

**UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA
JULY 12, 2018**

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 Meeting		
CI	5. Treasurer's Report		
CI	6. Approval of the Bills		
	7. Patron Comments		
AI	8. Approval of Donations		
	A. Football Field Turf Donations		
	1. Girard Recreation Commission - \$25,000		
	2. Producers Coop - \$5,000		
	3. CDL Electric - \$15,000		
	4. Community National Bank - \$5,000		
	5. GNB Bank - \$16,667		
	6. Craw-Kan - \$5,000		
	7. First National Bank - \$5,000		
	8. Exchange State Bank - \$5,000		
RI	9. 2018-19 Proposed Budget Projections/Information <i>(SG #1 - Communication)</i>		
AI	10. Establish Date for 2018-2019 Budget Hearing - 8/9/2018 @ 7:00 p.m.		
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 of Walnut, The Farmers Bank of Walnut - Hepler Branch, The First National Bank of Girard, The GNBank of Girard		
	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 - Laurie Masters		
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 - Becky Mein**
- AI 21. **Adopt Resolutions for Petty Cash for the Schools
A. R.V. Haderlein Elementary (Mark LaTurner) - \$500.00
B. Girard Middle School (Brandon Pruitt) - \$500.00
C. Girard High School (Todd Ferguson) - \$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 - Marilyn Bennett**
- AI 24. **Appoint Custodians for Activity Funds
Recommendations - Todd Ferguson for Girard High School, Brandon Pruitt for Girard Middle School, Mark LaTurner 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. **Elect a Board Representative for the Southeast Kansas Education Service Center Board of Trustees (Greenbush)**
- AI 29. **Elect a Board Representative for the Southeast Kansas Interlocal 637 (Special Education)**
- AI 30. **Elect a Board Representative/s to Meet with the Girard Teachers Association**

- AI 31. **JDC/Alternative School Agreement with Greenbush** (SG #1 - Student Achievement)
- AI 32. **District Enrollment Process / Back to School Schedule** (SG #3 - Communication)
- AI 33. **Motion to Approve Verizon Communication Tower Contract** ((SG #3 - Communication)
- IO 34. **Football Field Turf Project Update** (SG #4 - Facilities)
- 35. **Executive Session for Non Elected Personnel**
- 36. **Executive Session for purpose of discussion of real property**
- 37. **Executive Session for Meet/Confer**
- AI 38. **Employment Recommendations**
 - A. **Christie Logue - GMS Track Coach**
 - B. **Dave Wutke - GHS Asst. Football Coach**
 - C. **Bryan Burks - GMS Asst. Football 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**