

Agenda

REGULAR Board of Education Meeting
2021-22 School Year
Unified School District No. 473, Chapman, KS 67431



Meeting Date: July 19, 2021
Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431
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 19, 2021 meeting to order – Dr. Bob Haynes, Board President 7:00 pm
2. Adopt the agenda – A
3. Election of Officers – A
 - a. President
 - b. Vice-President
4. Consent Agenda - A
 - A. Approve minutes from the Special June 9, 2021 Meeting, the Regular June 14, 2021 Meeting and the Special June 29th Meeting
 - B. Financial reports
 - Treasurer’s Reports
 - Food Service Report
 - Petty Cash Reports
 - C. Payment of bills

Regular Bills -	\$ 606,223.68
Bills Paid Early -	<u>\$ 236,821.14</u>
TOTAL -	\$ 843,044.82
 - D. July 1 Appointments:
 1. Board Clerk – Michele Sutter; Deputy Clerk – Andrea Koster
 2. District Treasurer – Lois Baier thru 12-31-21 then Brittany Phillips from 1-1-22 to 7-18-22; 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, 2022)
 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 56 cents per mile a/o July 1, 2021

J. 1,116 Hour Calendar

K. Meal Prices for 2021-22 – A

Elementary:	Breakfast - \$2.00	Lunch - \$2.85
Middle School:	Breakfast - \$2.10	Lunch - \$2.95
High School:	Breakfast - \$2.20	Lunch - \$3.05
Adult:	Breakfast - \$2.60	Lunch - \$3.90

L. Approve the Substitute Teacher pay rate for 2021-2022 – 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.

NEW BUSINESS:

5. State Track – I

Coach Simpson & Student Athletes

6. Out-of-District Requests – A

7. In-District Transfer Requests – A

8. Revenue Neutral Tax Rate - A

9. Finalize end of the year transfers – A

10. Approve propane bid for 2021-22 for Rural Center – A

11. Smoky Hill Education Service Center Board – A

(Brian Rock is current Representative)

12. KASB Governmental Relations Network Representative – A

(Bob Haynes is current Representative)

13. Appoint 2022-2023 Negotiations Team Members – A

(Current Team for 2021-22 is Kelly Kuntz (lead), Bob Haynes & Mike Rutz)

14. Memorandum of Understanding Agreement from Central Kansas Cooperative in Education; 2021-22 Wee Lads/Lasses Pre-School Agreement – A

15. Approve KASB Policy Updates for June 2021 – A

16. KASB Annual Convention - D

17. Executive Session – Student Matter

The Board will go into Executive Session for 15 minutes in order to discuss student matters pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA and the open meeting will resume in the board room at _____.

18. 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 in the board room at _____.

19. Personnel - A

20. Executive Session – Negotiations

The Board will go into Executive Session for 20 minutes in order to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at _____.

21. Adjournment – A