Rawlins County Unified School District # 105

Board of Education Meeting Agenda

July 15, 2019

Rawlins County Elementary Board Room

**Routine Items**

**20-001** – Approval of Agenda

**20-002** – Approval of June 24, 2019 Minutes

**Action Item**

**20-003** – Election of Officers

**Public Presentations**

**20-004** – None Scheduled

**Action Items**

**20-005** – Selection of Replacement Board Member

**20-006** – Meeting Times

**20-007** –Consent Agenda -- Reorganization

Appointments:

1. Superintendent of Schools – Wesley Dreyer
2. Clerk of the Board – Kristy Miller
3. Deputy Clerk – Susan McCain
4. Treasurer of Board – Dana Philpott
5. Food Service Representative – Kristy Miller
6. Hearing Officer for Lunch Applications – Wesley Dreyer
7. KPERS Designated Agent – Kristy Miller
8. Truancy Officers, Prior Enrolled Students – Bldg. Principals
9. Truancy Officers, Non-Enrolled Students – Wesley Dreyer
10. Section 504 Coordinator – Wesley Dreyer
11. Title VI Coordinator – Wesley Dreyer
12. Title VII Coordinator – Wesley Dryer
13. Title IX Coordinator – Kristy Miller
14. Homeless Coordinator – Wesley Dreyer
15. Freedom of Information Officer – Wesley Dreyer
16. District Custodian of Records – Kristy Miller
17. RCHS Custodian of Records – Matt Smith
18. RCES Custodian of Records – Alyssa Vanderhoof
    1. School Attorney – KASB Legal Department
    2. Petty Cash Limits:
       1. USD Office $500
       2. RCHS $300
       3. RCES $300
    3. Employee Bonds:
       1. Clerk $25,000
       2. Treasurer $25,000
       3. Superintendent $25,000
    4. Official Newspaper of Legal Publications: Rawlins County Square Deal
    5. Official depository for school district funds: The Bank
    6. Adoption of 1,116 Hour Calendar
    7. Adopt GAAP Waiver Resolution
    8. Adopt Mileage Payment Amount at the state rate of $0.58
    9. Adopt an early payment request policy per K.S.A 12-105b(e) and designate the clerk to make such payments
    10. Designate building principals and secretaries to be responsible for gate receipts following K.S.A. 72-8202d
    11. Designate May 18 and 19, 2020 as inclement weather make-up days.
    12. Insurance coverage- Herndon Insurance Agency, agents for EMC Insurance.

**20-008** – NKESC Board Appointment

**20-009** – Northwest Tech Board Appointment

**20-010** – Headstart Agreement MOU

**20-011** – Food Service Program Agreement

**Discussion/Possible Action**

**20-012** – Fire Alarm

**20-013** - Donation

**20-014** – Van Purchase

**20-015** – Elementary Staffing

**20-016** – Bus Use Request

**20-017**—Preliminary Budget Figures

**20-018**—Budget Hearing Date

**20-019** – Payment of Claims

**Reports**

**20-020**

* Superintendent
* K-6 Principal
* Jr/Sr High School Principal

**Executive Session**

**20-021** – Secondary Language Arts Position

**20-022** – Action on Language Arts Position

**20-023** – Adjourn