

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

**DATE: Meeting July 8, 2019    TIME: 7:30 P.M.    PLACE: District Office**

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-Giovani Caasi.....Appoint Representative to NWKTC

NKESC Report.....Appoint NKESC Representative

Quinter Teacher's Association

Transportation Report

**Principal's Report**

1. Happenings
2. Looking ahead

**Public Forum**

- 1.

**Superintendent's Report**

1. State & Local Finance/Legislative Update ®
2. Faculty Handbook (A)
3. Classified Staff Handbook (A)
4. Facilities Review ®

**Old Business:**

1. QES Intercom System (A)
2. Activity Bus (A)

**New Business:** See Support Material for Information.

- 1 Out of District Transportation Applications (A)
- 2 Adopt Resolution to Annual Waiver of Requirements for Generally Accepted Accounting Principles.
- 3 Adopt the Official Depository for the School District Funds.
- 4 Adopt the Scholarship CD Depository.
- 5 Appoint Treasurer and Assistant Treasurer. (Current Blair Street, and Marsha Jamison)
- 6 Appoint KPERS Representative. (Currently Evone Waggoner)
- 7 Approve changes to Bank Signature Cards
- 8 Appoint Assistant Clerk. (Current Wanda Dinkel)
- 9 **Consent Agenda** Items: Non discussion items by motion only.
  - a. Hearing Officer for Free and Reduced Meals (Currently Vice-President- Change to 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 (prior to 2013-14)
  - n. Activity Fund Resolution (to continue fund)
  - o. KSHSAA Membership
  - p. Western Plains Arts Association Membership
- 10 Appoint School Attorney (Currently KASB)
- 11 CPA Audit Contract.
- 12 Appoint Site Council Representatives.
- 13 Appoint Negotiation Representative.
- 14 Establish School Lunch and Breakfast Prices.
- 15 Establish Textbook and Supplies Fees.
- 16 Establish Board Meeting Schedule
- 17 Adopt the 1116 Hour School Calendar & Designate Snow Days.
- 18 Set High School Graduation Time and Date.
- 19 KASB Policy Updates ®

**Student Matters-** (Action and/or Executive Session)

**Personnel-** (Action and/or Executive Session)

1. Accept Resignation (A)
2. Administration & Non Certified Contracts (A)
3. Approve Contracts (A)

**Negotiations-** (Action and/or Executive Session)