

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA

JULY 13, 2023

General Session: 6:30 p.m.

CI D/AI IO	Consent Item Direction/Action Item Information Only	AI RI SG	Action Item Report Item Strategic Goal
	1. Roll Call		
AI	2. Approve the New Chair		
AI	3. Approve the New Chair Elect		
AI	4. Additions to the Agenda		
CI	5. Approval of the Agenda		
CI	6. Approval of the Minutes of the Previous Meeting		
CI	7. Treasurer's Report		
CI	8. Approval of the Bills		
	9. Patron Comments		
AI	10. Approval of Donations		
AI	11. Designations for the Yearly Reorganization <i>(SG Operational Efficiencies)</i>		
	A. Depositories for District Funds and Active Accounts The Community National Bank - Girard Branch, The Exchange State Bank of Girard, The Farmers Bank, The GNBANK of Girard		
	B. Official Newspaper The Morning Sun		
	C. Clerk of the Board Recommendation - Becky Mein		
	D. Treasurer Recommendation - Randee Hanks		
	E. Freedom of Information Officer Recommendation - Randee Hanks		
AI	12. Adopt a Resolution for the Annual Waiver of Requirements for Generally Accepted Accounting Principles and Fixed Asset Accounting		
AI	13. Adopt 1116 Hour School Calendar with the 182 Days, Six and One-Half Hour Day Format		
AI	14. Adopt a Resolution Establishing Dates for Regular Meetings of the Board of Education		
AI	15. Designate the Building Principals as Truant Officers		
AI	16. Appoint the School District Attorney Recommendation - Angie Stallbaumer, KASB		
AI	17. Appoint the Superintendent of Schools as:		
	A. Administrator of All Federal Programs		
	B. Coordinator of Title IX		
	C. Coordinator for Section 504		
	D. Coordinator for Homeless Children		

- AI 18. **Appoint the Director of Food Service
Recommendation - Korey Kimrey**
- AI 19. **Adopt a Resolution Authorizing the Early Payment of Claims**
- AI 20. **Designate the District KPERs Representative
Recommendation - Randee Hanks**
- AI 21. **Adopt Resolutions for Petty Cash for the Schools**
 - A. R.V. Haderlein Elementary (Tina Daniel) - \$500.00
 - B. Girard Middle School (Brandon Pruitt) - \$500.00
 - C. Girard High School (Tim Davied) - \$1500.00
- AI 22. **Adopt Resolution for Petty Cash for the District Office.**
 - A. District Office - \$1,500.00
- AI 23. **Appoint a Custodian for the District Petty Cash Fund
Recommendation - Randee Hanks**
- AI 24. **Appoint Custodians for Activity Funds
Recommendations - Tim Davied for Girard High School, Brandon Pruitt
for Girard Middle School, Tina Daniel for Haderlein Elementary School**
- AI 25. **Resolutions for Activity Funds**
- AI 26. **Rescind all policy actions from the previous year and adopt current written
policies as those that will govern for the current school year.**
- AI 27. **Give the authority to the Food Service Director to solicit and award food service
related bids**
- AI 28. **JDC/Alternative School Agreement with Greenbush (SG #1 - Student Achievement)**
- AI 29. **Elect a Board Representative for the Southeast Kansas Education Service Center
Board of Trustees (Greenbush)**
- AI 30. **Elect a Board Representative for the Southeast Kansas Interlocal 637 (Special
Education)**
- AI 31. **Elect a Board Representative/s to Meet with the Girard Teachers Association**
- IO 32. **2022-2023 Budget Closing Information (SG #3 - Communication)**
- RI 33. **Building Needs Assessment and State Assessment Review to Assist the USD 248
BOE in the Development of the 2023-2024 District Budget (SG #3-Communication)**
- 34. **Executive Session for Non-Elected Personnel**
- AI 35. **Resignations / Retirements**
 - A. Kayla Pruitt (Kayettes)
 - B. Richelle Peace (Janitor)
 - C. Becky Mein (BOE Clerk)

- AI 36. Employment Recommendations
 - A. GHS Head Softball
 - B. Virtual School Director
 - C. GHS/GMS Janitor
 - D. RVH ESOL Para
- AI 37. Amendment to the 2023-2024 school calendar
- RI 38. Principals' Reports
- RI 39. Superintendent's Report
- RI 40. SEK 637 Interlocal / Greenbush Board Member Report
- AI 41. Additions to the Agenda
- AI 42. Adjourn