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July 18, 2016

At its organizational meeting Monday, the USD 470 Board of Education:

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Approved the agenda
- Approved the consent agenda
- Recognized the following resignations/retirements:
 - Marissa Leake - SAT at Adams
 - Sierra Milliman - SAT at Adams
 - Anthony Ryan Solis - Bus Driver
- Approved the following new hires:
 - Joseph Thornburg - Assistant Principal at ACHS
 - Jennifer Turner - Elementary Teacher
 - Sarah Watson - Elementary Teacher
- Elected Joe Woodard as BOE President
- Elected Jon Oak as BOE Vice-President
- Designated Daren Reese as a BOE representative to the Cowley County Special Services Cooperative with Mike Munson serving as alternate
- Designated Joe Woodard as representative to the district's PTO, with Jon Oak and Evelyn Shoup serving as alternates
- Designated Evelyn Shoup and Jon Oak to serve as representatives to the Board/Teacher Panel
- Designated Daren Reese to serve as representative to KASB's Governmental Relations Network with Joe Woodard serving as alternate
- Designated Joe Woodard as representative to the Head Start Policy Council with Evelyn Shoup serving as alternate
- Designated Evelyn Shoup as representative to the ACE Fund Board
- Designated Mike Munson as representative to the Benefits Oversight Committee
- Appointed Amy Tharp as KPERS representative
- Appointed Jeri Crumbliss as Food Service representative
- Appointed Jeri Crumbliss as Free and Reduced Meals Hearing Officer

- Appointed Jeri Crumbliss as Agent for Receipt of Vouchers
- Appointed Rhonda Trenary as Activity Fund Agent for ACHS
- Appointed Lori Roths as Activity Fund Agent for ACMS
- Appointed Jeri Crumbliss as Freedom of Information Officer
- Appointed Jeri Crumbliss as District Hearing Officer with all building administrators serving as alternates
- Appointed Jeri Crumbliss as Civil Rights Officer
- Appointed Jeri Crumbliss as Section 504 Coordinator
- Appointed Vicki Webb as Board Treasurer
- Appointed Sissy Kingsbury as Deputy Treasurer
- Appointed Sissy Kingsbury as Clerk of the Board
- Appointed Vicki Webb as Deputy Clerk of the Board
- Established USD 470 Board meetings on the second and fourth Mondays of each month at 6 p.m. at the district office and/or other attendance centers as announced - December and March, however, each only have one meeting scheduled (Please note, the next BOE meeting will be August 8.)
- Approved Community National Bank & Trust, Corner Bank, RCB Bank, The Stock Exchange Bank, and Union State Bank as depositories for district funds
- Approved The Cowley Courier-Traveler as the official publication of the district
- Approved Tamara Niles as the Board's attorney
- Approved all district principals and assistant principals as truancy officers
- Adopted the Waiver of Generally Accepted Accounting Principles 16-01 for 2016-2017
- Adopted the 1,116 hour school year for the 2016-2017 school calendar
- Authorized the payment of bills to avoid penalty and interest
- Approved the warrant review schedule as presented
- Authorized petty cash limits as follows: elementary schools - \$250; middle school - \$750; high school - \$1,000; district office - \$1,000
- Approved a resolution for the issuance credit cards to personnel
- Adopted the Home Rule Resolution 16-02 as presented
- Approved the proposed Master Agreement changes for 2016-2017 as presented
- Authorized the contract to provide food service to Sacred Heart Catholic School for 2016-2017 as specified
- Authorized the business office to issue RFPs and seek bids for technology equipment as presented
- Authorized the business office to secure proposals for up to eight new school buses with bids to be returned to the Board for consideration
- Authorized the business office to seek RFPs and seek bids on a variety of items and projects, including: water heaters, parking lot repair, bleacher replacement, roof repair, musical instruments, and more
- Heard a report from Dr. Ron Ballard regarding preliminary budget information for 2016-2017
- Heard a report from Dr. Ron Ballard regarding the status of Liberty Cemetery which is currently owned by the district
- Moved into executive session to discuss non-elected personnel
- Called the regular meeting back to order

- Adjourned

**The next regular BOE meeting is scheduled for 6 p.m, Monday, August 8, 2016 at the USD 470 District Office.*

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