

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

July 8, 2024

Unified School District No. 467, Wichita County, Kansas

(A)	1.	The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, July 8, 2024, at 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.	Motion ___ Second ___
		7:00 PM - Call to Order	
	2.	Members: Julee Beedy, Maegan Berry, Jesse Harbrige, Vice President; Bruce Loy, Eryka Smith, Farrin Watt, and Josh Young, President.	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda. <i>A. Approval of the agenda for the meeting. Pages 1-4</i> <i>B. Minutes for the June 10, 2024 meeting. Pages 5-9</i> <i>C. Payment of bills. Pages 10-15</i> D. Approve the disposition of 300 VHS tapes, four overhead projectors, and eight large headphones from the school libraries as requested by Bridgette Carpenter. E. Personnel Actions: 1. Appointment of Clerk: Tammy Mason is recommended. 2. Appointment of Treasurer: Teresa Ricke is recommended. 3. Appointment of a Deputy Clerk: Nayeli Garcia is recommended. 4. Approve the hiring of James Lobmeyer as a custodian and bus driver. 5. Approve fall coaches as follows: Cross Country- Layton Tankersley; JH Football- Phillip Weilert-Head Coach, Wes Cooper- Asst. Coach; JH Volleyball- Gladys Martinez- Head Coach, ShayReah Loy- Asst. Coach; JH Cheer- Sondra Hembree, Audra Berning; HS Football- Brant Douglas- Head Coach, Haydon Parks- Asst. Coach, Bryce Nickelson- Asst. Coach; HS Volleyball- Ashley Geyer- Head Coach, Chasity Fritzmeier- Asst. Coach; HS Cheer- Molly Horton- Head Coach, Cambree Koehn- Asst. Coach; HS Girls Golf- Nate Brown F. Gifts and Grants: 1. Accept a grant of \$3,107 from Wichita County Community Foundation for an interactive Smart Board for Nate Brown’s classroom. 2. Accept a grant of \$3,999 from Wichita County Community Foundation for PE equipment for Wesley Cooper’s classroom.	Motion ___ Second ___
(I)	5.	Audiences with groups or individuals. A.	
(A)	6.	Consideration for approval of the following Resolutions: <i>Pages 16-28</i> A. Resolution No. 2025-01 concerning the Treasurer. B. Resolution No. 2025-02 concerning meeting dates of the Board. C. Resolution No. 2025-03 concerning depository of funds. D. Resolution No. 2025-04 concerning waiver of requirements of fixed assets accounting practices. E. Resolution No. 2025-05 concerning activity funds. F. Resolution No. 2025-06 concerning early payment of bills to avoid penalties and/or take advantage of early discounts and the reimbursement of expenses incurred for extracurricular activities. G. Resolution No. 2025-07 concerning establishing home rule by the Board of Education. H. Resolution No. 2025-08 requiring teaching of Constitution on September 17 as required by Federal law as a condition of receipt of Federal funding.	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication

