

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

July 11, 2022

Unified School District No. 467, Wichita County, Kansas

|     |    |  |                          |
|-----|----|--|--------------------------|
| (A) | 1. | <p><b>The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, July 11, 2022, at 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.</b></p> <p><b>7:00 PM - Call to Order</b></p>   | Motion ___<br>Second ___ |
|     | 2. | <p><b>Members: Julee Beedy, Brian Gerstberger, Jesse Harbrige, Jason Koehn, Jim Myers, President; Josh Young, Vice President; and Ann Wiles</b></p>  |                          |
|     | 3. | <p><b>Please stand for the Pledge of Allegiance.</b></p>   |                          |
| (A) | 4. | <p><b>Approval of the Consent Agenda.</b></p> <ul style="list-style-type: none"> <li>A. Approval of the agenda for the meeting.</li> <li>B. Minutes for the June 13, 2022 meeting.</li> <li>C. Payment of bills.</li> <li>D. Personnel Actions:                             <ul style="list-style-type: none"> <li>1. Appointment of Clerk: Tammy Mason is recommended.</li> <li>2. Appointment of Treasurer: Teresa Ricke is recommended.</li> <li>3. Appointment of a Deputy Clerk: Nayeli Garcia is recommended.</li> <li>4. Approve a contract with Christina Baber, Summer Drivers' Ed teacher.</li> </ul> </li> <li>E. Approve waiving the building fees for WCJSHS for the Wichita County Republican Party debate on Friday, July 15<sup>th</sup>.</li> <li>F. Approve waiving the building fees for WCJSHS for the Wichita County Sheriff's department for training on Saturday, July 16<sup>th</sup> and Sunday, July 17<sup>th</sup>, 2022.</li> <li>G. Accept a grant from the Western Kansas Community Foundation for \$275 for a Student Oral Health Project.</li> <li>H. Accept a donation from Wichita County Education Foundation Committee, Inc. for \$900 for track.</li> <li>I. Accept a donation from Western Kansas Community Foundation for \$3,500 for band instrument replacement.</li> <li>J. Approve the disposition of surplus textbooks from WCES as presented.</li> </ul> | Motion ___<br>Second ___ |
| (I) | 5. | <p><b>Audiences with groups or individuals.</b><br/> <i>Bridgette Carpenter and Misty Gardner will share information about a back-to-school Color Walk.</i></p>  |                          |
| (A) | 6. | <p><b>Consideration for approval of the following Resolutions:</b></p> <ul style="list-style-type: none"> <li>A. <b>Resolution No. 2023-01</b> concerning the Treasurer.</li> <li>B. <b>Resolution No. 2023-02</b> concerning meeting dates of the Board.</li> <li>C. <b>Resolution No. 2023-03</b> concerning depository of funds.</li> <li>D. <b>Resolution No. 2023-04</b> concerning waiver of requirements of fixed assets accounting practices.</li> <li>E. <b>Resolution No. 2023-05</b> concerning activity funds.</li> <li>F. <b>Resolution No. 2023-06</b> concerning early payment of bills to avoid penalties and/or take advantage of early discounts and the reimbursement of expenses incurred for extracurricular activities.</li> <li>G. <b>Resolution No. 2023-07</b> concerning establishing home rule by the Board of Education.</li> <li>H. <b>Resolution No. 2023-08</b> requiring teaching of Constitution on September 17 as required by Federal law as a condition of receipt of Federal funding.</li> <li>I. <b>Resolution No. 2023-09</b> concerning Adopting the Kansas</li> </ul>   | Motion ___<br>Second ___ |

