

Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., July 19, 2021
Rawlins County Elementary Board Room

USD #105 MISSION STATEMENT

Unified School District #105 shares responsibility with students, staff and the community in providing a positive learning environment, within the financial means of the district that will allow all students to gain lifelong learning skills necessary to become productive and responsible members of an ever-changing society.

22-001 Approval of Agenda

22-002 Approval of Minutes of the June 21st, 2021 Regular Meeting

22-003 Discussion/Action Community use of Equipment

Mr. Dietrich Kastens will be in attendance to discuss a request for the use of a district bus.

22-004 Discussion/Action-Local Attorney

Attached is the proposal from Brown, Creighton, and Peckham to be the district's local attorney.

22-005 Discussion/Action Consent Agenda Reorganization

Appointments:

- a) Superintendent of Schools – Eric Stoddard
- b) Clerk of the Board Emily Green
- c) Deputy Clerk – Susan McCain
- d) Treasurer of Board –Susan McCain
- e) Food Service Representative – Emily Green
- f) Hearing Officer for Lunch Applications – Eric Stoddard
- g) KPERs Designated Agent – Emily Green
- h) Truancy Officers, Prior Enrolled Students – Bldg. Principals
- i) Truancy Officers, Non-Enrolled Students – Eric Stoddard
- j) Section 504 Coordinator – Eric Stoddard
- k) Title VI Coordinator – Eric Stoddard
- l) Title VII Coordinator – Eric Stoddard
- m) Title IX Coordinator – Eric Stoddard
- n) Homeless Coordinator – Eric Stoddard
- o) Freedom of Information Officer – Eric Stoddard
- p) District Custodian of Records – Emily Green
- q) RCHS Custodian of Records – Matt Smith
- r) RCES Custodian of Records – Lacy Sramek
- s) School Attorney – KASB Legal Department or Brown, Creighton, and Peckham
- t) Petty Cash Limits:
 - i. USD Office \$500 ii. RCHS \$300 iii. RCES \$300
- u) Employee Bonds: i. Clerk \$25,000 ii. Treasurer \$25,000 iii. Superintendent \$25,000
- v) Official Newspaper of Legal Publications: Rawlins County Square Deal
- w) Designating The Bank as the official depository of funds for the district.
- x) Adoption of 1,116 Hour Calendar
- y) Adopt GAAP Waiver Resolution

z) Adopt Mileage Payment Amount at the state rate of \$0.575

a1) Adopt an early payment request policy per K.S.A 12-105b(e) and designate the clerk to make such payments

a2) Designate building principals and secretaries to be responsible for gate receipts following K.S.A. 72-8202d

a3) Designate March 11, 2022 and April 18, 2022 as inclement weather make-up days.

a4) Insurance coverage- Herndon Insurance Agency, agents for EMC Insurance

22-006 Discussion/Action Appointment of NKESC Board Representative

The board needs to appoint a NKESC Board Representative for USD 105. This needs to be one of our board members.

22-007 Discussion/Action Appointment of Northwest Tech Board Representative

The board needs to appoint a Northwest Tech Board Representative for USD 105.

22-008 Discussion/Action Approval of God's Little Saints transportation request

In the past USD 105 has provided transportation to their preschool. This will also lead to a discussion of allowing the Headstart Students to ride the district busses. I recommend we grant the request to God's Little Saints Preschool.

21-009 Discussion/Action FEMA Hazard Mitigation Plan

Attached is the Region A Hazard Mitigation Plan. This is for a five year plan and allows in the district to apply for FEMA grants in the event of a disaster. As noted in our previous plan, USD 105 had a project of building a storm shelter and we would continue this as a future project in this new plan. I recommend the Board approves the FEMA Hazard Mitigation Plan.

21-010 Discussion/Action Approval Athletic Training Services Agreement

Attached is the contract with Emily Wahrman for providing Athletic Training services to USD 105. I recommend approval of this contract.

22-011 Discussion/Action Preliminary Budget Figures

Attached are the Budget Documents for next year's budget. I am asking for the Board's approval for us to move forward with the process. As the Board voted to allow the district to exceed the Revenue Neutral Rate, we are planning to send the information to the County. This is not the meeting where the Board gives final approval.

22-012 Discussion/Action Elementary Roof Bids

We are anticipating bids for the roof over the Music/Band Room at the Elementary. We will open the bids on Monday morning and have information at the meeting.

22-013 Discussion/Action Out of District Transportation Requests

This is for students who live out of district and their families are requesting transportation services. They are currently enrolled students and they have utilized the district transportation in the past. I recommend approval of the Out of District Transportation Requests.

22-014 Action/Discussion Surplus Technology

Chandler has a list of items to declare as surplus property. I recommend that the Board approves declaring the items as surplus property.

22-015 Administrator Reports

22-016 Discussion/Action-Payment of Claims

22-017 Executive Session for Non-Elected Personnel

22-018 Action on Executive Session

22-019 Adjournment