

BOARD OF EDUCATION AGENDA

Unified School District #326

July 13, 2020

8:00 p.m.

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

1. Call to Order

2. Election of Officers 2020-21 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) Asst. Clerk and 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 8, 2020
- 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

6. Principal's Report

A. Student Handbook/ Board Policies

Discussion _____

Motion _____ 2nd _____ Action _____

7. Superintendent's Report

A. Reopening Plan

B. School Calendar

C. 2020-21 School Budget Preliminary Report

Discussion _____

Motion _____ 2nd _____ Action _____

8. Set 2020-21 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) Petty cash limits (\$1500 HS and District Office each)

g) Mileage rate reimbursement (currently \$.40/mile)

Discussion _____

Motion _____ 2nd _____ Action _____

10. Personnel (Executive Session)

Discussion _____

Motion _____ 2nd _____ Action _____

11. NCKSEC Report

Discussion _____

Motion _____ 2nd _____ Action _____

12. Adjournment _____ Time _____