

**DOCKET—U.S.D. 413 AGENDA  
REGULAR MEETING**

**Monday, July 6, 2020**

**A picnic will be provided beginning at 4:30 pm at the north east portion  
Royster Middle School, Concrete Basketball Court  
Meeting will begin at  
5:30 P.M.**

**Anyone entering a building for any purpose of the meeting will be required to wear a mask**

**ROYSTER MIDDLE SCHOOL  
400 W Main Street  
Gymnasium and then Library**

**I. Call to Order**

**II. Silent Roll Call**

**III. Consent Agenda**

**A. Approve Agenda**

**B. Approve Minutes of the June 1, 2020 Meeting**

**C. Approve Payment of Bills**

**D. Approve payment of Annual Voluntary 2020-21 Early Retirement**

**E. Approve Milk Bid**

**F. Establish Meeting Day, Time and Place for Regular Meetings**

Pursuant to KSA 72-8205, the board of education of USD #413, Neosho County, Kansas, by resolution 20/21-01 duly adopted at its regular meeting held July 6, 2020, established the following meeting schedule for regular board of education meetings to be held the 2020-2021 school year:

Monday, July 6

Monday, August 3

\*Tuesday, September 8-CES

Monday, October 5

Monday, January 4-CHS

Monday, February 1

Monday, March 1-CES

Monday, April 5

Monday, November 2-Lincoln  
Monday, December 7

Monday, May 3-RMS  
Monday, June 7

Meetings are at 5:30 p.m., Board Office, unless otherwise announced.  
The board of education may adjourn any regular meeting to another time and place.

**H. Designate Bank of Commerce, Community National Bank, Emprise Bank, Commercial Bank and Home Savings Bank as Official Depositories of School Funds. (KSA 9-1401)**

**I. Resolution 20/21-02 to Waive the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting. (KSA 75-1120a)**

WHEREAS Unified School District 413, Chanute, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2021 to be prepared in conformity with the requirements of KSA 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District 413 and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of said municipality, which require financial statements and financial reports to be prepared in conformity with said act for the year ended June 30, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 413, Chanute, Kansas, in regular meeting duly assembled this 6th day of July, 2020, that the said Board of Education requests the Director of Accounts and Reports to waive the requirements of said law as they apply to Unified School District 413 for the year ended June 30, 2021.

BE IT FURTHER RESOLVED that the said Board of Education shall cause its financial statements and financial reports of the said municipality to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

**J. Approve the Following Appointments/Designations:**

- 1. Attorney – Kurt Kluin**
- 2. Auditors – Jarred Gilmore and Phillips PA**

3. **Federal Projects (i.e., Title I, Title IIA Professional Development, Carl Perkins, etc.) Official Representative – Tracy Maring**
4. **Hearing Officer for Free and Reduced Price Lunch Application Appeals – Matt Koester**
5. **Food Service Representative – Terri Markham**
6. **District KPERS Representatives –Jamie Ortiz and Tamara Slane**
7. **Newspaper for Legal Publications – The Chanute Tribune**
8. **Asbestos Coordinator – Dr. Kellen Adams**
9. **Freedom of Information Officer – Dr. Kellen Adams**
10. **Official Custodian Responsible for Maintenance of School Records – Tamara Slane**
11. **Truancy Officers – Building Principals and Assistant Principals**
12. **Title IX, 504 Compliance – Dr. Kellen Adams**

**K. Other Annual Board Actions:**

1. **Authorize Destroying Records According to KSA 72-5369**
2. **Authorize Advance Payment of Utility Bills and Other Payments as They Become Due as Provided for in KSA 12-105(b)**
3. **Approve an 1116 Hours Calendar Requirement for 2020-2021 (KSA 72-1106)**
4. **Approve the State of Kansas Mileage Reimbursement Rate for Private Vehicle Use on School Approved Business**
5. **Petty Cash Authorization and Limits (KSA 72-8208)**

Recommendation: The board of education approves Petty Cash Accounts at the following locations (same as 2018-2019).

District Office -- \$1,000.00

High School ---- \$1,000.00

Middle School - \$1,000.00

6. **Resolution 20/21-03 for Rescinding Policy Statements in Board Minutes and Adoption of Current Board Policies.**

This action by the Board is recommended to bring all policy focus on the present and not require referral to past minutes. This is done annually to keep policies clean and clearly stated. Approval means that all policy statements found in the minutes of this board of education prior to July 1, 2020 be rescinded, and that the board of education adopt the policy manual (or written policies) as presented and recommended by the superintendent of schools, to govern this school district during the 2020-2021 school year, subject to periodic review, amendment, and revision by the board of education.

- L. Accept a donation of \$850.00 from Betty McNaught for Debbie's Fund**
- M. Approve building usage request for Royster Middle School Gymnasium from Teri Lund**
- N. Accept Community Grant 61582309 from Walmart Facility #111 in the amount of \$1000 for Chanute High School**
- O. Accept Community Grant 61582329 from Walmart Facility #111 in the amount of \$1000 for Chanute High School**
- P. Declare the listed technology hardware as surplus and provide proper disposal**
- Q. Accept the following gifts from USD 413 Foundation**
  - 1. School Supplies in the amount of \$15,250.73**
  - 2. PE Clothes in the amount of \$823.35**
  - 3. Student Needs in the amount of \$639.93**
  - 4. Student Activities in the amount of \$11,926.03**
  - 5. Food in the amount of \$7,286.14**
  - 6. Teacher Appreciation in the amount of \$4,975.37**
  - 7. Classroom Grants in the amount of \$4,960.05**
  - 8. Senior Banners in the amount of \$2,436.40**

