

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION MEETING AGENDA
Monday, July 13, 2020 7:00pm SCHS Library

I. CALL TO ORDER:

II. ELECTION OF USD 452 BOARD OFFICERS

- A. Elect President for 2020-2021
- B. Elect Vice-President for 2020-2021

III. APPROVAL OF AGENDA:

IV. PUBLIC COMMENT:

- A. Bailey Sipes - Kansas FFA Secretary

V. REPORTS:

- A. Superintendent Report- Trenton Horn

- B. HPEC – Sheila Walker

VI. CONSENT AGENDA:

- A. Approve minutes from the June 15, 2020, Regular BOE meeting
- B. Approve payment and claims
- C. Approval of the 2019-2020 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 and Johnson State Bank
 - 6. USD 452 Official Newspaper – Johnson Pioneer
 - 7. USD 452 Official Radio Station – KULY in Ulysses
 - 8. Freedom of Information Officers – Trenton Horn 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) – Trenton Horn
 - 10. Authorized Transportation Representative – Josh Allen
 - 11. Authorized Food Service Representative – Trenton Horn
 - 12. Authorized Food Service Determining Official – Tina Park
 - 13. Authorized Food Service Hearing Official – Trenton Horn

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 2020-21 school year.
18. Approve .575 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 (G.A.A.P) -K.S.A. 75-1120a
21. Coordinator for Homeless Children – James Holt
22. Per K.S.A. 72-1113, designate Andrea Jones and Dave Boggs 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 Trenton Horn, Andrea Jones, and David Boggs as district 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 official's fund in the Jr/Sr High School.
30. Approve Board President of KASB/USD 452 Governmental Relations Representative

VII. DISCUSSION/ACTION ITEMS:

A. Enrollment Fees for 2020-2021 (D/A)

a. Approve fees for the 2020-2021 school year:

\$30.00 non-refundable textbook fee per student grades 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 5 & 6

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

b. Meal Prices for 2020-2021:

<u>Emp.</u>	<u>Adult Visitor</u>	<u>Student Visitor</u>	<u>Jr/Sr High</u>	<u>Elem.</u>	<u>District</u>
Breakfast	\$3.25	\$2.35	\$2.35	\$2.15	\$2.70
Lunch	\$4.65	\$2.85	\$2.85	\$2.65	\$3.85

Seconds, for food items \$1.15

Seconds, for milk .45¢

- B.** Appoint Representative for High Plains Education Coop (A)
- C.** Per K.S.A. 72-8205, approve resolution to adopt the meeting schedules for USD 452 Board of Education regular meetings to be held during the 2020-2021 school year. This also includes the resolution to be able to adjourn a meeting and reschedule. (D/A)
- D.** Adopt updated KASB policies (A)
- E.** Blue Cross Blue Shield (I/D/A)
- F.** Sub List (I/D/A)
- H.** Reading Horizons- (I/D/A)
- I.** Classified Handbook- (I/D/A)
- J.** Elementary School Jump Start- (I/D/A)

VIII. EXECUTIVE SESSION: (Personnel): The purpose of the executive session is to discuss staff matters and to protect the privacy of the individuals.

IX. EXECUTIVE SESSION- (Personnel) - The purpose of the executive session is to discuss the Classified & Supplemental contracts, salaries, and job descriptions and other staff matters, and to protect the privacy of individuals.

X. EXECUTIVE SESSION: (Negotiations): The purpose of the executive session is to discuss the language in the negotiated agreement.

- A.** Ratify the negotiated agreement.

XI. APPROVE CONTRACTS:

- A.** HS Quiz Bowl/Scholar Bowl- Ammon Boone
- B.** Forensics & CTE Coordinator- James Holt
- C.** Manuel Ortiz- 7-12 Language Arts Teacher
- D.** Carla Bedwell- Online Learning Facilitator
- E.** Judy Belford- Freshman Class Sponsor
- F.** Melissa Bolivar- Junior Class Sponsor
- G.** Supplemental Contracts for 2020-2021
- H.** Classified Contracts

XII. ADJOURNMENT: