

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA

JULY 11, 2024

General Session: 6:30 p.m.

CI	Consent Item	AI	Action Item
D/AI	Direction/Action Item	RI	Report Item
IO	Information Only	SG	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 (*SG Operational Efficiencies*)
 - A. Depositories for District Funds and Active Accounts
The Community National Bank - Girard Branch, The Exchange State of Girard, The Farmers Bank, The GNBank of Girard
 - B. Official Newspaper
Hometown Girard
 - C. Clerk of the Board
Recommendation – Randee Hanks
 - D. Treasurer
Recommendation – Charlene Bolinger
 - E. Freedom of Information Officer
Recommendation – Charlene Bolinger
- 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 – Luke Soba, 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 – Charlene Bolinger**
- 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**
- 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**
- IO 31. 2023-2024 Budget Closing Information**
- RI 32. Building Needs Assessment and State Assessment Review to Assist the USD 248 BOE in the Development of the 2024-2025 District Budget**
- AI 33. Accept Milk Bid Proposals**
- IO 34. Facilities Report**
- 35. Executive Session for Non-Elected Personnel**
- AI 36. Resignations / Retirements**
 - A. Laticia Marshall-Cook**
- AI 37. Employment Recommendations**
 - A. GMS English-Wendi O’Rand**
- AI 38. Meet and Confer**
- RI 39. Principal’s Reports**
- RI 40. Superintendent’s Report**
- RI 41. SEK 637 Interlocal / Greenbush Board Member Report**
- AI 42. Additions to the Agenda**
- AI 43. Adjourn**