

Agenda

REGULAR Board of Education Meeting
2020-21 School Year
Unified School District No. 473, Chapman, KS 67431



Meeting Date: July 20, 2020
Meeting Place: CHS Auditorium, 400 W 4th St, Chapman, KS
Meeting Time: 7:00 pm

If you cannot be at the meeting, please contact Jerry Hodson or Michele Sutter at (785) 922-6521

Agenda Items: I = Information Item D = Discussion Item A = Action Item

1. Call the Regular July 20, 2020 meeting to order – Dr. Todd Frieze, Board President 7:00 pm
Welcome & Introduction of guests
2. Adopt agenda – A
3. Election of Officers – A
 - a. President
 - b. Vice-President
4. Consent Agenda - A
 - A. Approve minutes from the Regular June 8th and the Special June 29th Board Meetings
 - B. Financial reports
 - Treasurer's Reports
 - Food Service Report
 - Petty Cash Reports
 - C. Payment of bills

Regular Bills -	\$ 498,165.17
Bills Paid Early -	<u>\$ 62,889.09</u>
TOTAL -	\$ 561,054.26
 - D. July 1 Appointments:
 1. Board Clerk – Michele Sutter; Deputy Clerk – Andrea Koster
 2. District Treasurer – Lois Baier; Deputy Treasurer – Michele Sutter
 3. Attorney – Vic Davis, Junction City

- E. Designation of Bank Depositories;
 - 1. Astra Bank – Chapman, KS
 - 2. Dickinson County Bank – Enterprise, KS
 - 3. Exchange Bank – Junction City, KS
- F. Designation of Official Newspaper for Legal Publications:
 - 1. Dickinson County News-Times
- G. July Resolutions:
 - 1. Waive Annual Requirement of General Accepted Accounting Principles (GAAP and Fixed Asset Accounting for the Fiscal Year Ending June 30, 2021)
 - 2. Approve Petty Cash Resolution
 - 3. Approve Activity Fund Resolutions
 - 4. Approve Resolution for Rescinding Policy Statements found in Board Minutes
 - 5. Home Rule Resolution
- H. Appointment of Authorized Representatives:
 - 1. Freedom of Information Officer – Jerry Hodson
 - 2. Food Service Fund – Debi Sweet/Jerry Hodson
 - 3. Food Service Authorized Representative – Debi Sweet
 - 4. Hearing Officer for Free and Reduced Meals – Jerry Hodson
 - 5. Title Coordinator and Compliance Officer – Stacy Smiley
 - 6. Impact Aid Officer – Andrea Koster/Jerry Hodson
 - 7. Attendance Officers – Building Principals
 - 8. KPERS Agent – Debi Sweet
 - 9. Title IX Coordinator – Jerry Hodson
 - 10. Health Insurance Group Leader – Andrea Koster
 - 11. ADA Compliance – Jerry Hodson
 - 12. Homeless Liaison/Migrant Coordinator – Jamey Dalke
 - 13. Wellness Coordinator – Kate Thornton
 - 14. Section 504 Coordinator – Building Principals, Cheri Simpson, Tara Tiernan and Superintendent designees
 - 15. Gate Receipts – Clint Merritt
- I. Reimbursement for Mileage – State rate of 57.5 cents per mile a/o July 1, 2020
- J. 1,116 Hour Calendar

NEW BUSINESS:

- 5. Out-of-District Requests – A
- 6. In-District Transfer Requests – A
- 7. Finalize end of the year transfers – A
- 9. Approve propane bid for 2020-21 for Rural Center – A
 - a. Propane Central - \$0.899/gallon
 - b. Agri Trails - \$0.99/gallon
 - c. K & R Propane, LLC - \$1.05/gallon
- 10. Accept Grant for “Feeding Kansas Kids during COVID-19” - \$8,472.00
- 11. Approve the Substitute Teacher pay rate for 2020-2021 – A
 - 1-5 days - \$100.00/day
 - *** 6-10 days - \$108.00/day
 - *** 11+days - \$117.00/day

*** Must sub for the same teacher/same position to receive the increased compensation. Substitutes that travel from one school to the next during the school day will be reimbursed mileage at the state reimbursement rate.

12. **Surplus Items from the Transportation Department for Purple Wave - A**
13. **Smoky Hill Education Service Center Board – A**
(Brian Rock is current Representative)
14. **KASB Governmental Relations Network Representative – A**
(Bob Haynes is current Representative)
15. **Appoint 2021-2020 Negotiations Team Members – A**
(Current Team for 2020-21 is Kelly Kuntz (lead), Bob Haynes & Mike Rutz)
16. **Memorandum of Understanding Agreement from Central Kansas Cooperative in Education; 2020-21 Wee Lads/Lasses Pre-School Agreement – A**
17. **Approve KASB Policy Updates for June 2020 – A**
18. **USD 473 Coronavirus Relief Fund Resolution – A**
19. **Plans to re-open schools - D**
20. **Personnel - A**
 - a. **Resignations & Retirements**
 - b. **New Hires**
 - c. **Transfers**
21. **Executive Session – Negotiations**

The Board will go into Executive Session for 15 minutes in order to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume at _____.
22. **Executive Session – Personnel**

The Board will go into Executive Session for 10 minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume at _____.
23. **Adjournment – A**