

Moundridge Unified School District #423
Regular Meeting
Monday, July 8, 2024 - 7:00 PM
USD 423 Board Room
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 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: Kitchen Equipment
 - 4.6 Approval of Donations
 - 4.7 Approval of Petty Cash Checks
- 5.0 Board of Education Appointments for the 2024-2025 School Year
 - 5.1 Board Clerk & Deputy Clerk/Payroll Clerk – Shelby Graber & Chris Kaufman
 - 5.2 Board Treasurer – Joyce Vogts
 - 5.3 Board Attorney – Kansas Association of School Boards
 - 5.4 KPERS Representative – Shelby Graber & Chris Kaufman
 - 5.5 Food Service Representative – Cody Rierson
 - 5.6 Free Meal Application Hearing Officer – Cody Rierson
 - 5.7 Administrator of Federal Programs – Cody Rierson
 - 5.8 Federal Compliance Coordinator – Cody Rierson
 - 5.9 Homeless Coordinator – Cody Rierson
 - 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 Recreation Commission Board – Melissa Helms and _____
 - 5.14 Negotiation Representatives – Josh Allenbach, Brad Jantz, Ryan Koehn
- 6.0 Board of Education Resolutions
 - 6.1 Rescind policy statements found in minutes prior to June 30, 2024
 - 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 Disposal of Records Resolution
- 6.14 The mileage reimbursement rate effective July 1, 2024 is 67 cents/mile
- 6.15 Establish dates, time, locations for regular meetings of BOE for 2024-25
- 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 Boardmanship 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 Resignations -
 - 8.2 Hiring -

- 9.0 Old Business

- 10.0 New Business
 - 10.1 BOE Policy Update
 - 10.2 USD 423 Classified Handbook 2024-2025
 - 10.3 USD 423 Substitute Handbook 2024-2025
 - 10.4 Children's Internet Protection Act (CIPA) & Internet Safety Policy annual notice
 - 10.5 Revenue Neutral Rate (RNR) & FY25 Budget
 - 10.6 Needs Assessment

- 11.0 Executive Session
 - 11.1 Negotiations

- 12.0 New Business – Negotiations

The next regular meeting is Monday, August 12 @ 7pm in the USD 423 Board Room