

BOARD OF EDUCATION AGENDA

Unified School District #326

July 11, 2024

8:00 p.m.

Quorum _____ Members Present: Shane DeBoer _____
Brandi Archer _____ Wade Brumbaugh _____ Jim Ashmore _____
Chris Delimont _____ Ryan Grammon _____ Phil Gottstine _____

1. Call to Order

2. Election of Officers 2024-25 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 (Jess Hofaker/Jordyn Leggett)
- 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, 2024
- 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. Board Policies and Student Handbook

Discussion_____

Motion_____ 2nd_____ Action_____

7. Superintendent's Report

A. 2024-2025 School Budget Preliminary Report

(Budget Hearing 8:10 / Revenue Neutral Rate Hearing 8:05)

B. State Assessment Review/Building Needs Assessment

Discussion_____

Motion_____ 2nd_____ 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_____ 2nd_____ Action_____

9. Personnel (Executive Session)

Discussion_____

Motion_____ 2nd_____ Action_____

10. NCKSEC Report

Discussion_____

Motion_____ 2nd_____ Action_____

11. Adjournment_____ Time_____