### BOARD OF EDUCATION 2020-2021 ORGANIZATIONAL ITEMS

Approved July 13, 2020

A. <u>ORGANIZE BOARD: ELECT PRESIDENT AND VICE PRESIDENT; DESIGNATE CLERK</u> AND TREASURER

President......Danielle Heikes\*

Vice-President ......Rachele Zade\*

Clerk ...... Wendy Denham\*

Treasurer.....Ken Larsen\*

B. DESIGNATE OFFICIAL DEPOSITORY FOR SCHOOL DISTRICT FUNDS

Administrative Office, De Soto High School, Lexington Trails Middle School, Starside Elementary: Great American Bank\*

Belmont Elementary, Clear Creek Elementary, Horizon Elementary, Mill Creek Middle School, Mill Valley High School, Mize Elementary, Monticello Trails Middle School, Prairie Ridge Elementary, Riverview Elementary: Country Club Bank\*

C. DESIGNATE OFFICIAL NEWSPAPER FOR USD 232 PUBLICATIONS

The Legal Record\*

D. APPOINT AUTHORIZED PL-382 (FORMERLY PL-874) REPRESENTATIVE

Ken Larsen\*

Note: This is also required by statute as we are eligible to receive reimbursement for land owned by the federal government.

E. APPOINT OFFICIAL OFFICER FOR ALL STATE AND FEDERAL PROGRAMS

Joe Kelly\*

F. <u>APPOINT FOOD SERVICE REPRESENTATIVE / FREE/REDUCED LUNCH PROGRAM ADMINISTRATOR</u>

Jolyn Mortenson\*

G. APPOINT DISTRICT KPERS REPRESENTATIVE

Gabriella Philbrook\*

H. <u>APPOINT A HEARING OFFICER FOR FREE AND REDUCED PRICE MEAL APPLICATION APPEALS</u>

Alvie Cater\*

<sup>\*</sup> served in this capacity last year

- I. ADOPT 1116-HOUR CALENDAR
- J. <u>APPOINT BUILDING ADMINISTRATORS AS AUTHORITY TO REPORT STUDENTS WHO ARE NOT ATTENDING SCHOOL</u>
- K. DESIGNATE SCHOOL ATTORNEY

Michael G. Norris, Norris Keplinger Hicks & Welder LLC\*

L. ESTABLISH PETTY CASH FUNDS AND PETTY CASH LIMITS

Administrative Office	\$ 1,500	Jodie Saultz*
De Soto High School	\$ 1,000	Sam Ruff*
Mill Valley High School	\$ 1,000	Gail Holder
Lexington Trails Middle School	\$ 500	Clark McCracken*
Mill Creek Middle School	\$ 500	Josh Kindler*
Monticello Trails Middle School	\$ 500	Melissa Hansen*
Belmont Elementary	\$ 400	Pam Hargrove*
Clear Creek Elementary	\$ 400	Kelley Begley-McCall*
Horizon Elementary	\$ 400	Steve Crutchfield*
Mize Elementary	\$ 400	Gerri Balthazor*
Prairie Ridge Elementary	\$ 400	Kristel Fulcher*
Riverview Elementary		
Starside Elementary		

- M. RESOLUTION TO RESCIND POLICY STATEMENTS FOUND IN BOARD MINUTES
  [See Attachment 1.]
- N. RESOLUTION TO ENSURE EQUIVALENCY AMONG SCHOOLS WITHIN THE DISTRICT [See Attachment 2.]
- O. <u>DESIGNATE A HEARING OFFICER FOR SUSPENSION AND EXPULSION HEARINGS</u>

  Brian Schwanz\* Secondary & Carrie Handy\* Elementary
- P. <u>DESIGNATE HEARING OFFICERS FOR APPEAL OF AN EXTENDED-TERM SUSPENSION OR AN EXPULSION</u>

Ashley Spaulding\*, John Gaignat\*

- Q. <u>DESIGNATE DISTRICT OSHA/ENVIRONMENTAL SAFETY COORDINATOR</u> **Debra Atwell\***
- R. <u>DESIGNATE DISTRICT COMPLIANCE OFFICER TO RECEIVE DISCRIMINATION</u>
  <u>COMPLAINTS</u>

<sup>\*</sup> served in this capacity last year

#### **Brian Schwanz\***

### S. <u>ADOPT GUIDELINES FOR ACTIVITY FUNDS AND GATE RECEIPTS</u>

[See Attachments 3-14.]

