

UNIFIED SCHOOL DISTRICT NO. 113

1619 S. Old Highway 75

SABETHA, KS 66534

BOE OFFICE

AGENDA REGULAR MEETING, Monday July 11, 7:00 PM.

1. A.I. **Opening Business:**
Adopt the agenda as prepared or amended.
2. A.I. Administer the Oath of Office to all board members.
3. A.I. Elect President and Vice President
4. A.I. Appoint Governmental Relation Representative
5. A.I. Report/approve final bills and transfers for the FY11 Budget.
Bond Issue \$11,037.10 Gen. Bills \$1,004,036.15
6. A.I. **Consent Agenda:**
 - A. Approve minutes June 6, 2011 regular meeting.
 - B. Hear Clerk's report. Approve it.
 - C. Approve payment of bills for the amount of \$160,605.19
 - D. Approve payment of bills from bond issue in the amount of \$NONE.
 - E. Approve June Payroll for the amount of \$738,231.93.
Approve Special June Payroll for the amount of \$21,388.20.
Approve July Lump Sum Payroll for the amount of \$214,495.71.
Approve August Lump Sum Payroll for the amount of \$200,833.10.
 - F. Resignations:
Garry Scoby as bus driver in Sabetha, Kathy Alford as a Para at Axtell,
Brian Rottinghaus as Student Council sponsor.
Jena Kramer – Instructional Support Para SES
Lyssia Johnson-Instructional Support Para SES
 - G. Contracts:
 - a. Move Lucas Dalinghaus from Bern to Axtell high school (business teacher, HBB, Scholars Bowl sponsor, Forensics, and Student Council)
 - b. Dustin Schrag business teacher, assistant middle school FB, BB, and Track at Bern
 - c. Kathy Epple in food service at Sabetha
 - d. Paula Henry as head cook at Bern.
 - e. Phillip Vinson as Music teacher at Wetmore
 - f. Margaret Suther as Social Science Teacher at Sabetha Middle School
 - g. Brian Jones as custodian at Bern
 - h. Alex McAfee as Assistant High School football at Sabetha and Head Sabetha Middle School track coach.
 - i. Heather Howell ½ time Kindergarten, ½ time Instructional Support Para at Bern.
 - j. Dannah Rose as Vo. Ag. Instructor at Sabetha High School.
 - k. Approve John Summers as bus driver at Sabetha.
 - H. Appointment of Officers:
 - a. Clerk of the Board – Dr. Volora Hanzlicek
 - b. Deputy Clerk – Megen Barnes
 - c. Treasurer of the Board – Bart White (\$350 year)

d. Auditor – Kickhaefer & Associates of Marysville

7. A.I. Designate the following:
 - Depository for district funds – All district banks & savings and loan
 - District checking account –Morrill and Janes Bank
 - Activity and petty cash at SES, SMS, SHS, and Central Office – United Bank and Trust
 - Activity and petty cash for WAC – Wetmore National Bank
 - Activity and petty cash for Axtell/ Bern Schools- State Bank of Bern/Axtell
 - Activity and petty cash for Summerfield – 1st National Bank of Summerfield.
 - Official newspaper – The Sabetha Herald
 - Attendance / Truancy Officer – Dennis Stones, Todd Evans, Tom Palmer, David Schmitz, Matt Garber, Brian Rottinghaus, Rick Schnacker, and Bob Bartkoski
 - KPERS Representative – Megen Barnes
 - Holton Special Ed. CO-OP representative – Dennis Stones
 - USD #113 School Attorney – Martin W. Mishler
 - Homeless Coordinator – Dr. Volora Hanzlicek
 - Compliance Coordinator for federal anti-discrimination laws – Dr. Volora Hanzlicek
 - Freedom of Information Officer – Dennis Stones
8. A.I. Rescind all policy statements found in the minutes of this board of education and adopt the student handbooks and the policy manual as presented by the superintendent.
9. A.I. Authorize participation in the School Food Service Program for the 2011-12 school year with participation in National School Lunch and Cash In-lieu-of-commodities and appoint Regina Mayer as Food Service Representative and as determining official, and the Clerk of the Board as hearing officer.
10. A.I. Adopt an 1116-hour school term to be submitted to KSDE.
(Currently adopted 181 day / 1176.5 hour school calendar meets this requirement.)
11. A.I. Approve district mileage at **\$.50** per mile. Continue district office petty cash at \$500.00 per month and building petty cash funds at \$200.00 per month.
12. A.I. Continue Fidelity Bonds for Clerk and Treasurer at \$5,000 each at a cost of \$50.00 each.
13. A.I. Approve a resolution requesting a waiver from the statutory GAAP requirement for the preparation of financial statements and reports for the year ending June 30, 2012.
14. A.I. Reauthorize early payment request to avoid late fees.

15. I.I. Hear from the following:
Public
Student Council
PTO
Site Councils
Booster Club
PHEA
Principal's Building Reports:
Tom Palmer
Matt Garber
David Schmitz
Todd Evans
Rick Schnacker
Brian Rottinghaus
Bob Bartkoski

OLD BUSINESS:

16. A.I. Approve USD 113 Foundation board members.
17. A.I. Approve out of transportation requests and district students attending Summerfield Elementary.
18. D.I Discussion on schools and financial issues to reduce expenditures.

NEW BUSINESS:

19. A.I. Approve enrollment fees as presented.
20. A.I. Present 2011-12 budget for publication
21. A.I. Personal day for Pam Walker
22. A.I. Approve bid from AHRS for a wall in the new training room at SHS and other equipment/furniture.
23. A.I. Sabetha Youth Tackle Football League.
24. A.I. Request from Wetmore Bible Church to use a bus on July 16, 2011.
25. A.I. Approve the scholarship winners for FY11 from Axtell High School.
26. A.I. Approve the Classified Handbook Changes for FY11.
27. A.I. Approve Supplemental duty and Instructional Support staff contracts.
28. A.I. Approve student handbook for Axtell, Bern, and Summerfield.
29. A.I. Adjourn