

**BOARD OF EDUCATION MEETING****July 14, 2025****7:00 PM****Board of Education Meeting Room****216 S. Jefferson Street****Smith Center, Kansas 66967****REGULAR MEETING****AGENDA****TIME:**

1.	<b>Call to Order</b>		<b>7:00 PM</b>
2.	<b>Election of Officers 2025-2026</b>	<b>A.I.</b>	<b>7:00 PM</b>
	<b>a. Board President</b>		
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
	<b>b. Board Vice-President</b>		
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
3.	<b>Appointment of NCKSEC Interlocal #636 Board Member Representative</b>	<b>A.I.</b>	<b>7:05 PM</b>
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
4.	<b>Approve Agenda - Add/Delete</b>	<b>A.I.</b>	<b>7:10 PM</b>
	_____ moved and _____ seconded		
	Vote: _____ Yes; _____ No; _____ Time		
5.	<b>Approval of Consensus Items</b>	<b>A.I.</b>	<b>7:15 PM</b>
	<b>a. Approval of Minutes from June 9, 2025 Regular Meeting</b>		
	<b>b. Approval of Minutes from June 18, 2025 Negotiations Meeting</b>		
	<b>c. July 14, 2025 Statements</b>		
	<b>d. Approval of Donations</b>		
	<b>e. Board of Education Appointments 2025-2026</b>		
	1. Clerk of the Board - Susan Panter		
	2. District Treasurer - Kimberly Kuhlmann		
	3. Board Attorneys - Kyle Allen and Tabitha Owen		
	4. Freedom of Information Officer - Dustin McEwen		
	5. Deputy Clerk - Building Principals		
	6. District Attendance Officers - Greg Koelsch and Michelle Stamm		
	7. Authorized Representative for Food Service Fund - Jessica Abbott		
	8. Determining Official Free/Reduced Price Meals - Kimberly Kuhlmann		
	9. Hearing Official Free/Reduced Price Meals - Dustin McEwen		
	10. Investments - Kimberly Kuhlmann and Superintendent Dustin McEwen		
	11. Authorized Representative for KPERS - Susan Panter		
	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 Kimberly Kuhlmann		



13. Authorized Liaison for services to homeless & foster children -  
Dustin McEwen and Susan Panter
14. Authorized Representative for Title IX and Section 504 - Dustin McEwen  
as District Coordinator, Michelle Stamm and Greg Koelsch  
as Investigators, when available, the District Attorneys or KSAB  
Investigators as needed
15. Depositories of District funds - Guaranty State Bank & Trust,  
Smith Center; The Peoples Bank, Smith Center; Smith  
County Bank, Smith Center
16. Official Newspaper - Smith County Pioneer
17. Adopt the 1,116 Hour Calendar for 2025-2026
18. Designate Inclement Weather Make-up Days, September 22, 23,  
24, 25 and 26

f. Reimbursement Rate for Mileage: As authorized by K.S.A. 75-3202a, the  
Secretary of Administration has fixed the private vehicle mileage reimbursement  
rates for FY 2025-2026 at .70 cents per mile effective July 1, 2025

g. 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 2025-2026 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 - \$1000.00** - administered by the jr/sr high  
school principal  
**District - \$1000.00** - administered by the board clerk and superintendent

3. Adopt guidelines for activity funds and gate receipts (see attached  
Resolution for respective buildings)

h. Approval To Waive GAAP Accounting Principle (See Resolution letter)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Vote: \_\_\_\_\_ Yes; \_\_\_\_\_ No; \_\_\_\_\_ Time

6. **Public Forum**

I.I.

7:40 PM

7. **Approval for the Use of 1 Suburban for FFA to Attend Officer  
Retreat August 1-3 in Nevada, MO**

A.I

7:45 PM

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Vote: \_\_\_\_\_ Yes; \_\_\_\_\_ No; \_\_\_\_\_ Time

8. **Time, place, date of meetings (see attached Resolution)**

A.I.

7:50 PM

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Vote: \_\_\_\_\_ Yes; \_\_\_\_\_ No; \_\_\_\_\_ Time



9.	<b>Discussion and Approval of Meal Prices for 2025-2026 School Year</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:00 PM
10.	<b>Approval of Bid on Milk Prices</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:10 PM
11.	<b>Second Reading and Approval of Classified Handbook and Crisis Handbook</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:15 PM
12.	<b>Approval and Second Reading of KASB June 2025 Board Policy</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:20 PM
13.	<b>Discussion and Approval of Cardiac Emergency Response Plan</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:25 PM
14.	<b>Discussion of Exceeding the Revenue Neutral Rate</b>	D.I.	8:30 PM
15.	<b>Approval of Revenue Neutral Rate and Budget Hearing on September 8, 2025</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:40 PM
16.	<b>Discussion and Approval of EMC 90% or 100% coinsurance</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:45 PM
17.	<b>Approval of Application for Payment from Roofmasters</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	8:55 PM
18.	<b>Superintendent's Report</b>	I.I.	9:00 PM
19.	<b>Executive Session - Negotiations - the exception for employer-employee negotiations under KOMA</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:10 PM
20.	<b>Board Comments</b> Sign Thank-You cards	I.I.	9:20 PM
21.	<b>Adjourn</b> _____ moved and _____ seconded Vote: _____ Yes; _____ No; _____ Time	A.I.	9:25 PM

*".....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**