

**BOARD OF
EDUCATION
MEETING**

July 10, 2023
Board of Education Office
216 South Jefferson
Smith Center, Kansas 66967

7:00 PM

REGULAR MEETING

AGENDA

TIME:

1. Call to Order.		7:00 PM
2. Election of Officers 2023-2024.	A.I.	7:00 PM
a. Board President		
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
b. Board Vice-President	A.I.	7:05 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
3. Appointment of NCKSEC Interlocal #636 Board Member Representative.	A.I.	7:10 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
4. Approve Agenda - Add/Delete.	A.I.	7:15 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
5. Approve Consensus Items.	A.I.	7:20 PM
a. Minutes of the June 12, 2023 Regular Meeting.		
b. Payment of Statements July 10, 2023.		
c. Board of Education Appointments 2023-2024.		
1. Clerk of the Board - Roberta Reinking		
2. District Treasurer - <i>Linda Robinson</i>		
3. Board Attorney's - <i>Kyle Allen & Tabitha Owens</i>		
4. Freedom of Information Officer - Dustin McEwen		
5. Deputy Clerk - Building Principals		
6. District Attendance Officers - <i>Greg Koelsch and Michelle Stamm</i>		
7. Authorized Representative for Food Service Fund - <i>Lacey Teselle</i> .		
8. Determining Official Free/Reduced Price Meals - <i>Linda Robinson</i>		
9. Hearing Official Free/Reduced Price Meals - Dustin McEwen		
10. Investments - <i>Linda Robinson and Superintendent Dustin McEwen.</i>		
11. Authorized Representative for KPERS - Roberta Reinking		
12. Authorized Representatives for Consolidated Program - (Title I, Title II Part A - Teacher Quality; Title II Part D Education Technology; Title IV Safe and Drug Free Schools; Title V Innovation Programs; The American Reinvestment and Recovery Act, ESSER; and the At-Risk Program) - Dustin McEwen and Linda Robinson		

13. Authorized Liaison for services to homeless & foster children -
Dustin McEwen & Susan Panter

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14. Authorized Representative for Title IX - Dustin McEwen as District Coordinator, Michelle Stamm and Greg Koelsch as Investigators, when available, the District Attorney's or KASB - Investigators as needed.
15. Time, place, date of meetings (see attached Resolution)
16. Depositories of District funds - *Guaranty State Bank & Trust, Smith Center; The Peoples Bank, Smith Center, Smith County Bank, Smith Center.*
17. Official Newspaper - *Smith County Pioneer*
18. Adopt the 1,116 Hour Calendar for 2023-2024
19. Designate Inclement Weather Make-up Days, March 11 & 12
- d. Reimbursement Rate for Mileage: As authorized by *K.S.A. 75-3203a, the Secretary of Administration has fixed the private vehicle mileage reimbursement rates for FY 2023-2024 at 58.5 cents per mile effective January 1, 2023.*
- e. Approval of Resolution for the following:
 1. *Rescind all policy statements found in the minutes of the board of education prior to June 30, and that the board adopt the new board policy manual as presented and recommended by the superintendent to govern the school district during the 2023-2024 school year. (See Resolution attached).*
 2. *Establish petty cash limits - (see attached Resolution for respective buildings).*

SC Elem School - \$500.00 - administered by the elementary principal.
SC Jr.-Sr. High School - \$1,000.00 - administered by the jr.-sr. high school principal.
District - \$1,000.00 - administered by the board clerk and superintendent.
 3. Adopt guidelines for activity funds and gate receipts - (see attached Resolution for respective buildings).
- f. Approval To Waive GAAP Accounting Principle. (See Resolution letter.)
- g. Approval of Resignation from Trace Haven as High School Boys Basketball Asst Coach

6. Public Forum

I.I.

7:45 PM

7. Approval of Contract for Food Service	A.I.	7:50 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		

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8. Approval of FFA Officer Retreat in Wichita in July.	A.I.	7:55 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
9. Discussion and Approval of Meal Prices for 2023-2024 School Year	A.I.	8:05 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
10. Approval of Bid on Milk Prices	A.I.	8:10 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
11. Approval of Classified Handbook and Crisis Handbook	A.I.	8:20 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
13. KASB July 2023 Board Policy updates and Second reading.	A.I.	8:25 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
14. Discussion of Exceeding the Revenue Neutral Rate	I.I.	8:35 PM
15. Approval of Revenue Neutral Rate and Budget Hearing on September 11	A.I.	8:40 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
16. Approval of Donation from John & Joan Overmiller Trust for Digital Sign for High School	A.I.	8:45 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
17. Superintendent's Report.	I.I.	8:55 PM
18. Executive Session - Negotiations	A.I.	9:15 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		
19. Board Comments	I.I.	9:25 PM
20. Adjourn	A.I.	9:30 PM
_____ moved and _____ seconded		
Vote: _____ YES; _____ NO.		

".....it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service....."

School Board Member Code of Ethics