

**UNIFIED SCHOOL DISTRICT NO. 113**

**1619 S. Old Highway 75**

**SABETHA, KS 66534**

**BOE OFFICE**

**AGENDA REGULAR MEETING, Monday July 12, 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 of final bills and transfers for FY10 Budget
6. A.I. **Consent Agenda:**
  - A. Approve minutes June 29, 2010 regular meeting.
  - B. Hear Clerk's report. Approve it.
  - C. Approve payment of bills for the amount of \$  
(We will present the list & amount Monday night)
  - D. Approve June Payroll for the amount of \$552,908.42.  
Approve Extra June Payroll for the amount of \$22,332.31  
Stipend for the amount of \$147,211.00  
Approve July Lump Sum Payroll for the amount of \$179,865.32.  
Approve August Lump Sum Payroll for the amount of \$163,673.79.
  - E. Resignations:
  - F. Contracts:
    - a. Kathi Grossenbacher as secretary of Bern HS.
    - b. Debra Shefferd as cook at Sabetha
  - G. 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
  - H. Contract to merge Powerschool data systems
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  
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 and Marshall/Nemaha Special Ed. CO-OP – 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 2010-11 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, 2011.
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. Construction update.

17. A.I. Appoint the PHEA as bargaining unit for negotiations.

**NEW BUSINESS:**

18. A.I. Present 2010-11 budget for publication

19. A.I. Renew membership in Schools for Quality Education.

20. A.I. Approve out of district transportation requests.

21. A.I. Appoint board members to the negotiations team for Fy 11.

22. A.I. Discuss Cross-Country COOP with Bern.

23. A.I. Approve new District Mission Statement

24. A.I. Adjourn