#### T. <u>DESIGNATE REPRESENTATIVES TO DISTRICT COMMITTEES</u>

		Board Rep	Staff Rep
1.	Board & Administration	Danielle Heikes, Pres.* Rachele Zade, V.P.*	Frank Harwood*
2.	Human Resources/Negotiations	John Gaignat* Danielle Heikes*	Brian Schwanz* Carrie Handy*
3.	Facilities & Operations	. Bill Fletcher* Rachele Zade*	Steve Deghand* Ken Larsen*
4.	Teaching & Learning/Technology	Stephanie Makalous* Ashley Spaulding*	Joe Kelly*
5.	Special Education	. Rick Amos Ashley Spaulding*	Lee Hanson*
6.	Budget & Finance	. John Gaignat* Rick Amos*	Ken Larsen*
7.	Chambers of Commerce/City Councils	. Bill Fletcher* Stephanie Makalous	Alvie Cater* Frank Harwood*
8.	Education Foundation	Rachele Zade*	Alvie Cater*

#### U. SET SUBSTITUTE TEACHER PAY SCALE

Recommend that the substitute daily rate be \$125 and that long-term substitutes receive a flat rate of \$140 beginning with the 15th consecutive day in the same classroom.

### V. RESOLUTION TO ADOPT WAIVER OF REQUIREMENTS FOR GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP)

[See Attachment 15.]

#### W. ANNUAL NOTICE OF STUDENT DIRECTORY INFORMATION

[See Attachment 16.]

<sup>\*</sup> served in this capacity last year

- X. <u>DESIGNATE DISTRICT FINANCIAL ADVISOR AND BOND ATTORNEY</u>
  Financial Advisor...... Stifel, Nicolaus & Company, Incorporated\*
  Bond Attorney....... Gilmore & Bell\*
- Y. ESTABLISH MILEAGE RATE FOR REIMBURSEMENT AT THE CURRENT STATE RATE
- Z. <u>DESIGNATE DISTRICT FREEDOM OF INFORMATION OFFICER</u>. **Alvie Cater\***
- AA. <u>DESIGNATE COORDINATOR OF HOMELESS CHILDREN PROGRAMS</u>.
  Robert J. Kordalski\*
- BB. <u>APPROVAL TO MAKE PAYMENTS IN ADVANCE OF BOARD APPROVAL</u>. [See Attachment 17.]
- CC. <u>APPROVE AT EACH REGULAR BOARD MEETING OFFICIAL MEETING MINUTES FROM</u> THE PREVIOUS BOARD MEETING.

Clock, Board of Education

President, Board of Education

USD232/FH:wsd/05/04/20



#### RESOLUTION

#### TO RESCIND POLICY STATEMENTS FOUND IN BOARD MINUTES

Be it resolved that all policy statements found in the minutes of this board of education prior to July 1, 2020, be rescinded, and that the board of education adopt the policies as published on the USD 232 web page (http://www.usd232.org/pages/DeSotoUSD232/boe) to govern this school district during the 2020-2021 school year, subject to periodic review, amendment, and revision by the board of education.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

President, Board of Education

ATTEST:



#### RESOLUTION

#### **EQUIVALENCE AMONG SCHOOLS**

Unified School District 232 does now and will continue to provide a district-wide salary schedule for new employees.

The district will ensure equivalence among schools within the district in teachers and auxiliary personnel.

The district will ensure equivalence among schools within the district in the provision of curriculum, materials and instructional supplies.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

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ATTEST:



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND <u>De Soto High School</u>

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the **De Soto High School Activity Fund** is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by **Sam Ruff**. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT 232

President, Board of Education

ATTEST:



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND Mill Valley High School

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the <u>Mill Valley High School Activity Fund</u> is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by <u>Gail Holder</u>. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

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President, Board of Education



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND Lexington Trails Middle School

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the **Lexington Trails Middle School Activity Fund** is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by <u>Clark McCracken</u>. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT 232

President, Board of Education



#### RESOLUTION TO ESTABLISH AN ACTIVITY FUND Mill Creek Middle School

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the **Mill Creek Middle School Activity Fund** is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by <u>Josh Kindler</u>. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

President, Board of Education

ATTEST:



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND Monticello Trails Middle School

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the **Monticello Trails Middle School Activity Fund** is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by <u>Melissa Hansen</u>. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

President, Board of Education



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND Belmont Elementary School

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the **Belmont Elementary School Activity Fund** is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by <u>Pam Hargrove</u>. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

President, Board of Education

ATTEST:



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND <u>Clear Creek Elementary School</u>

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the <u>Clear Creek Elementary School Activity Fund</u> is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by <u>Kelley Begley-McCall</u>. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

