

July 12, 2017 Board Agenda

AGENDA  
LYNDON USD #421 BOARD OF EDUCATION  
WEDNESDAY JULY 13, 2017  
7:00 p.m.

**1.0 CALL MEETING TO ORDER**

- 1.1 Call meeting to order
- 1.2 Roll Call
- 1.3 Election of Officers for 2017-2018 School Year
- 1.4 Approval of Agenda

**2.0 PUBLIC FORUM**

**3.0 DISTRICT BUSINESS**

- 3.1 District Financial Close-Out Report
- 3.2 Schedule Special Board Meeting for Review of 2017-2018 Budget
- 3.3 2017-2018 District Authorizations
  - (a) Establish Official Depository of District Funds with Lyndon State Bank.
  - (b) Waive Generally Accepted Accounting Practices.
  - (c) Adopt the 1,116 Hour School Year as follows: Grades K-11, 1,116 Hours & Grade 12, 1,086 Hours.
  - (d) Establish Mileage Reimbursement Rate at .50 cents per mile
  - (e) Authorize Petty Cash Limits for Board of Education Office not to exceed \$1,500 per month.
  - (f) Establish 2017-2018 Substitute Teacher Pay at \$87.00 per day.
  - (g) Set Copying Fees at .25 cents per page.
  - (h) Authorize District Treasurer to Invest Idle Funds as Permitted by Statute.
  - (i) Approve Lyndon's 2017-2018 Food and Nutrition Application Agreement to Participate in KSDE Food Service Program.
  - (j) Authorize the District to Participate in Federal Title I, Title IIA, and PL 874 programs as necessary.
  - (k) Designate the Herald Chronicle the Official Newspaper for Legal Publications.
  - (l) Authorize the Deposit of Interest on Idle Funds to be Deposited in the Capital Outlay Fund.
  - (m) Adopt Resolution to Rescind Policy Statements in Board Minutes Between July 1 2016 and June 30, 2017.
  - (n) Adopt Resolution to Establish Home Rule by the Lyndon Board of Education.

**3.4 2017-2018 District Scheduling**

- (a) Establish Inclement Weather/School Emergency Make-Up Days.
- (b) Establish Board of Education Meeting Dates, Location, and Time.
- (c) Establish District Office Business Hours and Dates.
- (d) Establish School Business Hours and Dates.

**3.5 2017-2018 APPOINTMENTS**

- (a) Hearing Officer - Free and Reduced Meals - Charles Coblenz
- (b) District Food Service Representative - Donnalee Mounkes
- (c) District KPERS Representative - Donnalee Mounkes
- (d) District Legal Counsel - Michael Coffman
- (e) District Attendance/Truancy Officers - Brad Marcotte, LHS Principal  
Jennifer Hamlet, LEMS Principal
- (f) District Federal Programs and Projects Compliance Officer - Charles Coblenz
- (g) District American with Disabilities (504) Compliance Officer - Charles Coblenz
- (h) District Representative - Freedom of Information Act - Charles Coblenz
- (i) District Coordinator for Homeless Children - Charles Coblenz
- (j) District Clerk of the Board - Donnalee Mounkes
- (k) District Treasurer of the Board - Merri Wilburn
- (l) District Supervisor - #421 Activity Accounts - Brad Marcotte
- (m) District Bookkeeper - #421 Activity Accounts - Teresa Fitch
- (n) District Representative - Three Lakes Educational Cooperative -
- (o) District Representative - Three Lakes Educational Cooperative Alternate -
- (p) District Representative - KASB Governmental Relations -
- (q) District Representative - #421 Teacher Evaluation Team -
- (r) District Representative - Behrens Scholarship
- (s) District Representative - Professional Development Council -

#### **4.0 New Business**

- 4.1 Discuss District Finance Audit Services
- 4.2 Presentation of 2017-2018 Board Policy Updates
- 4.3 Discuss Classified Employee Contract Form
- 4.4 Act on Membership to the Kansas Association of School Board Legal Assistance Team

#### **5.0 Consent Agenda**

- 5.1 District Treasurer's Report
- 5.2 Activity Fund Treasurer's Report
- 5.3 Minutes of the June 14, 2017 Board of Education Meeting
- 5.4 Bills for Payment

BREAK

#### **6.0 Monthly Reports**

- 6.1 Professional Development Council Report
- 6.2 Three Lakes Educational Cooperative Report
- 6.3 Kansas Association of School Board Report
- 6.4 Lyndon Recreation Commission

#### **7.0 Executive Session**

- 7.1 Motion to adjourn to executive session to discuss personnel matters of non-elected personnel to protect the privacy interest of an identifiable individual.

**8.0 Personnel**

- 7.1 Resignations
- 7.2 Employment
- 7.3 Appointments
- 7.4 Other Actions

**9.0 Adjournment**