

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, July 11, 2022 - 7:00 PM**  
**MHS Library**  
**Board Agenda**

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Communications / Recognitions
  - 3.1 Staff
  - 3.2 Public
  - 4.3 Recognitions
- 4.0 Elect Officers
- 5.0 Consent Agenda
  - 5.1 Approval of Minutes
  - 5.2 Approval of Clerk's Reports
  - 5.3 Approval of Treasurer's Report
  - 5.4 Approval of Building Activity Fund Report
  - 5.5 Approval of Disposal of Equipment
  - 5.6 Approval of Donations
    - First Mennonite Church of Christian (Student Assistance)
  - 5.7 Approval of Petty Cash Checks
- 6.0 Board of Education Appointments for the 2022-2023 school year
  - 6.1 Board Clerk & Deputy Clerk/Payroll Clerk – Shelby Graber & Chris Kaufman
  - 6.2 Board Treasurer – Joyce Vogts
  - 6.3 Board Attorney – Kansas Association of School Boards
  - 6.4 KPERS Representative – Shelby Graber & Chris Kaufman
  - 6.5 Food Service Representative – Cody Rierson
  - 6.6 Free Meal Application Hearing Officer – Cody Rierson
  - 6.7 Administrator of Federal Programs – Cody Rierson
  - 6.8 Federal Compliance Coordinator – Cody Rierson
  - 6.9 Homeless Coordinator – Cody Rierson
  - 6.10 KASB Governmental Relations Representative – Dwight Goering
  - 6.11 Truancy Officers – Rebecca Khosravipour & Hilarie Hecox
  - 6.12 Custodians of Activity Funds – Rebecca Khosravipour & Hilarie Hecox
  - 6.13 Learning Consortium Board – Craig Galle
  - 6.14 Recreation Commission Board – Melissa Helms and Elizabeth Ratzlaff
  - 6.15 Negotiation Representatives – Jacque Schmidt, Craig Galle and Josh Allenbach
- 7.0 Board of Education Resolutions
  - 7.1 Rescind policy statements found in minutes prior to June 30, 2022
  - 7.2 Agreement to comply with State and Federal programs
  - 7.3 Intent to participate in school lunch programs under State and Federal guidelines
  - 7.4 Designate the official depositories for district funds
  - 7.5 Designate the funds for depository interest money

- 7.6 Authorize the superintendent to invest school district money
- 7.7 Designate official newspaper
- 7.8 Waive the GAAP for audit in conformity with KSA-1120
- 7.9 Authorize the superintendent or clerk to pay an account in advance if the situation warrants (KSA 12-105)
- 7.10 Open records act Resolution
- 7.11 1116 hour school calendar Resolution
- 7.12 Open meetings Resolution
- 7.13 Disposal of Records Resolution
- 7.14 The mileage reimbursement rate effective July 1, 2022 is 56 cents/mile
- 7.15 Establish dates, time, locations for regular meetings of BOE for 2022-2023
- 7.16 Establish Elementary Activity Fund
- 7.17 Establish Activity/Petty Cash Funds
- 7.18 Establish Junior/Senior HS Activity Fund
- 7.19 Appoint Suspension/Expulsion Appeal Hearing Officers
- 7.20 Home Rule Resolution
  
- 8.0 Reports & Miscellaneous Business
  - 8.1 Boardmanship Reports
  - 8.2 The Learning Consortium Report
  - 8.3 Recreation Commission Report
  - 8.4 Board Member Reports
  - 8.5 Board Goals Review
  - 8.6 Director / Coordinator Reports
  - 8.7 Principal's Reports: HS, MS, ES
  - 8.8 Superintendent's Report
  
- 9.0 Personnel
  - 9.1 Resignations -
  - 9.2 Hiring -
  
- 10.0 Old Business
  - 10.1 Parent-Student Handbooks
    - 10.1.1 MES
    - 10.1.2 MMS/MHS
  
- 11.0 New Business
  - 11.1 MRC / USD 423 Auditing
  - 11.2 School Budget Needs Assessment
  - 11.3 School Budget
    - 11.3.1 2021-22 – Review Final Transfers/Expenditures
    - 11.3.2 ESSER Funds
  - 11.4 USD 423 Classified Handbook 2022-2023
  - 11.5 USD 423 Substitute Handbook 2022-2023
  - 11.6 Children's Internet Protection Act (CIPA) & Internet Safety Policy annual notice
  - 11.7 Sidewalk Project - Update

The next regular meeting is Monday, August 8, 2022 at 7:00 p.m. in the MHS Library