President, Board of Education

ATTEST:



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND Horizon Elementary School

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the **Horizon Elementary School Activity Fund** is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by <u>Steve Crutchfield</u>. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

BY

President, Board of Education

ATTEST:



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND Mize Elementary School

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the <u>Mize Elementary School Activity Fund</u> is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by <u>Gerri Balthazor</u>. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

BY

President, Board of Education

ATTEST:



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND Prairie Ridge Elementary School

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the **Prairie Ridge Elementary School Activity Fund** is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by **Kristel Fulcher**. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

President, Board of Education

ATTEST:



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND Riverview Elementary School

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the **Riverview Elementary School Activity Fund** is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by <u>Beth Mildren</u>. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

President, Board of Education

ATTEST:



## RESOLUTION TO ESTABLISH AN ACTIVITY FUND Starside Elementary School

WHEREAS, the Board of Education of Unified School District No. 232, Johnson County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, that an activity fund designated as the **Starside Elementary School Activity Fund** is created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, dramatics and other Board-approved student extracurricular activities.

The fund shall be administered by **Kris Meyer**. The administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION

UNIFIED SCHOOL DISTRICT 232

President, Board of Education

#### RESOLUTION

#### WAIVER OF STATE REQUIREMENTS TO USE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES

WHEREAS Unified School District 232, Johnson County, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2021, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District 232 and,

WHEREAS there are no revenue bond ordinances or resolutions, or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended June 30, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 232, Johnson County, Kansas, in the regular meeting duly assembled this 13<sup>th</sup> day of July, 2020, that the Board of Education waives the requirements of K.S.A. 75-1120a(a) as they apply to Unified School District 232 for the year ended June 30, 2021.

BE IT FURTHER RESOLVED that the Board of Education shall cause the financial statements and financial reports of Unified School District 232 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT 232

BY

President, Board of Education



# FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT (FERPA) NOTICE FOR DIRECTORY INFORMATION

The Family Educational Rights and Privacy Act (FERPA), a Federal law, requires that Unified School District 232, with certain exceptions, obtain your written consent prior to the disclosure of personally identifiable information from your child's education records. However, USD 232 may disclose appropriately designated "directory information" without written consent, unless you have advised the District to the contrary in accordance with District procedures. The primary purpose of directory information is to allow the school district to include this type of information from your child's education records in certain school publications. Examples include:

- A playbill, showing your student's role in a drama production;
- The annual yearbook;
- Honor roll or other recognition lists;
- Graduation programs;
- · Newsletters; and
- Sports activity sheets, such as for wrestling, showing weight and height of team members.

Directory information, which is information that is generally not considered harmful or an invasion of privacy if released, can also be disclosed to outside organizations without a parent's prior written consent. Outside organizations include, but are not limited to, companies that manufacture class rings or publish yearbooks. In addition, two federal laws require local educational agencies (LEAs) receiving assistance under the *Elementary and Secondary Education Act of 1965* (ESEA) to provide military recruiters, upon request, with the following information – names, addresses and telephone listings - unless parents have advised the LEA that they do not want their student's information disclosed without their prior written consent.<sup>1</sup>

If you do not want USD 232 to disclose directory information from your child's education records without your prior written consent, then you must notify the District in writing by September 5. USD 232 has designated the following information as directory information:

- Student's name
- Address
- Telephone listing
- Electronic mail address
- Photograph
- · Major field of study
- · Dates of attendance
- · Grade level

- Participation in officially recognized activities and sports
- Weight and height of members of athletic teams
- · Degrees, honors, and awards received
- The most recent educational agency or institution attended

<sup>&</sup>lt;sup>1</sup> These laws are: Section 9528 of the Elementary and Secondary Education Act (20 U.S.C. § 7908) and 10 U.S.C. § 503(c).



#### RESOLUTION

#### AUTHORIZATION TO MAKE PAYMENTS IN ADVANCE OF BOARD APPROVAL

BE IT RESOLVED THAT in accordance with Kansas State Statute 12-105b, the Board hereby authorizes the district's business office to make payments in advance of Board approval for claims against USD 232, which provide for a discount for early payment or for the assessment of a penalty for late payment if the payment is required before the next scheduled regular Board meeting in order for the district to benefit from the discount provided for early payment or to avoid assessment of the penalty for late payment.

ADOPTED this 13<sup>th</sup> day of July, 2020, by the Board of Education of Unified School District 232 at a regular meeting of said Board.

BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT 232

President, Board of Education

ATTEST: