

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 28, 2017

Motion: Second:

6. Presentation of July bills

Motion: Second:

7. Appointments for 2017-18:

1. Travis Powell, truant officer for high school

Staci Derstein, truant officer for elementary

Brian Deterding, truant office for junior high

2. Staci Derstein, Title I coordinator

3. Staci Derstein, Title IX coordinator

4. Cassie Kirby, KPERS designated agent

5. Staci Derstein, transportation supervisor

6. Cassie Kirby, health insurance designated agent

7. Appointments for 2017-18 (continued):

- 7. Brian Deterding, deputy clerk
- 8. Mindy Heinson, food service representative
- 9. Robert Eisenhauer, board attorney
- 10. Greensburg State Bank, official depository for checking account
- 11. Cassie Kirby, Freedom of Information officer
- 12. Melanie Deterding, homeless coordinator
- 13. Staci Derstein, hearing officer for free & reduced meal application appeals

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. Establish board meeting dates and times for the 2017-18 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 2016-17 was 45 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 Vonfeldt, Bauer and Vonfeldt for auditing services for 2017-18

- Total bill last year was \$16,416.86
- Bill for 2015-16 was \$15,002.45

Motion: Second:

20. **OLD BUSINESS:**

- A. Consider wind turbine proposal

Motion: Second:

- B. Review/amend meal prices and fees

Motion: Second:

21. **NEW BUSINESS:**

- A. Approve junior high activities agreement with Haviland USD 474

Motion: Second:

- B. Authorize approval of 2017-18 Child Nutrition Program Agreement

Motion: Second:

- C. Executive session – non-elected personnel

Motion: Second:

22. **REPORTS and OPEN DISCUSSION:**

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