

# AGENDA

## Regular Board of Education Meeting Unified School District No. 363

July 11, 2005 – 7:30 p.m.

Board Meeting Room, Holcomb High School

Board of Education Members:

Jon Becker, Anne Jones, Cindy Messenger, Tim Miller,  
Mike Pfeifer, Jay Powers, Janet Sharp

1. Call to Order
2. Approval of Agenda
3. Election of Officers
  - A. President
  - B. Vice President
4. Appointment of Officers
  - A. Clerk
  - B. Deputy Clerk
  - C. Treasurer

## Consent Agenda, Financial Report

### 5. Consent Agenda

- A. Minutes - June 13, 16, 2005
- B. Paraprofessional positions
  1. elementary media center
  2. computer lab
- C. Instructional contracts
  1. elementary
  2. middle school language arts
- D. Re-organizational Items

**Appointments:** **1)** building principals as attendance officers; **2)** building principals as truancy officers - K.S.A. 72-1113; **3)** W.S. Landis - director of federal programs, representative for Title VI, VII, Title IX, and Section 504, hearing officer for free and reduced meal application, authorized representative for the food service program, district QPA chairperson; **4)** Phil Keidel - Title I Director, determining officer for food service program; **5)** Richard Bennett - asbestos manager; **6)** Deb Nicholson - KPERS representative; **7)** Linda Hamilton - *Freedom Information* officer; **8)** Mike Stegman - transportation director

**Designate:** **1)** *The Garden Telegram* - official district newspaper for publication of school notices; **2)** *The First National Bank of Holcomb and Security Savings* - district's official banks for board funds K.S.A. 9-1401; **3)** authorized personnel to have access to safe deposit box; **4)** valid signatures for various accounts; **5)** building principals to suspend/expel students; **6)** building principals and building maintenance personnel to report crimes that occur on school grounds; **7)** Dr. Hunsberger - workers compensation

**Consider:** **1)** Adoption of 1,116 hour calendar for 2005-2006 school year - K.S.A. 72-1106; **2)** annual G.A.A.P. Waiver of Requirements for generally accepted accounting principles - K.S.A. 75-112-a; **3)** destruction of old records - K.S.A. 72-5369; **4)** early payment requests - K.S.A. 72-105(b); **5)** mileage reimbursement - K.S.A. - 40 cents per mile (state rate); **6)** adopt resolutions to set petty cash limits for needed school district expenditures - K.S.A. 72-8208 - district limit ~ \$1,000, buildings ~ \$500; **7)** adopt resolution to set guidelines for middle school and high school activity accounts and gate receipts - K.S.A. 72-8208a; **8)** rescind/adopt board policies

**6. Consideration Claims and Financial Statement**

	<b>Communications, Recognition, Reports</b>
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**7. Communications from Staff/Patrons**

**8. Recognition/Presentations**

**9. Reports**

- A. Superintendent
  - 1. buildings and grounds
  - 2. updates
  - 3. budget development
- B. Principals
  - 1. elementary
  - 2. middle school
  - 3. high school
- C. Recreation Commission
- D. High Plains Educational Cooperative
  - 1. Cindy Messenger
- E. Southwest Plains Educational Service Center
  - 1. Skip Landis

	<b>Old Business, New Business, Action Items</b>
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**10. Old Business**

- A. 2005-2006 board goals

**11. New Business**

- A. Set date for the 2005-2006 budget hearing
- B. Policy GAOC - *Use of Tobacco Products*

**12. Action Items**

- A. Set meeting time, date and location for board of education meetings - K.S.A. 72-8205
- B. Appoint board attorney
- C. Appoint board members to committees
  - 1. capital improvement
  - 2. curriculum
  - 3. HPEC representative
  - 4. HPEC alternate
  - 5. HPEC second alternate
  - 6. insurance
  - 7. negotiations
  - 8. public relations
- D. Consider season pass rates
- E. Consider breakfast and lunch fees
- F. Consider textbook fees
- G. Consider student fees
  - 1. driver education
  - 2. participation fee
  - 3. technology fee

- H. Consider KASB Workers Compensation Fund Agreement
- I. Consider activity/student accident insurance
- J. Consider contract for middle school principal
- K. Consider transferring account funds by phone

	<b>Executive Session, Additional Business</b>
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- 13. Executive Session**
  - A. Personnel
- 14. Additional Business**

	<b>Adjournment</b>
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- 15. Adjourn**

The next scheduled meeting is August 8, 2005 – 7:30 p.m.