Approve student out-of-district transportation requests
26. Appoint David Black as USD 452 School District Attorney.
27. Appoint Kim Novack, Andrea Jones, and Trevor Siebert as hearing officers.
28. Approve compliance with K.S.A. 75-4218: USD 452 BOE members will not participate in interactive communications in a series.
29. Approval of building petty cash accounts; approval of officials fund in the Jr/Sr High School.
30. Approve Board President of KASB/USD 452 Governmental Relations Representative.

IX. DISCUSSION/ACTION ITEMS:

A. Enrollment Fees for 2018-2019 (D/A)

a. Approve fees for the 2018-2019 school year:

\$30.00 non-refundable textbook fee per student grades Pre K-12

\$30.00 non-refundable activity/athletic participation fee per student grades 7-12

\$15.00 non-refundable school owned instrument fee per student grades 5th-12th

\$30.00 non-refundable chrome book computer usage fee per student grades 7-12

b. Meal Prices for 2018-2019:

	<u>Adult Visitor</u>	<u>Student Visitor</u>	<u>Jr/Sr High</u>	<u>Elem.</u>	<u>District</u>
<u>Emp.</u>					
Breakfast	\$3.25	\$2.25	\$2.25	\$2.05	\$2.50

Lunch	\$4.55	\$2.65	\$2.65	\$2.45	\$3.75
--------------	--------	--------	--------	--------	--------

Seconds, for food items \$1.15

Seconds, for milk .45¢

- B. Milk Bids (I/D/A)
- C. Appoint BOE Representative for High Plains Education Coop (A)
- D. Per K.S.A. 72-8205, approve attached resolution to adopt the meeting schedules for USD 452 Board of Education regular meetings to be held during the 2018-2019 school year. This also includes the resolution to be able to adjourn a meeting and reschedule. (D/A)
- E. Approve Jr./Sr. High School Student Handbook for 2018-2019 (I/D/A)
- F. Approve Athletic/Activity Handbook for 2018-2019 (I/D/A)
- G. Adopt updated KASB policies (A)
- H. Adopt updated American Fidelity 403(b) Administrative Services Agreement (A)
- I. Bullying Prevention Policy Review (I/D/A)

VII. EXECUTIVE SESSION:

A. (Personnel): The Purpose of the executive session is to discuss personnel matters and supplemental contracts.

B. (Personnel): The Purpose of the executive session is to discuss personnel matters.

VIII. APPROVE RESIGNATIONS:

- A. Bianca Nieto- Para
- B. Diana Villaneva- Para
- C. Homer Leyva

IX. APPROVE CONTRACTS:

- A. Supplemental contracts
- B. Part-time Math Teacher

X. ADJOURNMENT: