

BOARD OF EDUCATION AGENDA

Unified School District #326

July 14, 2014

8:00 p.m.

Quorum _____	Members Present:	Jeff Hofaker _____
Colby Greving _____	Lynette Stockman _____	Lloyd Schneider _____
Chris Delimont _____	Ryan Grammon _____	Phil Gottstine _____

1. Call to Order
2. Election of Officers 2014-15 school year
 - a. Nominations for President:
 - b. Nominations for Vice-President

Motion _____ 2nd _____ Action _____

3. Appointments:
 - a) Clerk and KPERS Representative (Joan Long)
 - b) KPERS Alternate Signer (Karen Boys)
 - c) Treasurer (Rachelle Leggett)
 - d) Truancy Officer (Kellen Adams)
 - e) Authorized Officer for all federal programs (Mike Gower)
 - f) Official District Newspaper (*The Logan Republican*)
 - g) NCKSEC Board Representative _____
 - h) School Attorney - KASB Attorney instead of Rance Ames
 - i) Freedom of Information Officer (Mike Gower)

Discussion _____

Motion _____ 2nd _____ Action _____

4. Consent Agenda
 - A. APPROVAL OF MINUTES - June 9, 2014
 - B. APPROVAL OF PURCHASE ORDER
 - C. APPROVAL OF WARRANTS
 - D. ITEMS ADDED TO THE AGENDA
 - E. APPROVAL OF AGENDA

Discussion _____

Motion _____ 2nd _____ Action _____

5. Community Presentations

6. Principal's Report

A. Personnel Transactions

Discussion _____

Motion _____ 2nd _____ Action _____

7. Superintendent's Report

A.

Discussion _____

Motion _____ 2nd _____ Action _____

8. Policy & Handbook Updates

Discussion _____

Motion _____ 2nd _____ Action _____

9. Set 2014-15 BOE Meetings

Date: Second Monday of each month

Time: 8:00 p.m.

Place: High School Library

Discussion _____

Motion _____ 2nd _____ Action _____

10. Establish/adopt/approve the following:

- a) 1116 hour calendar
- b) Official depository for school district funds
 - First National Bank (District Funds)
 - Farmer's National Bank (Activity Fund)
- c) Annual waiver of requirements for generally accepted accounting principles (GAAP)
- d) Home Rule Resolution
- e) Destruction of School Records
- f) Petty cash limits (\$1500 HS and District Office each)
- g) Mileage rate reimbursement (currently \$.40/mile)
- h) Inclement weather snow days (May 14, 15 & 18, 2015)

Discussion _____

Motion _____ 2nd _____ Action _____

11. NCKSEC Report

Discussion: _____

Motion _____ 2nd _____ Action _____

12. Personnel (Executive Session)

Discussion _____

Motion _____ 2nd _____ Action _____

13. Adjournment _____ Time _____