

AGENDA

1. Call to Order

2. Welcome guests

3. ORGANIZATION:

1. Appointment of Board Clerk

Motion: Second:

2. Appointment of Board Treasurer

Motion: Second:

4. Approval of Agenda (additions):

1. _____

2. _____

3. _____

Motion: Second:

5. Approval of minutes of regular meeting June 29, 2022

Motion: Second:

6. Presentation of July bills

Motion: Second:

7. Appointments for 2022-23:

1. Travis Powell, truant officer for high school

Stephanie White-Neuhold, truant officer for elementary/junior high

2. Mark Clodfelter, Title I coordinator

3. Brian Deterding, Title IX coordinator

4. Travis Powell and Stephanie White-Neuhold, Title IX investigators

5. Mark Clodfelter, Title IX decision maker

6. Cassie Kirby, KPERS designated agent

7. Mark Clodfelter, transportation supervisor

8. Cassie Kirby, health insurance designated agent

9. Brian Deterding, deputy clerk

10. Amanda Gilchrist, child nutrition authorized representative

11. KASB Legal Assistance, board attorney

12. Greensburg State/SJN Bank, official depository for checking account

13. Cassie Kirby, Freedom of Information officer

14. Melanie Deterding, homeless coordinator

15. Mark Clodfelter, hearing officer for free & reduced meal application appeals

16. Mark Clodfelter, Title II coordinator

17. Mark Clodfelter, Section 504 coordinator

Motion: Second:

8. Appoint board member to serve as governmental relations representative

Motion: Second:

9. Designate official publication for public notices

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. Approve 1,116-hour 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 2021-22 was 45 cents

Motion: Second:

17. Establish petty cash limits:

High school \$150

Grade school.... \$150

Sup't.....\$1,500

Motion: Second:

18. Consider contract with Vonfeldt, Bauer and Vonfeldt for auditing services for 2022-23

Total bill last year was \$19,070.30

Bill for 2019-20 was \$19,191.04

Motion: Second:

19. **OLD BUSINESS:**

20. NEW BUSINESS:

- A. Approve contract with Kiowa County Health Department

Motion: Second:

- B. Executive session – non-elected personnel

Motion: Second:

- C. Consider hiring elementary/junior high secretary

Motion: Second:

- D. Approve updated list of bank account signers

Motion: Second:

21. REPORTS and OPEN DISCUSSION:

- A. Principals
- B. Board Members
- C. Superintendent