

	Regular Board of Education Meeting Unified School District No. 363 July 13, 2009 – 7:30 p.m. 305 Wiley, Holcomb, KS
Board of Education Members:	Tim Miller (President), Mary Ann Bennett, Julie Chamberlain, Matt Jones, Gayla Lohfink, Jay Powers, Tom Schuetz

1. Call to Order
2. Election of Officers
 - A. President
 - B. Vice President
3. Approval of Agenda

	Consent Agenda, Financial Report
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4. Consent Agenda
 - A. Minutes - June 8, 2009
 - B. Wellness Policy
 - C. Revisions to Classified Handbook and Activity Handbooks
 - D. Recommendations
 - E. Resignations
 - F. Terminations
 - G. Auction/Dispose of old textbooks and furniture
 - H. Approve GWAC Constitution
 - I. Re-organizational Items

Appointments: 1) Michelle Komlofske, Clerk; Linda Hamilton, Deputy Clerk; Deb Nicholson, Treasurer; 2) building principals as attendance officers; 3) building principals as truancy officers - K.S.A. 72-1113; 4) Robert O'Connor - director of federal programs, representative for Title VI, VII, Title IX, and Section 504, hearing officer for free and reduced meal application, authorized representative for the food service program, district QPA chairperson; Impact Aid; 5) Phil Keidel - Title I Director, determining

officer for food service program; homeless liaison; 6) Deb Nicholson - KPERS representative; 7) Linda Hamilton - *Freedom Information Officer*; 8) Sam Mesa - transportation director; 9) Rob McCallister - Maintenance Director

Designate: 1) *The Garden City Telegram* - official district newspaper for publication of school notices; 2) *The First National Bank of Holcomb and The First National Bank of Garden City* - district's official banks for board funds K.S.A. 9-1401; 3) Robert O'Connor, Michelle Komlofske, Linda Hamilton, Deb Nicholson, - authorized personnel to have access to safe deposit box; 4) valid signatures for various bank accounts; 5) building principals to suspend/expel students; 6) building principals and building maintenance personnel to report crimes that occur on school grounds; 7) Dr. Michael Baughman - workers compensation

July 13, 2009/Agenda

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Consider: 1) Adoption of 1,116 hour calendar for 2009-2010 school year - K.S.A. 72-1106; 2) annual G.A.A.P. Waiver of Requirements for generally accepted accounting principles - K.S.A. 75-112-a; 3) destruction of old records - K.S.A. 72-5369; 4) early payment requests - K.S.A. 72-105(b); 5) mileage reimbursement - K.S.A. 75-3203-a - .55 cents per mile (state rate) 6) adopt resolutions to set petty cash limits for needed school district expenditures - K.S.A. 72-8208 - district limit ~ \$1,000, buildings ~ \$500; 7) adopt resolution to set guidelines for middle school and high school activity accounts and gate receipts - K.S.A. 72-8208a; 8) rescind/adopt board policies; 9) phone transfer between accounts of district funds; 10) set meeting time, date and location for board of education meetings - K.S.A. 72-8205; 11) appoint board attorney; 12) appoint board members to committees:

1. capital improvement	5. HPEC second
2. curriculum	6. insurance
3. HPEC representative	7. negotiations
4. HPEC alternate	8. public relations

alternate

13) season pass rates; 14) cooperative agreement with Garden City Community College for enrollment of secondary students.

5. Consideration of Claims and Financial Statements

**Communications,
Recognition, Reports**

6. Communications from Staff/Patrons

7. Recognition/Presentations

8. Reports

A. Superintendent

1. Buildings, grounds and updates

2. Budget development

B. Principals

1. Elementary

2. Middle school

3. High school

C. Holcomb Recreation Commission

D. High Plains Educational Cooperative

E. Southwest Plains Educational Service Center

**Old Business, New
Business, Action Items**

9. Old Business

A. Update Board of Education Goals for the 2009-2010 school year

10. New Business

A. Set date for the 2009-2010 budget hearing

11. Action Items

A. Supplemental positions for the 2009-2010 term

Consider lawnmower bids

Consider marquee bids

Consider Adult Learning Center

**Executive Session,
Additional Business**

12. Executive Session

A. Personnel

B. Negotiations

13. Additional Business

Adjournment

14. Adjournment

The next scheduled meeting is August 10, 2009 – 7:30 p.m.