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

|                                       |              | Homeland Security Region C Hazard Mitigation Plan which will allow USD 467 to be eligible for funding opportunities in the event a mitigation grant is awarded.  |                                     |           |         |         |         |  |              |              |           |           |                                       |        |       |        |       |                                 |        |       |        |       |                          |         |       |         |       |                                     |
|---------------------------------------|--------------|--|-------------------------------------|-----------|---------|---------|---------|--|--------------|--------------|-----------|-----------|---------------------------------------|--------|-------|--------|-------|---------------------------------|--------|-------|--------|-------|--------------------------|---------|-------|---------|-------|-------------------------------------|
| (A)                                   | 7.           | <p><b>Consideration of setting Petty Cash limits for each of the District's activity funds:</b></p> <p><b>WCES = \$300; WCJSHS = \$1,500; Board Office = \$1,000</b></p>   | <p>Motion ___</p> <p>Second ___</p> |           |         |         |         |  |              |              |           |           |                                       |        |       |        |       |                                 |        |       |        |       |                          |         |       |         |       |                                     |
| (A)                                   | 8.           | <p><b>Consideration of designating <u>The Wichita County Native Sun</u> as the newspaper for legal publications: To be so designated, the newspaper must be published at least once weekly within the boundaries of the school district</b></p>  | <p>Motion ___</p> <p>Second ___</p> |           |         |         |         |  |              |              |           |           |                                       |        |       |        |       |                                 |        |       |        |       |                          |         |       |         |       |                                     |
| (A)                                   | 9.           | <p><b>Consideration of designation of non-elected personnel to satisfy state &amp; federal requirements:</b></p> <p><b>Each building principal to serve as the school official to report truancies for students who should be attending their respective attendance center for the 2022-23 school year.</b></p> <p><b>Lori Maxwell as the purchasing agent for the school.</b></p> <p><b>Tammy Mason as the school food service representative.</b></p> <p><b>Also approval of the School Food Service Program Agreement and Certificate of Authority/Application for Participation.</b></p> <p><b>Delbert Schmidt as the hearing officer for free and reduced price meal applications.</b></p> <p><b>Lori Maxwell as the USD 467 Civil Rights Compliance Officer.</b></p> <p><b>Tammy Mason as Designated Agent for Kansas Public Employees Retirement System with Teresa Ricke as alternate signer.</b></p> <p><b>Each building principal as custodian of activity account receipts.</b></p> | <p>Motion ___</p> <p>Second ___</p> |           |         |         |         |  |              |              |           |           |                                       |        |       |        |       |                                 |        |       |        |       |                          |         |       |         |       |                                     |
| (A)                                   | 10.          | <p><b>Consideration for approval of the lunch and breakfast prices for 2022-23:</b></p> <table border="0" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>2021-22</th> <th>2022-23</th> <th>2021-22</th> <th>2022-23</th> </tr> <tr> <th></th> <th>Lunch Prices</th> <th>Lunch Prices</th> <th>Breakfast</th> <th>Breakfast</th> </tr> </thead> <tbody> <tr> <td><i>Prices Single Student Meal K-6</i></td> <td>\$2.70</td> <td>_____</td> <td>\$1.40</td> <td>_____</td> </tr> <tr> <td><i>Single Student Meal 7-12</i></td> <td>\$3.10</td> <td>_____</td> <td>\$1.70</td> <td>_____</td> </tr> <tr> <td><i>Adult meal prices</i></td> <td>\$4.50*</td> <td>_____</td> <td>\$2.40*</td> <td>_____</td> </tr> </tbody> </table> <p><b>*Or the allowable reimbursement rate from state and federal guidelines.</b></p>  |                                     | 2021-22   | 2022-23 | 2021-22 | 2022-23 |  | Lunch Prices | Lunch Prices | Breakfast | Breakfast | <i>Prices Single Student Meal K-6</i> | \$2.70 | _____ | \$1.40 | _____ | <i>Single Student Meal 7-12</i> | \$3.10 | _____ | \$1.70 | _____ | <i>Adult meal prices</i> | \$4.50* | _____ | \$2.40* | _____ | <p>Motion ___</p> <p>Second ___</p> |
|                                       | 2021-22      | 2022-23  | 2021-22                             | 2022-23   |         |         |         |  |              |              |           |           |                                       |        |       |        |       |                                 |        |       |        |       |                          |         |       |         |       |                                     |
|                                       | Lunch Prices | Lunch Prices   | Breakfast                           | Breakfast |         |         |         |  |              |              |           |           |                                       |        |       |        |       |                                 |        |       |        |       |                          |         |       |         |       |                                     |
| <i>Prices Single Student Meal K-6</i> | \$2.70       | _____  | \$1.40                              | _____     |         |         |         |  |              |              |           |           |                                       |        |       |        |       |                                 |        |       |        |       |                          |         |       |         |       |                                     |
| <i>Single Student Meal 7-12</i>       | \$3.10       | _____  | \$1.70                              | _____     |         |         |         |  |              |              |           |           |                                       |        |       |        |       |                                 |        |       |        |       |                          |         |       |         |       |                                     |
| <i>Adult meal prices</i>              | \$4.50*      | _____  | \$2.40*                             | _____     |         |         |         |  |              |              |           |           |                                       |        |       |        |       |                                 |        |       |        |       |                          |         |       |         |       |                                     |

