

# Monday, July 18, 2022 Regular BOE Meeting Agenda

Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431

Meeting Time: 7:00pm

### 1. Call to Order

1.01 Call to Order: Board President

1.02 Introduction of Guests

#### 2. Approval of Agenda

2.01 Adopt Agenda

### 3. Election of Officers

3.01 a. President; b. Vice-President

#### 4. Consent Agenda

- 4.01 Approve the Minutes from the Special June 28th BOE Meeting
- 4.02 Financial Reports: Treasurer, Food Service, Petty Cash
- 4.03 Payment of Bills
- 4.04 Public Participation
- 4.05 July 1 Appointments
- 4.06 Designation of Bank Depositories
- 4.07 Designation of Official Newspaper for Legal Publications
- 4.08 July Resolutions
- 4.09 Appointment of Authorized Representatives
- 4.10 Reimbursement for Mileage
- 4.11 1,116 Hour Calendar
- 4.12 Approve the Substitute Teacher Pay Rate for 2022-23

## 5. Out-of-District Requests

5.01 Out-of-District List #3 for Approval

# **6. In-District Transfers**

6.01 In District Transfer Requests for 2022-23

# 7. Old Business

#### 8. New Business

- 8.01 Trane Presentation KDHE Grant
- 8.02 Budget District and Building Needs Assessments Review
- 8.03 Budget State Assessment Review
- 8.04 Set Budget and Revenue Neutral Rate Hearing Date and Time
- 8.05 Approve Propane Bid for 2022-23 for Rural Center Elementary
- 8.06 Smoky Hill Educational Service Center Board
- 8.07 KASB Governmental Relations Network Representative
- 8.08 Memorandum of Understanding Agreement from Central Kansas Cooperative in Education; 2022-23 Wee Lads/Lasses Pre-School Agreement
- 8.09 KASB Annual Convention
- 8.10 Back to School Picnic
- 8.11 Personnel

### 9. Adjourn

9.01 Motion to Adjourn

1 of 1 7/14/22, 2:35 PM