

**USD #293, Quinter Public Schools
Board of Education Meeting Agenda**

DATE: Meeting July 10, 2023 TIME: 7:30 P.M. PLACE: HS Library (Change)

Recognition of Guests and Visitors

AGENDA:

Election of Officers

Appoint Clerk of the Board

Set Agenda

Consideration of Minutes of Previous Meetings

Consideration of Bills

NWKTC Report-Shane Mann.....Appoint Representative to NWKTC

NKESC Report- Tara Thornburg.....Appoint NKESC Representative

Quinter Teacher's Association

Transportation Report

Principal's Report

1. Handbooks (A)
2. Administration Goals (A)

Public Forum

1. None

Superintendent's Report

1. State & Local Finance/Legislative Update ®
2. Emergency Operation Plan (A)
3. Real Estate Sale Contract (A)

Old Business:

1. Capital Projects ®
2. KASB Policy Updates (A)
3. Wrestling Cooperative Agreement Update

New Business: See Support Material for Information.

- 1 Adopt Resolution to Annual Waiver of Requirements for Generally Accepted Accounting Principles.
- 2 Adopt the Official Depository for the School District Funds.
- 3 Adopt the Scholarship CD Depository.
- 4 Appoint Treasurer and Deputy Treasurer. (Current Hailey Kerns, and Casey Kopf)
- 5 Appoint KPERs Representative. (Currently Evone Waggoner)
- 6 Bank Signature Cards.
- 7 Appoint Deputy Clerk. (Current Wanda Dinkel)
- 8 **Consent Agenda** Items: Non discussion items by motion only.
 - a. Hearing Officer for Free and Reduced Meals (Currently Superintendent)
 - b. Truancy Officers (Currently Supt. & Principals)
 - c. Food Service Rep. (Currently Supt.)
 - d. Civil Rights Compliance Officer (Currently Supt.)
 - e. Foster Care Contact (Currently Supt.)
 - f. Director of Federal Programs (Currently Supt.)
 - g. Work Comp Officer (Clerk)
 - h. Official Newspaper (Currently Gove County Advocate)
 - i. Section 125 Plan (Currently Am. Fidelity)
 - j. Member to PDC (Currently the President)
 - k. NWKTC Membership (member this past year)
 - l. Home Rule Resolution (required by Statute)
 - m. Old Records Resolution (2017-18 and prior)
 - n. Activity Fund Resolution (to continue fund)
 - o. KSHSAA Membership
 - p. Western Plains Arts Association Membership
- 9 Appoint School Attorney (Currently KASB)
- 10 CPA Audit Contract.
- 11 Appoint Site Council Representatives.
- 12 Appoint Negotiation Representative.
- 13 Establish Board Meeting Schedule
- 14 Adopt the 1116 Hour School Calendar & Designate Snow Days.
- 15 Set High School Graduation Time and Date.
- 16 Revenue Neutral Rate Resolution/Code 99 (A)
- 17

Student Matters- (Action and/or Executive Session)

Personnel- (Action and/or Executive Session)

1. Approve Contracts (A)

Negotiations- (Action and/or Executive Session)