

Monday, July 13, 2026
Regular Meeting
7:00 PM

Board of Education Meeting Room
216 S. Jefferson Street
Smith Center, Kansas 66967

1. Call to Order		7:00 PM
2. Election of Officers 2026-2027	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 8, 2026 Regular Meeting		
b. Approval of Minutes from June 25, 2026 Negotiations Meeting		
c. July 13, 2026 Statements		
d. Review of Financial Statements/Activity Fund Report (April-June 2026)		
e. Board of Education Appointments 2026-2027		
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 - Michelle Stamm and Jr/Sr High School Principal		
7. Authorized Representative for Food Service Fund - Jessica Abbott		
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		

14. Authorized Representative for Title IX and Section 504 - Dustin McEwen as District Coordinator, Michelle Stamm and Jr/Sr High School Principal as Investigators, when available, the District Attorneys or KSAB Investigators as needed
15. Depositories of District funds - Guaranty State Bank & Trust, Smith Center; The Peoples Bank, Smith Center; Smith County Bank, Smith Center
16. Official Newspaper - Smith County Pioneer
17. Adopt the 1,116 Hour Calendar for 2026-2027
18. Designate Inclement Weather Make-up Days, September 21, 22, 23, 24 and 25

f. 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 2026-2027 at 72.5 cents per mile effective July 1, 2026

g. 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 2026-2027 school year (See Resolution attached).
2. Establish petty cash limits - (see attached Resolution for respective buildings)

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

3. Adopt guidelines for activity funds and gate receipts (see attached Resolution for respective buildings)

h. Approval To Waive GAAP Accounting Principle (See Resolution letter)

_____ moved and _____ seconded
 Vote: _____ Yes; _____ No; _____ Time

6. Public Forum

7. Time, place, date of meetings (see attached Resolution)

_____ moved and _____ seconded
 Vote: _____ Yes; _____ No; _____ Time

8. Executive Session - Personnel - to Protect the Interest of Individual(s) to be Discussed, Pursuant to Non-Elected Personnel Exception Under KOMA

_____ moved and _____ seconded
 Vote: _____ Yes; _____ No; _____ Time

9. Possible Approval of High School Principal Contract

_____ moved and _____ seconded
 Vote: _____ Yes; _____ No; _____ Time

I.I.	7:25 PM
A.I.	7:30 PM
A.I.	7:35 PM
A.I.	7:45 PM

10.	Approval of Pay Application from Hellas _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	7:50 PM
11.	Discussion and Approval of Meal Prices for 2026-2027 School Year _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	D.I./A.I.	7:55 PM
12.	Approval of Bid for Milk _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:00 PM
13.	Discussion and Approval of Smith County Health Dept Nursing Services _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	D.I./A.I.	8:05 PM
14.	Approval of Jr./Sr. High School Student/Parent Handbook Updates _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:10 PM
15.	Possible Approval of Elementary School Concrete Project Contract _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:20 PM
16.	Second Reading and Approval of Classified Handbook and Crisis Handbook _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:30 PM
17.	Approval of Facebook As Official Social Media Platform for USD 237 _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:35 PM
18.	Approval and Second Reading of KASB June 2026 Board Policy _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:40 PM
19.	Discussion and Approval of Cardiac Emergency Response Plan _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	D.I./A.I.	8:50 PM
20.	Discussion of Exceeding the Revenue Neutral Rate	D.I.	8:55 PM
21.	Approval of Revenue Neutral Rate and Budget Hearing on September 14, 2026 _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:05 PM
22.	Reports a. Libby McDonald, NCKSEC Interlocal #636 Report b. Dustin McEwen, Superintendent's Report	I.I.	9:10 PM

23.	Executive Session - Personnel - To Protect the Interest of the Individual(s) to be Discussed, Pursuant to Non-Elected Personnel Exception Under KOMA _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:20 PM
24.	Approval of Jr./Sr. High School Math Teacher _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:30 PM
25.	Executive Session - Personnel - Supplemental Contracts - to Protect the Interest of Individual(s) to be Discussed, Pursuant to Non-Elected Personnel Exception Under KOMA _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:35 PM
26.	Approval of Supplemental Hires _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:45 PM
27.	Executive Session - Negotiations - the exception for employer-employee negotiations under KOMA _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:50 PM
28.	Board Comments	I.I.	10:00 PM
29.	Adjourn _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	10:05 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