

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA

JULY 8, 2021

General Session: 6:30 p.m.

| CI<br>D/AI<br>IO | Consent Item<br>Direction/Action Item<br>Information Only  | AI<br>RI<br>SG | Action Item<br>Report Item<br>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. Football Turf Project Donations (Year 4):   |                |  |
|                  | 1. GACF - \$5,000  |                |  |
|                  | 2. Pepsi Bottling Company of Pittsburg - \$5,000   |                |  |
| AI               | 10. 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<br>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 - Laureen Masters   |                |  |
|                  | E. Freedom of Information Officer  |                |  |
|                  | Recommendation - Laureen Masters   |                |  |
| AI               | 11. Adopt a Resolution for the Annual Waiver of Requirements for Generally Accepted Accounting Principles and Fixed Asset Accounting |                |  |
| AI               | 12. Adopt 1116 Hour School Calendar with the 182 Days, Six and One-Half Hour Day Format  |                |  |
| AI               | 13. Adopt a Resolution Establishing Dates for Regular Meetings of the Board of Education   |                |  |
| AI               | 14. Designate the Building Principals as Truant Officers   |                |  |
| AI               | 15. Appoint the School District Attorney   |                |  |
|                  | Recommendation - Angie Stallbaumer, KASB   |                |  |
| AI               | 16. 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 17. **Appoint the Director of Food Service  
Recommendation - Korey Kimrey**
- AI 18. **Adopt a Resolution Authorizing the Early Payment of Claims**
- AI 19. **Designate the District KPERs Representative  
Recommendation - Lauren Masters**
- AI 20. **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 21. **Adopt Resolution for Petty Cash for the District Office.**  
A. District Office - \$1,500.00
- AI 22. **Appoint a Custodian for the District Petty Cash Fund  
Recommendation - Lauren Masters**
- AI 23. **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 24. **Resolutions for Activity Funds**
- AI 25. **Rescind all policy actions from the previous year and adopt current written  
policies as those that will govern for the current school year.**
- AI 26. **Give the authority to the Food Service Director to solicit and award food service  
related bids**
- AI 27. **Elect a Board Representative for the Southeast Kansas Education Service Center  
Board of Trustees (Greenbush)**
- AI 28. **Elect a Board Representative for the Southeast Kansas Interlocal 637 (Special  
Education)**
- AI 29. **Elect a Board Representative/s to Meet with the Girard Teachers Association**
- AI 30. **JDC/Alternative School Agreement with Greenbush (SG #1 - Student Achievement)**
- RI 31. **2020-21 Budget Closing Information (SG #3 - Communication)**
- AI 32. **Revenue Neutral Rate Resolution. (SG #3 - Communication)**
- AI 33. **Approval of ESSER II Grant Funding for a \$500 Staff Retention Incentive Stipend  
for all USD 248 and SEK 637 Special Education Staff Members who  
working full-time in the district from 8/13/2021 until at least 10/13/2021.  
This will be contingent upon final KSDE approval of the current ESSER II Grant  
Application. (SG #2 - Staff)**

- AI 34. **Approval of the 2021-2022 “Return to School” Policy Guide that will address Health Protocols/Expectations for the 2021-2022 School Year** (SG #3 - Communication)
- AI 35. **Approval of Bid for Asphalt Work on School Parking Lots** (SG #4 - Facilities)
- AI 36. **Approval of a Girard Recreation Commission Member’s Resignation**
- 37. **Executive Session for Meet/Confer**
- AI 38. **Resignations / Retirements**
  - A.
- AI 39. **Employment Recommendations**
  - A.
- AI 40. **Appoint a member to the U.S.D. 248 Board of Education** (SG #3 - Communication)
- RI 41. **Principals’ Reports**
- RI 42. **Superintendent’s Report**
- RI 43. **SEK 637 Interlocal / Greenbush Board Member Report**
- AI 44. **Additions to the Agenda**
- AI 45. **Adjourn**