



**Monday, July 17, 2023
Regular BOE Meeting**

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 Regular June 12th & Special June 27th BOE Meetings

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 2023-24

5. Out-of-District Requests

5.01 Out-of-District List for 2023-24 (#2)

6. In-District Transfers

6.01 In District Transfer Requests for 2023-24 (#2)

7. New Business

7.01 Chapman Veterans of Foreign Wars (VFW) Post 10509

7.02 Donations

7.03 Capital Outlay Update

7.04 Set Budget and Revenue Neutral Rate Hearing Date and Time

7.05 Approve Propane Bid for 2023-24 for Rural Center Elementary

7.06 Smoky Hill Educational Service Center Board

7.07 KASB Governmental Relations Network Representative

7.08 Approve Memorandum of Understanding (MOU) Agreement from Central Kansas Cooperative in Education; 2023-24 Wee Lads/Lasses Pre-School Agreement

7.09 KASB Annual Convention

7.10 Back to School Picnic

7.11 Personnel

8. Adjourn

8.01 Motion to Adjourn