**AGENDA**

**BOARD OF EDUCATION**



**UNIFIED SCHOOL DISTRICT #466**

**Monday, July 8, 2024, 7:00 P.M.**

**Administration Building**

**704 S. College Street, Scott City, KS**

***Intentionally educating today, succeeding tomorrow. We are SC!***

1. Roll Call
2. Motion to Approve the Agenda
3. Comments from the Public
4. Recognition and Reports of Persons or Delegations Present
   1. Board Representative Reports
   2. Administrative Reports
   3. Additional Reports
5. Organization of the Board of Education
   1. Election of the President
   2. Election of the Vice-President
   3. Designation of USD #466 representative, first alternate, and second alternate, to the High Plains Educational Cooperative Board of Directors
   4. Designation of USD #466 representative to Northwest Tech Board of Directors
   5. Designation of USD #466 representative to the KASB Governmental Relations Network
6. Financials
   1. Approval of 2023-24 Year End Report
   2. Treasurer’s Report
   3. Bills Payable
   4. Transfers
7. Consent Agenda
   1. Approval of Previous Minutes
   2. Designate Suzanne Hess as Board Clerk & Health Insurance Group Leader
   3. Designate Courtney McEachern as District Treasurer
   4. Designate Principals as Attendance & Truancy Officers for attendance centers
   5. Designate Suzanne Hess as USD #466 KPERS Representative and Courtney McEachern as additional signer
   6. Designate Firm of Laura L. Lewis, Attorney, as board attorney
   7. Authorize disbursement, to the recreation commission, upon receipt of tax monies collected, for the Joint City/School District Recreation Commission
   8. Resolution to declare a 1,116 hour school year with the Kansas State Board of Education
   9. Annual Waiver of Requirements for Generally Accepted Accounting Principles
   10. Authorization of a Blanket Fidelity Bond for the District Treasurer, Board Clerk and Superintendent for $100,000.00 each
   11. Establish Petty Cash Limits for administration and attendance center offices:
       1. Administrative Center/Board Office-$500
       2. High School: General $750; Gate $1,500; Officials $1,500
       3. Middle School: General $1,500
       4. Elementary School: General $100
       5. Establish Credit Card Limits for Administrators/Directors
          1. SCES $5,000;
          2. SCMS $5,000;
          3. SCHS $10,000 and $10,000;
          4. Tech $5,000;
          5. BOE $5,000, $5,000, $5,000;
          6. Maintenance $5,000
          7. Transportation $5,000, $5,000, $5,000, $5,000, $5,000

Total $80,000.

* 1. Adopt early payment request policy in accordance with State Statute
  2. Authorize disposal of records in storage as per State Statute
  3. Adopt resolutions to authorize building administrators to account for gate receipts as authorized by State Statute
  4. Authorize the state adopted rate of mileage for employee use of a personal vehicle (currently 65.5 cents)
  5. Designate the superintendent of schools as compliance officer for federal Anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504 (ADA)
  6. Authorize reimbursement to coaches and activity sponsors, upon return, for approved expenses related to school-sponsored activities
  7. Appoint the superintendent as USD #466 accreditation contact
  8. Appoint the superintendent as the Freedom of Information Officer and the board clerk as the records custodian for all requests
  9. Authorize USD #466 participation in the Medicaid School District Administrative Claiming Program
  10. Designate Scott City, Kansas, banks as depositories for 2024-25
  11. Rescind the district policy statements and actions and re-adopt the current policies
  12. Designate Stephanie Frohlich as the Homeless Liaison for the Food Service Program
  13. Adopt Resolution to Appoint Kansas Board Solutions, Inc. (KBS) to administer the IRS Section 125 Cafeteria Fringe Benefit Plan for USD 466
  14. Appoint Kathy Eaton as Food Service Representative, Carol Latham as Confirming Official for the Food Service Program
  15. Appoint Superintendent as Hearing Officer for Free/Reduced Meal Application Appeals
  16. Appointment of Taylor Scheuermann Deputy Board Clerk
  17. Designate Make-Up Snow Days for 2024-25 as April 28, 2025 and May 23, 2025
  18. Approve SWPRSC Membership and Contracted Services
  19. Approve the Home Rule Resolution
  20. Approve Superintendent’s Spending Authority to $20,000
  21. Approve E-Rate CIPA Compliance Regulations
  22. Approve Letter of Understanding between GCCC and Outreach Sites for 2024-25 Academic Year
  23. Authorize approval of gifts from Booster Club, Scott Community Foundation and Local Businesses for the 2024-25 School Year.
  24. Approve Student Fees pursuant to State Statute
  25. Appoint the Scott County Record as the official school newspaper
  26. Approve Adams Brown Engagement for District Financial Auditor
  27. Approval of Contract with Rigler Consulting for CTE

1. Consideration of Items Pulled from Consent Agenda
2. Board Matters
   1. Approval of Board Policy Update
   2. Approval of Technology Purchases
   3. Approval of Health Curriculum Resource
   4. Approval of Classified Handbook
   5. Approval of Substitute Teacher Handbook
   6. Approval of Board Governance Handbook
   7. Approval of Strategic Plan
   8. Approval of Building Needs Assessment
   9. Approval of State Assessment Review
   10. Approval of Intent to Accept Attachment of U.S.D. 468-Healy in 2025-26 School Year
   11. Approval of Clubs for 2024-25
3. Executive Session – Non-Elected Personnel
4. Resignations/Hires
   1. Approve the 2024-25 Classified Listing
5. Executive Session – Negotiations
6. Approval to Ratify the 2024-25 Negotiated Agreement
7. Open Discussion by Board
8. Adjournment