UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA JULY 17, 2025 General Session: 6:30 p.m.

CI	Consent Item	AI	Action Item
D/AI	Direction/Action Item	RI	Report Item
Ю	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

- A. \$10,000.00 from Family Resource Center for Jump Start.
- B. \$1,000 from Wilda Pentola for Scholarship Fund

AI 11. Designations for the Yearly Reorganization

- 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 Randee Hanks
- D. Treasurer
 - Charlene Bolinger
- E. Freedom of Information Officer
 - **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 KASB
- Al 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
- Al 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
- Al 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. 2024-2025 Budget Closing Information
- RI 32. Building Needs Assessment and State Assessment Review to Assist the USD 248 BOE in the Development of the 2025-2026 District Budget
- IO 33. Facilities Report
 - 34. Executive Session for Non-Elected Personnel
- Al 35. Resignations / Retirements A. Jennifer Ziegler-RVH STEM B. Jeff Leslie-GHS Baseball
- AI 36. Employment Recommendations A. GHS/GMS Cook B. Summer Custodial Staff
- AI 37. Meet and Confer
- AI 38. Supplemental Contracts
- 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
- Al 43. Adjourn