#### **IV. Staff Recognition**

- A. Chanute High School Staff**
  - 1. Andy Albright**  
**Kansas Wrestling Coach Association Coach of the Year**  
**Regional Coach of the Year**  
**Southeast Kansas Coach of the Year**
  - 2. Rusty Emling**  
**Kansas Wrestling Coach Association 4A Assistant Coach of the Year**
  - 3. Clete Frazell**  
**Kansas Wrestling Coach Association 4A Assistant Coach of the Year**

#### **V. Student Recognition**

- A. Chanute High School Students**
  - 1. Josh Slansky, State Swim, placed 6<sup>th</sup>, 50 yard Freestyle**

2.     **Kori Babcock, 1st Team All SEK Basketball**  
      **Ty Bowman, 2nd Team All SEK Basketball**  
      **Tye Coombs, Honorable Mention All SEK Basketball**  
      **Jacey Lewis, 2nd Team All SEK Basketball**  
      **Makayla Schoenhofer, Honorable Mention All SEK Basketball**  
      **Jillian Vogel, Academic All State Basketball**
3.     **Haley Angleton, 1st Team All SEK Wrestling**  
      **Andrea Cuin, Honorable Mention All SEK Wrestling**  
      **Sequoia Keever, Honorable Mention All SEK Wrestling**  
      **Amanda Stalder, Honorable Mention All SEK Wrestling**
4.     **Zach Zimmerman**  
      **Regional Coach of the year**  
      **Kansas Wrestling Coach Association 4A team support personnel of**  
      **the Year**
5.     **State 4A Wrestling Team Champions**

**106- Trent Clements ALL SEK, HM KWCA Academic team, and State Champion**  
**113- Koltan Misener ALL SEK and State Runner Up**  
**120-Trey Dillow ALL SEK and 6th place at State**  
**126-Colton Seely ALL SEK and 6th place at State**  
**132-Ty Leedy ALL SEK and 5th place at State**  
**138-Tyler Davis HM ALL SEK and State Qualifier**  
**145-Logan McDonald ALL SEK, HM KWCA Academic team, and 5th place at State**  
**152-Brady McDonald ALL SEK, 1st Team KWCA Academic team, and 6th place at State**  
**160- Parker Winder ALL SEK, HM KWCA Academic Team, Regional wrestler of the year, and State Runner Up**  
**170-Ethan Vance HM ALL SEK**  
**182- Brayden Dillow ALL SEK, 1st Team KWCA Academic Team, and State Champion**  
**195- Bryan Jackett State Qualifier**  
**220- Toker Davis ALL SEK and State Qualifier**  
**285- Nathan Cunningham HM ALL SEK**

**21-1 in Duals**  
**SEK Champions**  
**Regional Champions**  
**4a KWCA Academic State Champions 3.5 GPA**  
**4a Wrestling State Champions**

**6. Journalism State Champions**

**Alyssa Andoyo  
Haley Angleton  
Tibernay Beal  
Jay Brown (Editorial Writing)  
Drayton Cleaver  
Breuana DuVal  
Jayden Gensweider  
Riley Goracke  
Parker Henson  
Hayden Newton (Advertising)  
Sophie Osborn (Cutline Writing)  
Alyssa Ramsey  
Amanda Stalder (New Page Design)  
John Stanley  
Mason Vietti  
Jillian Vogel  
Taylor West**

**7. Sophie Osborn, Photojournalist of the Year**

**8. Lane Roberts, FFA State Champion, Animal Science Research**

**VI. Open Forum**

**VII. Tour recently purchased property**

- A. 332 W. Main Street, future sight of Chanute Extension Academy**
- B. 321 E Main Street, future sight of District Offices**

**(Return to Royster Middle School Library for balance of the meeting)**

**VIII. Reorganization of the Board of Education:**

- A. Election of President.**
- B. Election of Vice President.**
- C. Appoint a Board Member Delegate and Alternate to the ANW Special Education Cooperative Board.**
  - Delegate:**
  - Alternate:**

- D. Name a Governmental Relations Network Representative (KASB).**  
This person will receive information from KASB on legislation and will be a voting delegate for the district at the KASB Annual Meeting in December.
- E. Appoint Board Clerk: Tamara Slane**  
**Appoint Board Deputy Clerk: Jamie Ortiz**  
**Appoint District Treasurer: Kathleen Standley**

**IX. Reports by Administrators/Board Members**

- A. Teaching and Learning**
  - 1. Summer School**
  - 2. Strategic Plan**
  - 3. School Reopening Planning Committee**
- B. Student Support/Technology**
- C. Business and Operations**
  - 1. Governor's Allotments**
  - 2. Summer 2020 Capital Projects**
- D. Reports by Board Members**
  - 1. ANW Special Education Cooperative**  
A draft copy of the minutes from the last meeting is included.
- E. Reports by Administrators**
- F. Other Reports**

**X. Unfinished Business**

- A. Approve 2020-2021 Student Handbooks**

**XI. New Business**

- A. Approve Payment & Performance Bonding in the amount of \$6556.62 for Sprinturf and installation of turf for the Baseball and Softball Complex, see notation 4.2.1 of AIA and copy of Bond**
- B. First Read for contract with ReCheck for Collection Agreement**

- C. Approve lease agreement with KVC Behavioral Healthcare, INC for property located at 315 Chanute 35 Parkway**
- XII. Closed executive session to discuss teacher negotiations pursuant to the exception for employer-employee negotiations under KOMA.**
- XIII. Reconvene to open meeting to take actions desired/necessary.**
- XIV. Closed executive session to discuss resignations/retirements/employments of non-elected personnel. The executive session is required to protect the privacy interests of the non-elected personnel exception under KOMA.**
- XV. Reconvene to open meeting to take actions desired/necessary.**
- XVI. Adjournment**