

**SABETHA UNIFIED SCHOOL DISTRICT NO. 441**  
**1619 S. Old Highway 75**  
**SABETHA, KS 66534**  
**BOE OFFICE**  
**AGENDA REGULAR MEETING, Monday July 13, 7:00 PM.**

1. A.I. **Opening Business:**  
Adopt the agenda as prepared or amended.
2. A.I. Administer Oath of Office to new 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 FY09 Budget
6. A.I. **Consent Agenda:**
  - A. Approve minutes June 1, 2009 regular meeting.
  - B. Hear Clerk's report. Approve it.
  - C. Approve payment of bills for the amount of \$41,077.08.
  - D. Approve June Payroll for the amount of \$540,122.51.  
Approve Extra June Payroll for the amount of \$21,717.96.  
Approve July Summer Payroll for the amount of \$180,722.50.  
Approve August Summer Payroll for the amount of \$165,349.55.
  - E. Resignations:
    - a. Jennifer Schmitz (Project Coordinator for the United 4 Youth Grant)
    - b. Dave Remmers as Assistant Football coach at SHS.
  - F. Contracts:
    - a. Jason Tynon as P.E. teacher at WAC
    - b. Michelle Strube (Project Coordinator for the United 4 Youth Grant)
  - 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
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  
Official newspaper – The Sabetha Herald  
Attendance / Truancy Officer – Dennis Stones, Todd Evans, Tom Palmer, David Schmitz, and Matt Garber  
KPERs Representative – Dr. Volora Hanzlicek  
Holton Special Ed. CO-OP – Dennis Stones  
USD #441 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 2009-10 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 \$.55 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 in the preparation of financial statements and reports for the year ending June 30, 2010.
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
  - SEA

Principal's Building Reports:

  - Tom Palmer
  - Matt Garber
  - David Schmitz
  - Todd Evans

**OLD BUSINESS:**

16. A.I. Facilities discussion.

**NEW BUSINESS:**

17. A.I. Present 2009-10 budget for publication
18. A.I. Sabetha Youth Football request.

19. A.I. Renew membership in Schools for Quality Education.
20. A.I. Approve out of district transportation requests.
21. A.I. Donation for a sign at Wetmore.
22. A.I. Part-time industrial arts program at Wetmore.
23. A.I. Bus purchase for Fy10.
24. A.I. Executive Session to protect the rights of a student.
25. A.I. Adjourn