|       |     |  |                                     |
|-------|-----|--|-------------------------------------|
|       |     | <b>Milk to be determined after bids are received on Friday, August 5, 2022.</b>  |                                     |
| (A)   | 11. | <p><b>Consideration for approval of book rental and other fees for 2022-23:</b></p> <p><b>Preschool:</b><br/> <b>Qualifying for At-Risk      \$285.00 (full pay at enrollment)</b><br/> <b>   or \$315.00</b><br/> <b>   (\$35.00/month August thru April)</b></p> <p><b>Not qualifying for At-Risk   \$575.00 (full pay at enrollment)</b><br/> <b>   or \$630.00</b><br/> <b>   (\$70.00/month August thru April)</b></p> <p><b>(All include daily milk.)</b></p> <p><b>Preschool Supply Fee      \$25.00</b><br/> <b>Grades K-6:                      \$50.00 (includes workbooks)</b><br/> <b>Grades 7-8:                      \$60.00 (includes workbooks)</b><br/> <b>Grades 9-12:                      \$60.00 (does not include workbooks)</b></p> <p><b>(Fees for grades 7-12 will include a \$35.00 technology fee.)</b></p> <p><b>Summer Driver's Ed.      \$100.00 in district students</b><br/> <b>   \$200.00 out of district students</b></p> | <p>Motion ___</p> <p>Second ___</p> |
| (A)   | 12. | <p><b>Consideration of substitute teacher pay for 2022-23:</b><br/> <b>Certified Substitutes                      \$110.00 per day</b><br/> <b>Non-Certified Substitutes                      \$ 90.00 per day</b></p>   | <p>Motion ___</p> <p>Second ___</p> |
| (A)   | 13. | <b>Approve the 2022-23 Annual Cooperative Agreement for Concurrent Enrollment with Garden City Community College.</b>  | <p>Motion ___</p> <p>Second ___</p> |
| (I)   | 14. | <p><b>Budget Update</b><br/> <i>The district is required to notify the county clerk by July 20<sup>th</sup> if the rate(s) will exceed the RNR.</i></p>  |                                     |
| (A)   | 15. | <b>Bids for the Wichita County JSHS Gym Roof</b>   | <p>Motion ___</p> <p>Second ___</p> |
| (I)   | 16. | <b>Principals' Reports</b>   |                                     |
| (I)   | 17. | <b>Superintendent's Reports</b>  |                                     |
| (I/A) | 18. | <b>Executive session for negotiations.</b>   | <p>Motion ___</p> <p>Second ___</p> |
| (I/A) | 19. | <b>Executive session for non-elected personnel.</b>  | <p>Motion ___</p> <p>Second ___</p> |
| (A)   | 20. | <b>Adjournment</b>   | <p>Motion ___</p> <p>Second ___</p> |