

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

DATE: Meeting July 10, 2017

TIME: 7:00 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

Goodland Vo-Tech Report-Giovani Caasi

Appoint Representative to Goodland Vo-Tech

NKESC Report

Appoint NKESC Representative

Quinter Teacher's Association

Transportation Report

Principal's Report

1. Happenings
2. Looking ahead

Superintendent's Report

1. Faculty Handbook (A)
2. Budget Impact

Old Business:

1.

New Business: See Support Material for Information.

1. Adopt Resolution to Annual Waiver of Requirements for Generally Accepted Accounting Principles.
2. Adopt the Official Depository for the School District Funds.
3. Adopt the Scholarship CD Depository.
4. Appoint Treasurer and Assistant Treasurer. (Current Allyson Patterson, and Marsha Jamison)
5. Approve changes to Bank Signature Cards
6. Appoint Assistant Clerk. (Current Wanda Dinkel)
7. **Consent Agenda** Items: Non discussion items by motion only.
 - a. Hearing Officer for Free and Reduced Meals (Current Vice-President)
 - b. Truancy Officers (Currently Supt. & Principals)
 - c. Food Service Rep. (Currently Supt.)
 - d. Civil Rights Compliance Officer (Currently Supt.)
 - e. Director of Federal Programs (Currently Supt.)
 - f. Work Comp Officer (Clerk)
 - g. Official Newspaper (Currently Gove County Advocate)
 - h. Section 125 Plan (Currently Am. Fidelity)
 - i. Member to PDC (Currently the President)
 - j. NWKTC Membership (member this past year)
 - k. Home Rule Resolution (required by Statute)
 - l. Old Records Resolution (prior to 2011-12)
 - m. Activity Fund Resolution (to continue fund)
 - n. KSHSAA Membership
 - o. Western Plains Arts Association Membership
8. Appoint School Attorney (Currently KASB)
9. CPA Audit Contract.
10. Appoint Site Council Representatives.
11. Appoint Negotiation Representative.
12. Establish School Lunch and Breakfast Prices.
13. Establish Textbook and Supplies Fees.
14. Establish Board Meeting Schedule
15. Adopt the 1116 Hour School Calendar & Designate Snow Days.
16. Set High School Graduation Time and Date.
17. Out of District Transportation Forms (A)
18. KASB June Policy Updates (A)
19. Accept Resignations (A)
20. Substitute Pay Scale Wages/Non Certified Contracts (A)
21. Student Matters-(Action and/or Executive Session)
22. Personnel-(Action and/or Executive Session)
23. Negotiations-(Action and/or Executive Session)