

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA

JULY 14, 2022

General Session: 6:30 p.m.

- | CI
D/AI
IO | Consent Item
Direction/Action Item
Information Only | AI
RI
SG | Action Item
Report Item
Strategic Goal |
|------------------|---|----------------|--|
| | 1. Roll Call | | |
| AI | 2. Approve the New Chair Elect | | |
| AI | 3. Additions to the Agenda | | |
| CI | 4. Approval of the Agenda | | |
| CI | 5. Approval of the Minutes of the Previous Meeting | | |
| CI | 6. Treasurer's Report | | |
| CI | 7. Approval of the Bills | | |
| | 8. Patron Comments | | |
| AI | 9. Approval of Donations | | |
| | A. Football Turf Project Donations (Year 5): | | |
| | 1. GACF - \$5,000 | | |
| | 2. Pepsi Bottling Company of Pittsburg - \$5,000 | | |
| | 3. Producers Cooperative Association - \$5,000 | | |
| | 4. Freeman Surgical Center - \$5,000 | | |
| | 5. Craw-Kan Telephone Cooperative - \$5,000 | | |
| | 6. Chicken Annie's Girard - \$5,000 | | |
| | 7. Community National Bank - \$5,000 | | |
| | 8. AgChoice of Hepler - \$2,500 | | |
| | B. GHS Cheer - Girard Public Recreation - \$500 | | |
| AI | 10. Designations for the Yearly Reorganization <i>(SG Operational Efficiencies)</i> | | |
| | A. Depositories for District Funds and Active Accounts
The Community National Bank - Girard Branch, The Exchange State Bank
of Girard, The Farmers Bank, The GNBANK of Girard | | |
| | B. Official Newspaper
The Morning Sun | | |
| | C. Clerk of the Board
Recommendation - Becky Mein | | |
| | D. Treasurer
Recommendation - Randee Hanks | | |
| | E. Freedom of Information Officer
Recommendation - Randee Hanks | | |
| AI | 11. Adopt a Resolution for the Annual Waiver of Requirements for Generally Accepted Accounting Principles and Fixed Asset Accounting | | |
| AI | 12. Adopt 1116 Hour School Calendar with the 182 Days, Six and One-Half Hour Day Format | | |

- AI 13. **Adopt a Resolution Establishing Dates for Regular Meetings of the Board of Education**
- AI 14. **Designate the Building Principals as Truant Officers**
- AI 15. **Appoint the School District Attorney
Recommendation - Angie Stallbaumer, KASB**
- AI 16. **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 17. **Appoint the Director of Food Service
Recommendation - Korey Kimrey**
- AI 18. **Adopt a Resolution Authorizing the Early Payment of Claims**
- AI 19. **Designate the District KPERs Representative
Recommendation - Randee Hanks**
- AI 20. **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 (Todd Ferguson) - \$1500.00**
- AI 21. **Adopt Resolution for Petty Cash for the District Office.
A. District Office - \$1,500.00**
- AI 22. **Appoint a Custodian for the District Petty Cash Fund
Recommendation - Randee Hanks**
- AI 23. **Appoint Custodians for Activity Funds
Recommendations - Todd Ferguson for Girard High School, Brandon Pruitt for Girard Middle School, Tina Daniel for Haderlein Elementary School**
- AI 24. **Resolutions for Activity Funds**
- AI 25. **Rescind all policy actions from the previous year and adopt current written policies as those that will govern for the current school year.**
- AI 26. **Give the authority to the Food Service Director to solicit and award food service related bids**
- AI 27. **Elect a Board Representative for the Southeast Kansas Education Service Center Board of Trustees (Greenbush)**
- AI 28. **Elect a Board Representative for the Southeast Kansas Interlocal 637 (Special Education)**
- AI 29. **Elect a Board Representative/s to Meet with the Girard Teachers Association**
- AI 30. **JDC/Alternative School Agreement with Greenbush (SG #1 - Student Achievement)**

- 31. **Executive Session for Privacy Rights of Students - Parent request to visit with the board concerning their child.**
- RI 32. **2021-22 Budget Closing Information** *(SG #3 - Communication)*
- AI 33. **Approval to Sale Two School Buses and One School Van Through Purple Wave On-line Bidding** *(SG #3 - Communication)*
- AI 34. **Approval to Purchase an Off-lease School Bus and Support Vehicle** *(SG #3-Communication)*
- IO 35. **Building Needs Assessment and State Assessment Review to Assist the USD 248 BOE in the Development of the 2022-2023 District Budget** *(SG #3-Communication)*
- 36. **Executive Session for Meet/Confer**
- AI 37. **Resignations / Retirements**
 - A.
- AI 38. **Employment Recommendations**
 - A. Jennifer Matson - RVH Kindergarten Teacher
 - B. Supplemental Contracts for 2022-2023
- RI 40. **Principals' Reports**
- RI 41. **Superintendent's Report**
- RI 42. **SEK 637 Interlocal / Greenbush Board Member Report**
- AI 43. **Additions to the Agenda**
- AI 44. **Adjourn**