

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION MEETING AGENDA
Monday, July 10, 2017 7:00pm

I. CALL TO ORDER:

II. ELECTION OF USD 452 BOARD OFFICERS

- A. Elect President for 2017-2018
- B. Elect Vice-President for 2017-2018

III. APPROVAL OF AGENDA:

IV. PUBLIC COMMENT:

Stanton County Travel Group Request

V. REPORTS:

- A. Superintendent Report
- B. Transportation Director Report
- C. Food Service Director Report
- D. HPEC – Daren Ruth

VI. CONSENT AGENDA:

- A. Approve minutes from the June 12, 2017 Regular BOE meeting
- B. Approve minutes from the June 22, 2017 Special BOE meeting
- C. Approve payment and claims
- D. Approval of the 2017-2018 Reorganization of the USD 452 Board of Education:
 - 1. USD 452 Board Clerk – Jamie Werkowitch
 - 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 – 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 – Jamie Werkowitch and Norma Pantoja
17. Rescind all BOE Policy Book actions established during the 2016-17 school year.
18. Approve .54 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 Jamie Werkowitch 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 (if applicable) – Kim Novack
22. Per K.S.A. 72-1113, designate Andrea Jones, Sonja Gayer 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 Sonja Gayer 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 2017-2018 (D/A)

a. Approve fees for the 2017-2018 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 2017-2018:

	<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.** Appoint Representative for High Plains Education Coop (A)
- C.** 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 2017-2018 school year. This also includes the resolution to be able to adjourn a meeting and reschedule. (D/A)
- D.** Approve the Classified Staff Handbook for 2017-2018 (D/A)
- E.** Approve Elementary & Jr./Sr. High School Student Handbooks for 2017-2018 (D/A)
- F.** Facility Usage Procedure (D/A)
- G.** Adopt updated KASB policies (A)
- H.** Capital Outlay Resolution (I/D/A)
- I.** Sprinkler BIDS (I/D/A)
- J.** Adopt updated American Fidelity 403(b) Administrative Services Agreement (A)

VII. EXECUTIVE SESSION:

- A.** Personnel

VIII. APPROVE CONTRACTS:

- A.** Supplemental Positions for 2017-2018
- B.** Substitute Teacher
- C.** Grow Your Own Teacher Contract
- D.** Grow Your Own Nurse Contract
- E.** Nurse Mentor

IX. ADJOURNMENT: