

USD214

111 S. Baughman Street  
Ulysses, KS 67880

7:00 p.m. - REGULAR BOARD MEETING

Monday, July 10, 2023

Joyce School-Board of Education Room

USD 214... A Great place to grow, learn, and succeed

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of the Agenda
4. Non-action Public Forum
5. Correspondence
6. Consent agenda *Consent Agenda*
  - a. Approval of the Minutes Regular
    - i. *Regular Board of Education Meeting – June 12, 2023*
    - ii. *Special Board of Education Meeting – June 12, 2023*
  - b. Approval of Bills *Warrants*
  - c. High Plains Educational Cooperative (HPEC) *HPEC minutes*
  - d. Designations
    - i. Official District Newspaper
    - ii. Designation of Official Depository
    - iii. Federal Program Representative
    - iv. District A.H.E.R.A. (Asbestos) Coordinator
    - v. District KPERS Representative
    - vi. District Attendance Officer pursuant to K.S.A. 72-1113
    - vii. Compliance Coordinator for Federal Anti-Discrimination Law including Title VI, Title VII, Title IX, ADA, and Section 504.
  - e. Appointments
    - i. Board Clerk
    - ii. Treasurer
    - iii. Board Attorney
    - iv. Auditor
    - v. Board Representative & Two Alternates to High Plains Educational Cooperative
    - vi. District Benefits Committee
    - vii. Food Service Representative
    - viii. Hearing Officer for Free & Reduced Meal Application Appeals
    - ix. Freedom of Information Officer
    - x. KASB Governmental Relations Network (GRN) Designee
    - xi. KASB Delegate Designee
  - f. Adoptions
    - i. Adopt 1116-hour calendar for 2023-2024 school year
    - ii. Adopt Board of Education Meeting dates, times, and place for Regular Board Meetings for 2023-2024 School year
    - iii. Approve participation in the USDA School Nutrition Program for the 2023/2024 school year
    - iv. Permission to destroy records prior to 2017-2018 school year
    - v. Adopt Annual Waiver of requirements for Generally Accepted Accounting Procedures (GAAP) for FY 2024
    - vi. Establish mileage reimbursement rate for 2023-2024
    - vii. Establish School breakfast and lunch prices for 2023-2024
    - viii. Establish Student fees for 2023-2024
    - ix. Unencumbered cash balances

7. Reports
  - a. Community Day Care report
  - b. Superintendent's report *Resolution to Extend Term of Board Officers*
8. New Business
9. Old Business
  - a. USD 214 School Bond
10. Action Items
  - a. Transportation Handbook
  - b. Property and Liability Insurance
  - c. Workers Compensation Insurance
  - d. Disposal of Surplus Equipment
  - e. Board policy changes (2<sup>nd</sup> reading) *Proposed BOE policies*
11. Executive Session
12. Executive Session
13. Personnel
  - a. Resignations
  - b. Contracts
14. Negotiations
15. Other
16. Adjournment

Distributed: July 7, 2022  
By: Corey Burton

Motion to approve the bills:

I move to approve the transfer from the General Fund on an "as need basis" to cover expenses attributed to the Transportation, Vocational Education, Food Service, and Bilingual Special Funds, and to pay bills in the amount of **\$857,285.96**.

Option(s) to move to go into Executive Session for purpose(s) of discussing:

1. Personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed.
2. Consultation with an attorney which would be deemed privileged in the attorney-client relationship to protect the privilege and the Board's position (in litigation, potential litigation, administrative proceedings, etc.).
3. Matters relating to employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract.
4. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, etc. to protect the interests of the business to be discussed.
5. Matters relating to actions adversely or favorably affecting a student to protect the privacy interests of the individual(s) to be discussed.
6. Preliminary discussions relating to the acquisition of real property to protect the public interest in obtaining the property at a fair price.
7. Matters relating to the security of the Board, the school, school buildings or facilities, or the information system of the school.



