

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA

JULY 14, 2016

Work Session: 5:30 p.m., General Session: 6:30 pm

CI D/AI IO	Consent Item Direction/Action Item Information Only	AI RI SG	Action Item Report Item Strategic Goal
	1. Roll Call		
AI	Elect the New Chair Elect		
AI	2. Additions to the Agenda		
CI	3. Approval of the Agenda		
CI	4. Approval of the Minutes of the Previous Meetings		
CI	5. Treasurer's Report		
CI	6. Approval of the Bills		
	7. Patron Comments		
AI	8. Approval of Donations		
RI	9. Facilities / Construction Update (SG #4 - Facilities Planning)		
AI	10. Approval of Construction Change Orders (SG #4 - Facilities Planning)		
AI	11. John Staton - 2016/17 Proposed Budget Information		
AI	12. Establish Date for 2016-2017 Budget Hearing - 8/11/16 @ 7:00 p.m.		
AI	13. Designations for the Yearly Reorganization		
	A. Depositories for District Funds and Active Accounts		
	The Community National Bank - Girard Branch, The Exchange State Bank of Girard, The Farmers Bank of Walnut, The Farmers Bank of Walnut - Hepler Branch, The First National Bank of Girard, The Girard National Bank		
	B. Official Newspaper		
	The Morning Sun		
	C. Clerk of the Board		
	Recommendation - Becky Mein		
	D. Treasurer		
	Recommendation - Marilyn Bennett		
	E. Freedom of Information Officer		
	Recommendation - Jan Azember		
AI	14. Adopt a Resolution for the Annual Waiver of Requirements for Generally Accepted Accounting Principles and Fixed Asset Accounting		
AI	15. Adopt 1116 Hour School Calendar with the 182 Days, Six and One-Half Hour Day Format		
AI	16. Adopt a Resolution Establishing Dates for Regular Meetings of the Board of Education		
AI	17. Designate the Building Principals as Truant Officers		
AI	18. Appoint the School District Attorney		
	Recommendation - Angie Stallbaumer, KASB		

- AI 19. **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 20. **Appoint the Director of Food Service**  
**Recommendation - Sherise Beckham**
- AI 21. **Adopt a Resolution Authorizing the Early Payment of Claims**
- AI 22. **Designate the District KPERS Representative**  
**Recommendation - Becky Mein**
- AI 23. **Reestablish Petty Cash Limits for Buildings**
  - A. R.V. Haderlein Elementary (Mark LaTurner) - \$500.00
  - B. Girard Middle School (Randy Heatherly) - \$500.00
  - C. Girard High School (Todd Ferguson) - \$1500.00
- AI 24. **Reestablish the Petty Cash Limits for the District Office**  
**The Present Amount is \$1,500.00**
- AI 25. **Appoint a Custodian for the District Petty Cash Fund**  
**Recommendation - Marilyn Bennett**
- AI 26. **Appoint Custodians for Activity Funds**  
**Recommendations - Todd Ferguson for Girard High School, Randy Heatherly for Girard Middle School, Mark LaTurner for Haderlein Elementary School**
- AI 27. **Resolutions for Activity Funds**
- AI 28. **Rescind all policy actions from the previous year and adopt current written policies as those that will govern for the current school year.**
- AI 29. **Give the authority to the Food Service Director to solicit and award food service related bids**
- AI 30. **Elect a Board Representative for the Southeast Kansas Education Service Center Board of Trustees (Greenbush)**
- AI 31. **Elect a Board Representative for the Southeast Kansas Interlocal 637 (Special Education)**
- AI 32. **Elect a Board Representative/s to Meet with the Girard Teachers Association**
- AI 33. **Board Policy Update - BBBF Reimbursement for Expenses**
- AI 34. **Resolution to Extend BOE Members Term of Office**
- AI 35. **JDC/Alternative School Agreement with Greenbush (SG #1 - Student Achievement)**
- RI 36. **District Enrollment Process / Back to School Schedule (SG #3 - Communication)**
- 37. **Executive Session for Non Elected Personnel**

- AI 38. **Employment Recommendations**
  - A. **Cindy Murphy - District Technology Integration Specialist**
  - B. **Rick Duling - 2 week additional stipend for the month of July**
  - C. **Denton Hayes - GMS Girls Basketball Rule-10 Coach**
  
- RI 39. **Principals' Reports**
  
- RI 40. **Superintendent's Report**
  
- RI 41. **SEK 637 Interlocal / Greenbush Board Member Report**
  
- 42. **Additions to the Agenda**
  
- 43. **Adjourn**