BOARD OF EDUCATION AGENDA
Unified School District #326
July 12, 2021
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 2021-22 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 (Shane DeBoer)
    h) School Attorney - KASB Attorney
    i) Freedom of Information Officer (Mike Gower)

    Discussion_____
    _____
    Motion_____   2nd_____   Action_____

4. Consent Agenda
    A. APPROVAL OF MINUTES - June 14, 2021

    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. Personnel Transactions
  Discussion_____

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  Motion_____ 2^{nd}_____   Action_____

7. Superintendent's Report
      A. 2021-22 School Budget Preliminary Report
         (Budget Hearing 8:05 / Revenue Neutral Rate Hearing 8:10)
  Discussion_____

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  Motion_____ 2^{nd}_____   Action_____

8. 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_____ 2^{nd}_____   Action_____

9. Personnel (Executive Session)
  Discussion_____

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  Motion_____ 2^{nd}_____   Action_____

10. NCKSEC Report
  Discussion_____

_____
  Motion_____ 2^{nd}_____   Action_____

11. Adjournment_____ Time_____