

BOARD OF EDUCATION MEETING

July 8, 2024

7:00 PM

Board of Education Meeting Room

216 S. Jefferson Street

Smith Center, Kansas 66967

REGULAR MEETING**AGENDA****TIME:**

1.	Call to Order		7:00 PM
2.	Election of Officers 2024-2025	A.I.	7:00 PM
	a. Board President		
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
	b. Board Vice-President		
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
3.	Appointment of NCKSEC Interlocal #636 Board Member Representative	A.I.	7:05 PM
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
4.	Approve Agenda - Add/Delete	A.I.	7:10 PM
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
5.	Approval of Consensus Items	A.I.	7:15 PM
	a. Approval of Minutes from June 10, 2024 Regular Meeting		
	b. July 8, 2024 Statements		
	c. Board of Education Appointments 2024-2025		
	1. Clerk of the Board - Susan Panter		
	2. District Treasurer - Kimberly Kuhlmann		
	3. Board Attorneys - Kyle Allen and Tabitha Owen		
	4. Freedom of Information Officer - Dustin McEwen		
	5. Deputy Clerk - Building Principals		
	6. District Attendance Officers - Greg Koelsch and Michelle Stamm		
	7. Authorized Representative for Food Service Fund - Lacey Teselle		
	8. Determining Official Free/Reduced Price Meals - Kimberly Kuhlmann		
	9. Hearing Official Free/Reduced Price Meals - Dustin McEwen		
	10. Investments - Kimberly Kuhlmann and Superintendent Dustin McEwen		
	11. Authorized Representative for KPERS - Susan Panter		
	12. Authorized Representatives for Consolidated Program - (Title I, Title II Part A - Teacher Quality; Title II Part D Education Technology; Title IV Safe and Drug Free Schools; Title V Innovation Programs; The American Reinvestment and Recovery Act, ESSER; and the At-Risk Program) - Dustin McEwen and Kimberly Kuhlmann		
	13. Authorized Liaison for services to homeless & foster children - Dustin McEwen and Susan Panter		

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14.	Authorized Representative for Title IX and Section 504 - Dustin McEwen as District Coordinator, Michelle Stamma and Greg Koelsch as Investigators, when available, the District Attorneys or KSAB Investigators as needed	
15.	Time, place, date of meetings (see attached Resolution)	
16.	Depositories of District funds - Guaranty State Bank & Trust, Smith Center; The Peoples Bank, Smith Center; Smith County Bank, Smith Center	
17.	Official Newspaper - Smith County Pioneer	
18.	Adopt the 1,116 Hour Calendar for 2024-2025	
19.	Designate Inclement Weather Make-up Days, March 17 & 18	
d.	Reimbursement Rate for Mileage: As authorized by K.S.A. 75-3202a, the Secretary of Administration has fixed the private vehicle mileage reimbursement rates for FY 2024-2025 at 65.5 cents per mile effective January 1, 2024	
e.	Approval of Resolution for the following:	
1.	Rescind all policy statements found in the minutes of the board of education prior to June 30, and that the board adopt the new board policy manual as presented and recommended by the superintendent to govern the school district during the 2024-2025 school year (See Resolution attached).	
2.	Establish petty cash limits - (see attached Resolution for respective buildings)	
	<div> SC Elem School - \$500.00 - administered by the elementary principal SC Jr./Sr. High School - \$1000.00 - administered by the jr/sr high school principal District - \$1000.00 - administered by the board clerk and superintendent </div>	
3.	Adopt guidelines for activity funds and gate receipts (see attached Resolution for respective buildings)	
f.	Approval To Waive GAAP Accounting Principle (See Resolution letter)	
g.	Approval of donation from Farm Bureau for beef processing	
	<div> <div>_____ moved and _____ seconded</div> <div>Vote: _____ Yes; _____ No; _____ Time</div> </div>	
6.	Public Forum	I.I. 7:40 PM
7.	Approval of the sell of handicap bus	A.I. 7:45 PM
	<div> <div>_____ moved and _____ seconded</div> <div>Vote: _____ Yes; _____ No; _____ Time</div> </div>	
8.	Approval of Memorandum of Understanding for Smith Co. Memorial Hospital usage of High School Gymnasium as an alternate care site facility	A.I. 7:50 PM
	<div> <div>_____ moved and _____ seconded</div> <div>Vote: _____ Yes; _____ No; _____ Time</div> </div>	

9.	Discussion and Approval of Meal Prices for 2024-2025 School Year _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	7:55 PM
10.	Approval of Bid on Milk Prices _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:00 PM
11.	Second Reading and Approval of Classified Handbook and Crisis Handbook _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:05 PM
12.	Approval and Second Reading of KASB June 2024 Board Policy _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:10 PM
13.	Discussion of Exceeding the Revenue Neutral Rate	D.I.	8:20 PM
14.	Approval of Revenue Neutral Rate and Budget Hearing on September 9 _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:30 PM
15.	Discussion and Approval of CIPP Project for waste lines _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:40 PM
16.	Discussion and Approval of EMC 90% or 100% coinsurance _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:50 PM
17.	Discussion and Approval of Accident Fund \$500 deductible for Worker's Comp _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:00 PM
18.	Superintendent's Report	I.I.	9:15 PM
19.	Executive Session - Negotiations - the exception for employer-employee negotiations under KOMA _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:25 PM
20.	Board Comments	I.I.	9:35 PM
21.	Adjourn	A.I.	9:40 PM

"...it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service...."

School Board Member Code of Ethics