

USD 214 - BOARD OF EDUCATION
6:00 p.m. - REGULAR BOARD MEETING
Monday, July 8, 2024
Joyce School-Board of Education Room
USD 214... A Great place to grow, learn, and succeed
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of the Agenda
4. Non-action Public Forum
5. Correspondence
6. Consent agenda *Consent Agenda*
 - a. Approval of the Minutes Regular
 - i. *Regular Board of Education Meeting – June 10, 2024*
 - ii. *Special Board of Education Meeting – June 24, 2024*
 - b. Approval of Bills *Warrants*
 - c. High Plains Educational Cooperative (HPEC) *HPEC minutes*
 - d. Designations
 - i. Official District Newspaper
 - ii. Designation of Official Depository
 - iii. Federal Program Representative
 - iv. District A.H.E.R.A. (Asbestos) Coordinator
 - v. District KPERS Representative
 - vi. District Attendance Officer pursuant to K.S.A. 72-1113
 - vii. Compliance Coordinator for Federal Anti-Discrimination Law including Title VI, Title VII, Title IX, ADA, and Section 504.
 - e. Appointments
 - i. Board Clerk
 - ii. Treasurer
 - iii. Board Attorney
 - iv. Auditor
 - v. Board Representative & Two Alternates to High Plains Educational Cooperative
 - vi. District Benefits Committee
 - vii. Food Service Representative
 - viii. Hearing Officer for Free & Reduced Meal Application Appeals
 - ix. Freedom of Information Officer
 - x. KASB Governmental Relations Network (GRN) Designee
 - xi. KASB Delegate Designee
 - f. Adoptions
 - i. Adopt 1116-hour calendar for 2024-2025 school year
 - ii. Adopt Board of Education Meeting dates, times, and place for Regular Board Meetings for 2024-2025 School year
 - iii. Approve participation in the USDA School Nutrition Program for the 2024-2025 school year
 - iv. Permission to destroy records prior to 2018-2019 school year
 - v. Adopt Annual Waiver of requirements for Generally Accepted Accounting Procedures (GAAP) for FY 2024
 - vi. Establish mileage reimbursement rate for 2024-2025
 - vii. Establish School breakfast and lunch prices for 2024-2025
 - viii. Establish Student fees for 2024-2025
 - ix. Unencumbered cash balances
7. Reports
 - a. Docking Survey Information
 - b. Assistant Superintendent/Director of Student Learning report

c. Superintendent's report *Resolution to Extend Term of Board Officers*

8. New Business

a. TBA

9. Old Business

a. TBA

10. Action Items

- a. Transportation Handbook
- b. Fundraising Guidelines
- c. Grant County Recreation Commission member recommendation
- d. 2024-2025 School Calendar Revision
- e. Class of 2028 Graduation Requirements
- f. Board policy changes (2nd reading) *Proposed BOE policies*
- g. Vision/Mission/Goals
- h. Active Panels/Mobile Stands Purchase
- i. Donations

11. Executive Session

12. Personnel

- a. Resignations
- b. Contracts

13. Negotiations

14. Other

15. Adjournment

Distributed: July 3, 2024

By: Corey Burton

Motion to approve the bills:

I move to approve the transfer from the General Fund on an "as need basis" to cover expenses attributed to the Transportation, Vocational Education, Food Service, and Bilingual Special Funds, and to pay bills in the amount of **\$1,665,475.97**.

Option(s) to move to go into Executive Session for purpose(s) of discussing:

1. Personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed.
2. Consultation with an attorney which would be deemed privileged in the attorney-client relationship to protect the privilege and the Board's position (in litigation, potential litigation, administrative proceedings, etc.).
3. Matters relating to employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract.
4. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, etc. to protect the interests of the business to be discussed.
5. Matters relating to actions adversely or favorably affecting a student to protect the privacy interests of the individual(s) to be discussed.
6. Preliminary discussions relating to the acquisition of real property to protect the public interest in obtaining the property at a fair price.
7. Matters relating to the security of the Board, the school, school buildings or facilities, or the information system of the school.