

# BOARD OF EDUCATION AGENDA

## Unified School District #326

July 11, 2022

8:00 p.m.

Quorum\_\_\_\_\_ Members Present: Shane DeBoer\_\_\_\_\_  
Ashlee Tien \_\_\_\_\_ Lynette Stockman\_\_\_\_\_  
Chris Delimont\_\_\_\_\_ Ryan Grammon\_\_\_\_\_ Phil Gottstine\_\_\_\_\_

1. Call to Order

2. Election of Officers 2022-23 school year

a. Nominations for President:

Motion\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Action\_\_\_\_\_

b. Nominations for Vice-President

Motion\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Action\_\_\_\_\_

3. Appointments:

- a) Clerk and KPERS Representative (Joan Long)
- b) Asst. Clerk and KPERS Alternate Signer (Jessica Hofaker)
- c) Treasurer (Rachelle Leggett)
- d) Truancy Officer (David Kirkendall)
- e) Authorized Officer for all federal programs (Mike Gower)
- f) Official District Newspaper (*The Logan Republican*)
- g) NCKSEC Board Representative (Shane DeBoer)
- h) School Attorney - KASB Attorney
- i) Freedom of Information Officer (Mike Gower)

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Action\_\_\_\_\_

4. Consent Agenda

- A. APPROVAL OF MINUTES - June 13, 2022
- B. APPROVAL OF PURCHASE ORDER
- C. APPROVAL OF WARRANTS
- D. ITEMS ADDED TO THE AGENDA
- E. APPROVAL OF AGENDA

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Action\_\_\_\_\_

5. Community Presentations

6. Principal's Report

- A. Personnel Transactions
- B. Handbook

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

7. Superintendent's Report

- A. 2022-23 School Budget Preliminary Report  
(Budget Hearing 8:05 / Revenue Neutral Rate Hearing 8:10)
- B. State Assessment Review/Building Needs Assessment

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

8. Establish/adopt/approve the following:

- a) 1,116 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)

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

9. Personnel (Executive Session)

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

10. NCKSEC Report

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

11. Adjournment \_\_\_\_\_ Time \_\_\_\_\_