ANNOTATED AGENDA REGULAR MEETING APRIL 15, 2019 @ 5:00 PM CENTRAL ADMINISTRATION OFFICE



RUSSELL COUNTY USD 407 BOARD OF EDUCATION 802 N. MAIN | RUSSELL, KS 67665 P: 785-483-2173 | F: 785-483-2175

Russell County USD 407 is dedicated to providing a culture of learning that will lead the state of Kansas in student success.

- *Goal 1:* USD 407 will improve communication from the district to the internal and external publics by May of 2022.
- *Goal 2:* USD 407 will provide updated and safe facilities to meet the educational needs of students by May of 2022.
- *Goal 3:* USD 407 will increase the percentage of successful high school graduates from 73% to 90% by May of 2022.

51-135 CALL TO ORDER

51-136 CONSENT AGENDA

- A. Approval of Agenda
- **B.** Approval of Minutes
 - 1. March 11, 2019 Regular Meeting
 - 2. April 2, 2019 Special Meeting

C. Examination and Payment of Bills

- 1. Activity Accounts
- 2. Cash Summary
- 3. Check Journal
- 4. Expenditure Journal
- 5. Petty Cash Accounts

D. Gifts and Grants

- 1. Simpson Elementary School
 - a. \$1,106.66 McDonald's Donation from McTeacher Night

51-137 PUBLIC COMMENTS

51-138 CURRICULUM CORNER

A. English Language Arts Curriculum Committee

51-139 ADMINISTRATIVE REPORTS

- A. President of the Board
- B. Superintendent/Curriculum Coordinator
- C. Building Principals

- D. Special Education Director
- E. Activities Director
- F. Food Service Director

51-140 DISCUSSION/ACTION ITEMS

- A. ELA Curriculum Resource Adoption
- B. Technology Follow-up
- C. PreK Development and Goals
- D. Special Education Teacher State Programming and Tuition Reimbursement
- E. Random Drug Testing
- F. Transportation Request Solomon Valley ARC
- G. Kansas Association of School Boards Membership 2019-2020
- H. Air Conditioning Unit Replacement at District Office
- I. 2019-2020 Enrollment Costs
- J. Summer Staffing Proposal, 2019
- K. JAG-K Classes at Russell High School
- L. Cooperative Softball Agreement with Victoria
- M. Mid-Continent League Membership

51-141 **2019 – 2020 Negotiations**

Executive Session: Employer/Employee Negotiations Exception Under KOMA

51-142 FLORA BIGLER & FRANCES BRUNDAGE SCHOLARSHIP SELECTIONS

Executive Session: Actions Adversely or Favorably affecting a Student Under KOMA

51-143 REVIEW/EVALUATION OF NON-ELECTED PERSONNEL

Executive Session: Non-elected Personnel Exception Under KOMA

51-144 STAFFING

Executive Session: Non-elected Personnel Exception Under KOMA

51-145 RETIREMENTS, RESIGNATIONS, NEW CONTRACTS AND TRANSFERS

- A. Retirements
- **B.** Resignations
- C. New Contracts
- D. Transfer Request

51-146 BOARD FORUM

- A. Proactive Coaching
- **B.** Board Retreat

51-147 ADJOURNMENT