

Moundridge Unified School District #423
Regular Meeting
Monday, July 13, 2020 - 7:00 PM
MHS Auditorium

- 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 Consent Agenda
 - 4.1 Approval of Minutes
 - 4.2 Approval of Clerk's Reports
 - 4.3 Approval of Treasurer's Report
 - 4.4 Approval of Building Activity Fund Report
 - 4.5 Approval of Disposal of Equipment Bus #31
 - 4.6 Approval of Donations Wray Roofing \$15,349.63
 - 4.7 Approval of Petty Cash Checks
- 5.0 Board of Education Appointments for the 2020-2021 school year
 - 5.1 Board Clerk & Deputy Clerk/Payroll Clerk – Shelby Graber & Shery Kessler
 - 5.2 Board Treasurer – Joyce Vogts
 - 5.3 Board Attorney – Kansas Association of School Boards
 - 5.4 KPERS Representative – Shelby Graber & Shery Kessler
 - 5.5 Food Service Representative – George Leary
 - 5.6 Free Meal Application Hearing Officer – George Leary
 - 5.7 Administrator of Federal Programs – George Leary
 - 5.8 Federal Compliance Coordinator – George Leary
 - 5.9 Homeless Coordinator – George Leary
 - 5.10 KASB Governmental Relations Representative – Dwight Goering
 - 5.11 Truancy Officers – Rebecca Khosravipour & Hilarie Hecox
 - 5.12 Custodians of Activity Funds – Rebecca Khosravipour & Hilarie Hecox
 - 5.13 Learning Consortium Board – Craig Galle.
 - 5.14 Recreation Commission Board Michael Beasley and Tim Greenwalt.
 - 5.15 Negotiation Representatives – Jacque Schmidt, Craig Galle and Randy Rice.
- 6.0 Board of Education Resolutions
 - 6.1 Rescind policy statements found in minutes prior to June 30, 2020
 - 6.2 Agreement to comply with State and Federal programs
 - 6.3 Intent to participate in school lunch programs under State and Federal guidelines
 - 6.4 Designate the official depositories for district funds
 - 6.5 Designate the funds for depository interest money
 - 6.6 Authorize the superintendent to invest school district money
 - 6.7 Designate official newspaper
 - 6.8 Waive the GAAP for audit in conformity with KSA-1120

- 6.9 Authorize the superintendent or clerk to pay an account in advance if the situation warrants (KSA 12-105)
- 6.10 Open records act Resolution
- 6.11 1116 hour school calendar Resolution
- 6.12 Open meetings Resolution
- 6.13 Establish dates, time and locations of regular meetings of the Board of Education for 2020-202
- 6.14 Disposal of Records Resolution
- 6.15 The mileage reimbursement rate effective January 1, 2020 is 57.5 cents/mile.
- 6.16 Establish Elementary Activity Fund
- 6.17 Establish Activity/Petty Cash Funds
- 6.18 Establish Junior/Senior HS Activity Fund
- 6.19 Appoint Suspension/Expulsion Appeal Hearing Officers
- 6.20 Home Rule Resolution

- 7.0 Reports & Miscellaneous Business
 - 7.1 Boardsmanship Reports
 - 7.2 The Learning Consortium Report
 - 7.3 Recreation Commission Report
 - 7.4 Board Member Reports
 - 7.5 Board Goals Review
 - 7.6 Director / Coordinator Reports
 - 7.7 Principal's Reports: HS, MS, ES
 - 7.8 Superintendent's Report

- 8.0 Personnel
 - 8.1 Resignation Sonya Hilton bus driver
 - 8.2 Hiring Britney Stos FACS

- 9.0 Old Business
 - Construction update
 - Pay apps
 - Greer update

- 10.0 New Business (pages)
 - 10.1 MRC / USD 423 Auditing
 - 10.2 School Budget
 - 10.2.1 2019-2020 – Review Final Transfers/Expenditures
 - 10.3 USD 423 Classified Handbook 2020-2021
 - 10.4 USD 423 Substitute Handbook 2020-2021
 - 10.5 Children's Internet Protection Act (CIPA) & Internet Safety Policy annual notice
 - 10.6 Auditorium sound system
 - 10.7 Football field/track lights
 - 10.8 ESSDACK membership
 - 10.9 2020-2021 school year

The next regular meeting is Monday, August 12, 2019 at 7:00 p.m. in the board meeting room.