

BOARD OF EDUCATION AGENDA
Unified School District #326

July 11, 2019

8:00 p.m.

Quorum _____	Members Present:	Shane DeBoer _____
Colby Greving _____	Lynette Stockman _____	Lloyd Schneider _____
Chris Delimont _____	Ryan Grammon _____	Phil Gottstine _____

1. Call to Order

2. Election of Officers 2019-20 school year

a. Nominations for President:

Motion _____ 2nd _____ Action _____

b. Nominations for Vice-President

Motion _____ 2nd _____ Action _____

3. Appointments:

- a) Clerk and KPERS Representative (Joan Long)
- b) KPERS Alternate Signer (Jessica Hofaker)
- c) Treasurer (Rachelle Leggett)
- d) Truancy Officer (David Kirkendall)
- e) Authorized Officer for all federal programs (Mike Gower)
- f) Official District Newspaper (*The Logan Republican*)
- g) NCKSEC Board Representative (Ryan Grammon)
- h) School Attorney - KASB Attorney
- i) Freedom of Information Officer (Mike Gower)

Discussion _____

Motion _____ 2nd _____ Action _____

4. Consent Agenda

- A. APPROVAL OF MINUTES - June 10, 2019
- B. APPROVAL OF PURCHASE ORDER
- C. APPROVAL OF WARRANTS
- D. ITEMS ADDED TO THE AGENDA
- E. APPROVAL OF AGENDA

Discussion _____

Motion _____ 2nd _____ Action _____

5. Community Presentations
A. Hansen Foundation

6. Principal's Report
A. Hansen Grant
B. Student Handbook/ Board Policies

Discussion _____
Motion _____ 2nd _____ Action _____

7. Superintendent's Report
A. JH Cooperative Agreement - Palco

Discussion _____
Motion _____ 2nd _____ Action _____

8. Set 2019-20 BOE Meetings
Date: Second Monday of each month
Time: 8:00 p.m.
Place: High School Library

Discussion _____
Motion _____ 2nd _____ Action _____

9. Establish/adopt/approve the following:
- a) 1,116 hour calendar
 - b) Official depository for school district funds
 - First National Bank (District Funds)
 - Farmer's National Bank (Activity Fund)
 - c) Annual waiver of requirements for generally accepted accounting principles (GAAP)
 - d) Home Rule Resolution
 - e) Destruction of School Records
 - f) 2019-20 School Budget Preliminary Report
 - g) Petty cash limits (\$1500 HS and District Office each)
 - h) Mileage rate reimbursement (currently \$.40/mile)
 - i) Inclement weather snow days (May 14, 15 & 18, 2020)

Discussion _____
Motion _____ 2nd _____ Action _____

10. Personnel (Executive Session)

Discussion _____
Motion _____ 2nd _____ Action _____

11. NCKSEC Report

Discussion _____

Motion _____ 2nd _____ Action _____

12. Adjournment _____ Time _____