

**USD #293, Quinter Public Schools
Board of Education Meeting Agenda**

DATE: Meeting July 8, 2021 TIME: 7:30 P.M. PLACE: District Office

Recognition of Guests and Visitors

AGENDA:

Election of Officers

Appoint Clerk of the Board

Set Agenda

Consideration of Minutes of Previous Meetings

Consideration of Bills

NWKTC Report-Giovani Caasi.....Appoint Representative to NWKTC

NKESC Report.....Appoint NKESC Representative

Quinter Teacher's Association

Transportation Report

Principal's Report

1. Happenings
2. Looking ahead

Public Forum

- 1.

Superintendent's Report

1. State & Local Finance/Legislative Update ®
2. New Employee Health Insurance Start Date (A)
3. KSHAA Booster Club Criteria ®

Old Business:

1. KASB Policy Updates (A)
2. Facility Committee ®

New Business: See Support Material for Information.

- 1 Out of District Transportation Applications (A)
 - 2 Adopt Resolution to Annual Waiver of Requirements for Generally Accepted Accounting Principles.
 - 3 Adopt the Official Depository for the School District Funds.
 - 4 Adopt the Scholarship CD Depository.
 - 5 Appoint Treasurer and Assistant Treasurer. (Current Hailey Kerns, and Marsha Jamison)
 - 6 Appoint KPERS Representative. (Currently Evone Waggoner)
 - 7 Bank Signature Cards.
 - 8 Appoint Assistant Clerk. (Current Wanda Dinkel)
 - 9 **Consent Agenda** Items: Non discussion items by motion only.
 - a. Hearing Officer for Free and Reduced Meals (Currently Superintendent)
 - b. Truancy Officers (Currently Supt. & Principals)
 - c. Food Service Rep. (Currently Supt.)
 - d. Civil Rights Compliance Officer (Currently Supt.)
 - e. Foster Care Contact (Currently Supt.)
 - f. Director of Federal Programs (Currently Supt.)
 - g. Work Comp Officer (Clerk)
 - h. Official Newspaper (Currently Gove County Advocate)
 - i. Section 125 Plan (Currently Am. Fidelity)
 - j. Member to PDC (Currently the President)
 - k. NWKTC Membership (member this past year)
 - l. Home Rule Resolution (required by Statute)
 - m. Old Records Resolution (prior to 2014-15)
 - n. Activity Fund Resolution (to continue fund)
 - o. KSHSAA Membership
 - p. Western Plains Arts Association Membership
 - 10 Appoint School Attorney (Currently KASB)
 - 11 CPA Audit Contract.
 - 12 Appoint Site Council Representatives.
 - 13 Appoint Negotiation Representative.
 - 14 Establish School Lunch and Breakfast Prices.
 - 15 Establish Textbook and Supplies Fees.
 - 16 Establish Board Meeting Schedule
 - 17 Adopt the 1116 Hour School Calendar & Designate Snow Days.
 - 18 Set High School Graduation Time and Date.
 - 19 Revenue Neutral Rate/Code 99 (A)
 - 20 Surplus Property (A)
- Student Matters-** (Action and/or Executive Session)
1. Out of District Enrollment Request
- Personnel-** (Action and/or Executive Session)
1. Accept Resignation (A)
 2. Approve Contracts (A)
- Negotiations-** (Action and/or Executive Session)