Arkansas City Public Schools

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July 10, 2023

At its regular meeting Monday, the USD 470 Board of Education:

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Approved the Agenda
- Approved the Consent Agenda
- Approved the following resignations/retirements:
    - Gisel Ramshur – ESOL SAT at ACMS
- Approved the following hirings:
    - Peggy Craig – Replacement Teacher
- Accepted the following gifts:
    - $1,375 from General Electric for the ACHS Engineering/Leadership classes
- Approved the state report regarding ending balances
- Elected/Extended Jon Oak as Board President
- Elected/Extended Mike Munson as Board Vice President
- Appointed Evelyn Shoup as the Board representative to the Cowley County Special Services Cooperative with Mike Munson serving as alternate
- Appointed the Board President to serve as the Board representative to the PTO with the Board Vice President serving as alternate
- Appointed Damon Mendoza, Jon Oak, and Evelyn Shoup as the Board representatives on Board/Teacher Panel
- Appointed the Board President as representative to KASB's Governmental Relations Network with the Board Vice President serving as alternate
- Appointed Jon Oak and Evelyn Shoup as the Board's representatives to the Head Start Policy Council
- Appointed Evelyn Shoup to serve as the Board's representative to the ACE Fund Board
- Appointed Mike Munson as the Board's representatiave to the Benefits Oversight Commmittee
- Appointed Amanda Moberly as the district's KPERS representative
- Appointed William Pfannenstiel as the district's Food Service representative
- Appointed William Pfannenstiel as the district's Free and Reduced Meals Hearing Officer
- Appointed William Pfannenstiel as the district's Agent for Receipt of Vouchers
- Appointed Shannon Hills as ACHS Activity Fund Agent for ACHS
- Appointed Lori Roths as ACMS Activity Fund Agent

Arkansas City Public Schools

- Appointed William Pfannenstiel as Freedom of Information Officer
- Appointed William Pfannnstiel as District Hearing Officer and all district administrators as Alternate Hearing Officers
- Appointed Will Pfannenstiel as District Appeal Hearing Officer and all district administrators as Alternate Appeal Hearing Officers.
- Appointed William Pfannenstiel as Civil Rights Officer
- Appointed William Pfannenstiel as the Section 504 Coordinator
- Appointed the Asst. Superintendent for Business and Operations as the USD 470 Title IX Coordinator, all fully-licensed building-level administrators as Title IX Investigators and Title IX Decision-makers
- Appointed Vicki Webb as Board Treasurer
- Appointed Sissy Kingsbury as Deputy Board Treasurer
- Appointed Sissy Kingsbury as Clerk of the Board
- Appointed Vicki Webb as Deputy Clerk of the Board
- Established USD 470 Board of Education Meetings on the second and fourth Mondays of each month at 5:30 p.m. at the Avery Family Learning Center (with few exceptions) and other attendance centers as announced
- Approved Community National Bank & Trust, RCB Bank, The Stock Exchange Bank, and Union State Bank as depositories of district funds
- Approved The Cowley-Courier Traveler as the official publication of the district
- Approved all principals and assistant principals as truancy officers
- Adopted Resolution 23-06 Waiver of Generally Accepted Accounting Principles for 2023-2024
- Adopted the 1,116-hour school year for the 2023-2024 school calendar
- Approve the 2023-2024 calendar update as presented
- Authorized payment of bills to avoid penalty and interest
- Approved the warrant review schedule as presented
- Authorized petty cash limits
- Approved the referenced resolution for issuance of credit cards to personnel
- Adopted the Home Rule Resolution 23-07 as presented
- Approved the Gallagher Health and Ancillary proposal for the contract of Aetna Health Insurance and Aflac Voluntary Life and Short-Term Disability and the renewal of contracts with Delta Dental and Surency Vision Insurance
- Approved the proposed Master Agreement changes for 2023-2024 as presented
- Approve a Local Option Budget percentage equal to the Kansas statewide average of 32% for FY 2024
- Authorized mileage reimbursement rates in accordance with State of Kansas rates and board policy – currently $0.655 per mile
- Reviewed the 2023-2024 proposed Substitute Handbook

- Discussed the 2024 Budget Schedule and Revenue-Neutral Rate Resolution
- Discussed Building and District Needs Assessments
- Heard a report from Asst. Superintendent of Business and Operations William Pfannenstiel regarding fuel bids
- Heard a report from Superintendent Dr. Ron Ballard regarding payroll and accounting software
- Moved into executive session for the purpose of discussing non-elected personnel
- Called the regular meeting back to order
- Adjourned

**The next regular BOE meeting is scheduled for 5:30 p.m. Monday, July 24, 2023 at the USD 470 Avery Family Learning Center. A live stream of the meeting can be viewed at www.usd470.com/boemeeting.*

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