		I. Resolution No. 2025-09 concerning Adopting the Kansas 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>Consideration of setting Petty Cash limits for each of the District's activity funds:</p> <p style="text-align: center;">WCES = \$300; WCJSHS = \$1,500; Board Office = \$1,000</p>	Motion ___ Second ___																									
(A)	8.	<p>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.</p>	Motion ___ Second ___																									
(A)	9.	<p>Consideration of designation of non-elected personnel to satisfy state & federal requirements:</p> <p style="text-align: center;">Each building principal to serve as the school official to report truancies for students who should be attending their respective attendance center for the 2024-25 school year.</p> <p style="text-align: center;">Lori Maxwell as the purchasing agent for the school.</p> <p style="text-align: center;">Tammy Mason as the school food service representative.</p> <p style="text-align: center;">Also, approval of the School Food Service Procurement Agreement and Certificate of Authority/Application for Participation. Pages 29-37</p> <p style="text-align: center;">Brant Douglas as the hearing officer for free and reduced price meal applications.</p> <p style="text-align: center;">Lori Maxwell as the USD 467 Civil Rights Compliance and Title IX Officer.</p> <p style="text-align: center;">Tammy Mason as Designated Agent for Kansas Public Employees Retirement System with Teresa Ricke as alternate signer.</p> <p style="text-align: center;">Each building principal as custodian of activity account receipts.</p>	Motion ___ Second ___																									
(A)	10.	<p>Consideration for approval of the lunch and breakfast prices for 2024-25:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;">2023-24</th> <th style="text-align: center;">2024-25</th> <th style="text-align: center;">2023-24</th> <th style="text-align: center;">2024-25</th> </tr> <tr> <th></th> <th style="text-align: center;">Lunch Prices</th> <th style="text-align: center;">Lunch Prices</th> <th style="text-align: center;">Breakfast</th> <th style="text-align: center;">Breakfast</th> </tr> </thead> <tbody> <tr> <td>Prices Single Student Meal K-6</td> <td style="text-align: center;">\$2.90</td> <td style="text-align: center;">\$3.00</td> <td style="text-align: center;">\$1.60</td> <td style="text-align: center;">\$1.70</td> </tr> <tr> <td>Single Student Meal 7-12</td> <td style="text-align: center;">\$3.30</td> <td style="text-align: center;">\$3.40</td> <td style="text-align: center;">\$1.90</td> <td style="text-align: center;">\$2.00</td> </tr> <tr> <td>Adult meal prices</td> <td style="text-align: center;">\$4.45</td> <td style="text-align: center;">\$4.55*</td> <td style="text-align: center;">\$2.50</td> <td style="text-align: center;">\$2.60*</td> </tr> </tbody> </table>		2023-24	2024-25	2023-24	2024-25		Lunch Prices	Lunch Prices	Breakfast	Breakfast	Prices Single Student Meal K-6	\$2.90	\$3.00	\$1.60	\$1.70	Single Student Meal 7-12	\$3.30	\$3.40	\$1.90	\$2.00	Adult meal prices	\$4.45	\$4.55*	\$2.50	\$2.60*	Motion ___ Second ___
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	<p>*Pending the allowable reimbursement rate from state and federal guidelines.</p> <p>Milk to be determined after bids are received on Monday, July 8, 2024 by 5:00 PM.</p>	
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(A)	11.	<p>Consideration for approval of book rental and other fees for 2024-25:</p> <p>Preschool: Qualifying for At-Risk \$285.00 (full pay at enrollment) or \$315.00 (\$35.00/month August thru April)</p> <p>Not qualifying for At-Risk \$575.00 (full pay at enrollment) or \$630.00 (\$70.00/month August thru April)</p> <p>(All include daily milk.)</p> <p>Preschool Supply Fee \$25.00 Grades K-6: \$50.00 (includes workbooks) Grades 7-8: \$60.00 (includes workbooks) Grades 9-12: \$60.00 (does not include workbooks)</p> <p>(Fees for grades 7-12 will include a \$35.00 technology fee.)</p> <p>Summer Driver’s Ed. \$100.00 in district students \$200.00 out of district students</p>	<p>Motion ___</p> <p>Second ___</p>
(A)	12.	<p>Consideration of substitute teacher pay for 2024-25:</p> <p>Certified Substitutes \$120.00 per day Non-Certified Substitutes \$ 90.00 per day</p>	<p>Motion ___</p> <p>Second ___</p>
(A)	13.	<p>Approve the 2024-25 Annual Cooperative Agreement for Concurrent Enrollment with Garden City Community College. Pages 38-40</p>	<p>Motion ___</p> <p>Second ___</p>
(I)	14.	<p>Budget Updates <i>The district is required to notify the county clerk by July 20th if the rate(s) will exceed the Revenue Neutral Rate.</i></p>	
(A)	15.	<p>KASB Policy Updates including EDAA-2 and JBCC as presented in the June 10, 2024 packet. Delete:</p> <ul style="list-style-type: none"> • <i>BBG – Consultants</i> <p>Revise & Adopt the following from June 2024 Updates:</p> <ul style="list-style-type: none"> • <i>Table of Contents –</i> • <i>BCBK – Executive Session –</i> • <i>BCBK – Executive Session Sample Motions –</i> • <i>CJ – Use of Consultants –</i> • <i>CL – Administrative Teams –</i> • <i>EBBG – Cardiac Emergency Response Planning –</i> • <i>EE – Food Service Management (Option 1) –</i> 	<p>Motion ___</p> <p>Second ___</p>

		<ul style="list-style-type: none"> • ID – Instructional Programing – • IF – Textbooks Instructional Materials & Media – • JBE Truancy – Waiver of Compulsory Attendance Form – • JGFGA –Administration of Emergency Opioid Antagonist – • JH – Student Activities – • KK – Disposal of District Property – <p>Revise & Adopt as follows:</p> <ul style="list-style-type: none"> • EDAA-2 – Transportation for Summer Activities - Option 2 (Change from June 2022) – • JBCC – Out of District Students from May 2024 <p>Per KASB on 7/3/24 – Do NOT adopt:</p> <ul style="list-style-type: none"> • GARIA; GAAC; JGEC; and JGECAA (Title IX & Sexual Discrimination) 	
(A)	16.	Trane Contract for 2024-25 Pages 41-49 <i>This contract renews on July 1 in the amount of \$23,553.</i>	Motion ___ Second ___
(I)	17.	Principals’ Reports Page 50	
(I)	18.	Superintendent’s Reports Page 51	
(A)	19.	Executive session for negotiations.	Motion ___ Second ___
(A)	20.	Executive session for non-elected personnel.	Motion ___ Second ___
(A)	21.	Approve classified and supplemental contracts.	Motion ___ Second ___
(A)	22.	Adjournment	Motion ___ Second ___