

**BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 466
Monday July 10, 2017
7:00 P.M.
Administration Building
704 College Street
Scott City, Kansas**

- 1. Roll Call**
- 2. Motion to Approve the Agenda**
- 3. Comments from the Public**
- 4. Recognition and Reports of Persons or Delegations Present**
 - A. Board Representative Reports**
 - B. Administrative Reports**
 - C. Additional Reports**
- 5. Organization of the Board of Education**
 - A. Election of the President**
 - B. Election of the Vice-President**
 - C. Designation of USD #466 representative, first alternate, and second alternate, to the High Plains Educational Cooperative Board of Directors**
 - D. Designation of USD #466 representative to Northwest Tech Board of Directors**
 - E. Designation of USD #466 representative to the KASB Governmental Relations Network**
 - F. Designate the Scott County Record as the Official Newspaper for USD #466**
- 6. Financials**
 - A. 2016-17 Year End Report**
 - B. Treasurer's Report**
 - C. Bills Payable**
- 7. Consent Agenda**
 - A. Approval of Previous Minutes**
 - B. Designate Susan Carter as Board Clerk**
 - C. Designate Deneen Wolfe as District Treasurer & Health Insurance Group Leader**
 - D. Designate Principals as Attendance & Truancy Officers for attendance centers**
 - E. Designate Susan Carter as USD #466 KPERS Representative and Deneen Wolfe as additional signer**
 - F. Designate Firm of Wallace, Brantley and Shirley as Board Attorney – Keen Brantley as representative**
 - G. Authorize disbursement, to the recreation commission, upon receipt of tax monies collected, for the Joint City/School District Recreation Commission**

- H. Resolution to declare a 1,116 hour school year with the Kansas State Board of Education**
- I. Annual Waiver of Requirements for Generally Accepted Accounting Principles**
- J. Authorization of a Blanket Fidelity Bond for \$10,000.00 and Treasurer's Bond for \$50,000.00**
- K. Establish Petty Cash Limits for administration and attendance center offices:
Administrative Center/Board Office-\$500
High School: General \$750; Gate \$1,500; Officials \$1,500
Middle School: General \$1,500
Elementary School: General \$100**
- L. Establish Credit Card Limits for Administrators/Directors.
SCES \$5,000; SCMS \$2,500; SCHS \$10,000 and \$15,000; Tech \$2,000;
BOE \$10,000 and \$12,000; Transportation \$2,000, \$2,000, \$3,000, \$3,000
Total \$66,500.**
- M. Adopt early payment request policy in accordance with K.S.A. 12-105(b)**
- N. Authorize disposal of records in storage as per K.S.A. 72-5369**
- O. Adopt resolutions to authorize building administrators to account for gate receipts as authorized by HB 2802 of the 1994 legislature**
- P. Authorize the state adopted rate of mileage for employee use of a personal vehicle (currently 53.5 cents)**
- Q. Designate the superintendent of schools as compliance officer for federal Anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504 (ADA)**
- R. Authorize reimbursement to coaches and activity sponsors, upon return, for approved expenses related to school-sponsored activities**
- S. Appoint the superintendent as USD #466 Quality Performance Accreditation contact**
- T. Appoint the superintendent as the Freedom of Information Officer and the board clerk as the records custodian for all requests**
- U. Authorize USD #466 participation in the Medicaid School District Administrative Claiming Program**
- V. Designate Scott City, Kansas, banks as depositories for 2017-18**
- W. Rescind the district policy statements and actions and re-adopt the current policies**
- X. Designate Superintendent as the Homeless Liaison for the Food Service Program**
- Y. Adopt Resolution to Appoint American Fidelity Assurance Company to administer the IRS Section 125 Cafeteria Fringe Benefit Plan for USD 466**
- Z. Appoint Carol Latham as Confirming Official for the Food Service Program**
- AA. Appoint Marilyn Lippelmann as Deputy Board Clerk**
- BB. Approval of School Fees**
- CC. Designate Snow Days for 2017-18**
- DD. SWPRSC Membership and Contracted Services**
- EE. Approve Parents as Teachers Program for the 2017-18 School Year**
- FF. Approve the Home Rule Resolution**
- GG. Approve Superintendent's Spending Authority to \$20,000**
- HH. Approve E-Rate CIPA Compliance Regulations**

- II. Approve Letter of Understanding between GCCC and Outreach Sites for 2017-18 Academic Year**
 - JJ. Surplus Lockers and Custodial Equipment**
- 8. Consideration of Items Pulled from Consent Agenda**
- 9. Board Matters**
 - A. Docking Institute Report**
 - B. Mill Levy Report – Dustin Avey – Piper Jaffrey Call-in**
 - C. Approval of Construction Manager At Risk**
 - D. Approval of IPAD Purchases for the 2017-18 School Year**
 - E. Update Board Meeting Schedule Dates**
 - F. Adjust Kindergarten Fees for the 2017-18 School Year**
- 10. Executive Session – Non Elected Personnel**
- 11. Resignations/Hires**
 - A. Approve Resignations/Hires**
 - B. Approve the 2017-18 Classified Listing**
 - C. Approve the Supplemental Listings for the 2017-18 School Year**
- 12. Executive Session - Negotiations**
- 13. Additions, if any**
- 14. Adjournment**