

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA

JULY 9, 2020

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. Elect the New Chair Elect		
AI	3. Additions to the Agenda		
CI	4. Approval of the Agenda		
CI	5. Approval of the Minutes of the Previous Meeting		
CI	6. Treasurer's Report		
CI	7. Approval of the Bills		
	8. Patron Comments		
AI	9. Approval of Donations		
	A. GHS Class of 1984 - \$920 for Stage Curtains		
	B. Learning Tree Institute - \$2,260 for District Food Service		
	C. Turf Project Donations (Year 3):		
	1. Community National Bank - \$5,000		
	2. Pepsi-Cola Bottling Company of Pittsburg, KS - \$5,000		
	3. Producers Cooperative Association - \$5,000		
	4. Craw-Kan Telephone - \$5,000		
	5. GNBANK - \$16,667		
	6. GACF - \$5,000		
	7. Dan Smith Family - \$15,000		
	8. Freeman Surgical Center of Pittsburg - \$5,000		
	9. AgChoice of Hepler - \$2,500		
RI	10. 2020-21 Proposed Budget Projections/Information <i>(SG #3 - Communication)</i>		
AI	11. Establish Date for 2020-21 Budget Hearing - 8/13/20 @ 7:00 p.m. <i>(SG #3 - Comm.)</i>		
IO	12. GHS FFA Student Presentations <i>(SG #1-Students)</i>		
AI	13. 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 - Lauren Masters		

**E. Freedom of Information Officer
Recommendation - Lauren Masters**

- 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 - Korey Kimrey**
- AI 21. Adopt a Resolution Authorizing the Early Payment of Claims**
- AI 22. Designate the District KPERS Representative
Recommendation - Lauren Masters**
- AI 23. 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 (Todd Ferguson) - \$1500.00**
- AI 24. Adopt Resolution for Petty Cash for the District Office.
A. District Office - \$1,500.00**
- AI 25. Appoint a Custodian for the District Petty Cash Fund
Recommendation - Lauren Masters**
- AI 26. Appoint Custodians for Activity Funds
Recommendations - Todd Ferguson for Girard High School, Brandon Pruitt for Girard Middle School, Tina Daniel 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. JDC/Alternative School Agreement with Greenbush (SG #1 - Student Achievement)**
- RI 34. USD 248 Back to School Information (SG #3 - Communication)**
- 35. Executive Session for Meet/Confer**
- AI 36. Resignations / Retirements**
 - A. Dina Blevins - RVH Instructor**
- AI 37. Employment Recommendations**
 - A. RVH Instructor**
- 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**