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July 8, 2024

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
- Amended the Consent Agenda to move the personnel portion to an executive session
- Approved all portions of the Consent Agenda aside from personnel
- Approved the following resignations/retirements:
    - Sophia Mangold – P/T Custodian at ACHS
- Approved the following reassignments/transfers:
    - Angela Miller – 6th Grade ELA to 5th Grade at Jefferson
    - Terri West – SAT at IXL to Replacement Teacher
- Approved the following hirings:
    - Dustin Atkins – Counselor at ACHS
    - William Freihoff – Security Team Leader
    - Todd Kennemer – Industrial Technology Teacher at ACHS
    - Sarah Schmeidler – Replacement Teacher
- Accepted the following gifts:
    - An anonymous donation of $220 to the MindCraft Community Changemakers project
- Approved the state report regarding ending balances
- Authorized the disposal of surplus textbooks
- Recognized Alisha Call for attaining the Accreditation in Public Relations (APR) distinction
- Elected/Extended Jon Oak as Board President
- Elected/Extended Jamie Pieper as Board Vice President
- Appointed Jamie Pieper as the Board representative to the Cowley County Special Services Cooperative with Chad Giles serving as alternate
- Appointed Lori Barnes to serve as the Board representative to the PTO
- Appointed Jon Oak and Bob Squires as the Board representatives on the 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 as the Board's representative to the Head Start Policy Council with Jacinda Kinzie serving as alternate

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- Appointed Jacinda Kinzie to serve as the Board's representative to the ACE Fund Board
- Appointed Bob Squires as the Board's representative to the Benefits Oversight Committee
- 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
- 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 with Board review in October, 2024.
- 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 24-03 Waiver of Generally Accepted Accounting Principles for 2024-2025
- Adopted the 1,116-hour school year for the 2024-2025 school calendar
- Authorized payment of bills to avoid penalties 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 24-04 as presented

- Tabled action on proposed changes in the ACHS Handbook addressing Personal Electronic Devices (including cell phones) for the 2024-2025 school year with sub-committee input to be returned to the Board of Education.
- Approved the resolution to offer KPERS Life Insurance
- Approved the Legal Services proposal submitted by Seitz law office for the 2024-2025 school year
- Reviewed the USD 470 Substitute Handbook for 2024-2025
- Discussed the Fiscal Year 2025 budget schedule and provided official notification related to the revenue-neutral rate resolution
- Heard a report from Braden Smith regarding non-resident student applications
- Discussed fuel bids
- Heard a district safety report
- Heard a report and notification regarding the district's Local Option Budget (LOB) from William Pfannenstiel and Dr. Ron Ballard
- Reviewed the district's Social Media Policy and Guidelines
- Moved into Executive Session to discuss employer-employee negotiations
- Called the regular meeting back to order
- Moved into Executive Session to discuss non-elected personnel
- Called the regular meeting back to order
- Approved the personnel portion of the Consent Agenda
- Adjourned

**The next regular BOE meeting is scheduled for 5:30 p.m. Monday, July 22, 2024, 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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