

AGENDA

1. Call to Order - (Ki Gamble)
2. Welcome guests
3. ORGANIZATION:
Election of Officers:
 1. Nomination for President
Motion: Second:
 2. Nomination for Vice President
Motion: Second:
 3. Appointment of Board Clerk (C. Kirby)
Motion: Second:
 4. Appointment of Board Treasurer (D. Trummel)
Motion: Second:
4. Approval of Agenda (additions):
 1. _____
 2. _____
 3. _____Motion: Second:
5. Approval of minutes of June 29, 2015
Motion: Second:
6. Presentation of July bills
Motion: Second:
7. Appointments for 2015-16:
 1. Randy Fulton, truant officer for high school
Staci Derstein, truant officer for elementary
 2. Staci Derstein, Title I coordinator
 3. Darin Headrick, Title IX coordinator
 4. Darin Headrick, KPERS designated agent
 5. Darin Headrick, transportation supervisor
 6. Cassie Kirby, health insurance designated agent

7. Appointments for 2015-16 (continued):
 7. Staci Derstein, deputy clerk
 8. Kiowa County Signal, official publication for public notices
 9. Cassie Kirby, food service representative
 10. Robert Eisenhauer, board attorney
 11. Greensburg State Bank, official depository for checking account
 12. Cassie Kirby, Freedom of Information officer
 13. Melanie Deterding, homeless coordinator
 14. Darin Headrick, hearing officer for free & reduced meal application appeals

Motion: Second:

8. Appoint board member to serve as governmental relations representative

Motion: Second:

9. Appoint board member to serve as A-Plus Network representative

Motion: Second:

10. Appoint board member to serve as SCKSEC representative

Motion: Second:

11. Appoint board member to serve as FECT representative

Motion: Second:

12. Establish board meeting dates and times for the 2015-16 school year

Motion: Second:

13. Consider bids for investment of idle funds

Motion: Second:

14. Adopt annual waiver from generally accepted accounting principles which includes fixed asset accounting (see sample motion)

Motion: Second:

15. Motion to rescind policy statements found in board minutes (see sample motion)

Motion: Second:

16. Establish mileage rate for reimbursement
Rate for 2014-15 was 55 cents

Motion: Second:

17. Approve 1,116-hour school year

Motion: Second:

18. Establish petty cash limits:

High school\$150
Grade school....\$150
Sup't.....\$1,500

Motion: Second:

19. Consider contract with Kiowa County Health Department for 2015-16

Motion: Second:

20. Consider contract with Vonfeldt, Bauer and Vonfeldt for auditing services for 2015-16

Total bill last year was \$14,865.77
Bill for 2013-14 was \$14,323.33

Motion: Second:

21. **OLD BUSINESS:**

22. **NEW BUSINESS:**

A. Approve junior high activities agreement with Haviland USD 474

Motion: Second:

B. Approve 2015-16 Child Nutrition Program Agreement

Motion: Second:

C. Review unencumbered cash balances report

23. **REPORTS and OPEN DISCUSSION:**

A. Principals
B. Board Members
C. Superintendent