USD 263 BOARD OF EDUCATION MEETING July 13, 2020 7:00 P.M. DISTRICT OFFICES-628 E. MULVANE AGENDA

*Please be respectful-No cell phone use or texting during the meeting. Mute or turn off phones.

1.0 MEETING OPENING

- 1.1 CALL TO ORDER by 2019-2020 President
 - 1.1.1 Election of Board President for 2020-2021
 - 1.1.2 Election of Board Vice-President for 2020-2021
- 1.2 ANNOUNCEMENTS BY PRESIDENT
- 1.3 "GOOD NEWS" BY BOE MEMBERS
- 1.4 ADMINISTRATIVE REPORTS
- 1.5 MEA REPORT

2.0 APPROVE/AMEND AGENDA

3.0 CONSENT AGENDA

- 3.1 APPROVAL OF PREVIOUS MINUTES
- 3.2 FINANCIAL REPORTS Clerk & Treasurer Report Bank Reconciliation Activity Funds Financial Statements
- 3.3 ROUTINE PERSONNEL
 - 3.3.1 Resignations:
 - 3.3.2 New Hires
 - 3.3.3 Change of Status/Transfer
- 3.4 PDC TRANSCRIPTS
- 3.5 PURCHASE ORDERS OVER LIMIT
- 3.6 BILLS
- 3.7 PAYROLL
- 3.8 TRANSFERS
- 3.9 DONATION
- 3.10 OTHER
- 3.11 ORGANIZATIONAL MATTERS

Adopt the 1,116 Hour Calendar

Appoint Sonya Schifferdecker as Board Clerk

Appoint Angela Sagely as Deputy Clerk

Appoint Carolyn Young as Board Treasurer

Appoint Richard Hampton as Food Service Representative

Appoint Carolyn Young/Amy Mundell as KPERS Representative

Appoint Brad Canfield as Hearing Officer for free and reduced meal application appeals

Appoint Jay Ensley as Federal Programs Administrator

Appoint Jay Ensley as Title VI, Title VII, Title IX Hearing Officer/Coordinator

Appoint Brad Canfield as Title II (ADA) and Age Discrimination Hearing Officer/Coordinator Appoint Raquel Greer as Section 504 Hearing Officer

Appoint Raquel Greer as Board Designee for Emergency Safety Intervention complaints (non Special Ed)

Appoint Raquel Greer as Board Designee for Emergency Safety Intervention complaints (Special Ed)

Appoint KASB and Calvin Rider as school attorney

Designate Carson Bank as the official depository for school district funds

Designate Mulvane News as the official newspaper

Establish mileage reimbursement equal to the state rate (57.5 cents per mile)

Adopt guidelines for activity funds and gate receipts

Establish copy and fax rates: copy fee =

s. copy ice –	ϕ .15 for partons
	\$.10 for employees
color copy fee =	\$1.30 for patrons
	\$1.05 for employees
Fax fee =	\$1.05 to send
	\$.30 to receive

\$ 15 for patrons

Appoint the following truancy officers for their respective buildings: Jenifer Smith, Munson Primary School, Trista Cuthbertson, Mulvane Grade School, Janet Doud, Mulvane Middle School, Glenda Cowell, Mulvane High School

Freedom of Information Officer: Sonya Schifferdecker

Appoint building principals to accept, receipt, and expend building donations not to exceed the amount of \$500 with a full accounting report submitted to Central Office

Appoint List of Hearing Officers for 2020-21: Jay Ensley, Raquel Greer, Jack Furan, Glenda Cowell, Janet Doud, Trista Cuthbertson, Jenifer Smith, Calvin Rider

Appoint Raquel Greer as District Homeless Liaison and ESL Coordinator

Establish Substitute Teacher Rate - \$100.00 Daily Rate; \$50.00 Half-Day Rate; \$13.79 Hourly

Rate; Long-Term Substitute Rate - \$150 daily rate after 10 consecutive days in an assignment Establish Activity Account Definitions

Treasurer's Bond shall be \$25,000

RESOLUTIONS

Early Payment Resolution

GAAP Resolution

Meeting Date Resolution

Resolution to rescind all policy actions established during the 2019-20 school year Resolution to adopt all current written policies

Petty Cash Resolution

Activity Funds Resolution

Resolution to Establish Home Rule

4.0 PATRON TIME

5.0 ACTION ITEMS

6.0 DISCUSSION/ACTION ITEMS 6.1 Replacement of BOE Member Due to Resignation

7.0 DISCUSSION/REPORT ITEMS

- 7.1 First Reading of KASB Policy Recommendations: CF, DFE, GAAB, GAAC, JGEC
- 7.2 Update on KSDE's Guidance for Reopening Schools
- 8.0 EXECUTIVE SESSION
- 9.0 ADJOURNMENT