BUDGET HEARING - ADMINISTRATION BUILDING – BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS - August 21, 2017 – 7:00 P.M.

1.0 BUDGET HEARING (No Documentation)
- 1.1 Open Budget Hearing (No Documentation)
- 1.2 Approval of Budget (No Documentation)
- 1.3 Adjourn Budget Hearing (No Documentation)

REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS – August 21, 2017 – 7:00 P.M.

1.0 MEETING OPENING (No Documentation)
- 1.1 Call to Order (No Documentation)
- 1.2 Flag Salute (No Documentation)
- 1.3 President's Announcements (No Documentation)
- 1.4 Superintendent's Announcements (No Documentation)
- 1.5 Campus High School Student Council Report (No Documentation)
- 1.6 New and Good (No Documentation)
- 1.7 Approve / Amend Agenda (No Documentation)

2.0 DISTRICT PATRON/PERSONNEL TIME
- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
- 2.2 Remarks/Comments from District Visitors – 2 min.

3.0 CONSENT AGENDA
- 3.1 Previous Minutes
- 3.2 Routine Personnel
- 3.3 Gifts and Grants

4.0 TREASURER'S REPORT / BILLS – PDF

5.0 REPORTS – Focus on Learning
- Bond Project Update – PDF – Schutte

6.0 ACTION ITEMS
- 6.1 Policy Approval
  EE - FOOD SERVICE MANAGEMENT - Update Meal Charge Information
- 6.2 Bond Project Change Order (Place Holder for Items Needing Action Taken) PDF
- 6.3 Request for Additional Teaching Positions (No Documentation)

7.0 FIRST READINGS

8.0 DISCUSSION/REPORT ITEMS
- 8.1 Schools for Fair Funding Report
- 8.2 Future Agenda Items
- 8.3 Board Calendar

9.0 EXECUTIVE SESSION – For Non-Elected Personnel

10.0 ADJOURNMENT (No Documentation)

REGULAR BOE MEETING
1.0 MEETING OPENING

No supporting documentation.

1.1 Call to Order

No supporting documentation.

End of Section

1.2 Flag Salute

No supporting documentation.

End of Section

1.3 President's Announcements

No supporting documentation.

End of Section

1.4 Superintendent's Announcements

No supporting documentation.

End of Section

1.5 New and Good

No supporting documentation.

End of Section

1.6 Approve / Amend Agenda

No supporting documentation.

End of Section

2.0 DISTRICT PATRON / PERSONNEL TIME

No supporting documentation.

End of Section

2.1 Hearing of Scheduled District Patrons / District Personnel

No supporting documentation.

End of Section

2.2 Remarks / Comments from District Visitors

No supporting documentation.

End of Section

3.0 CONSENT AGENDA

End of Section

SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
Natatorium Bid Approval
August 7, 2017 – 7:00 p.m.

Subject to Board Approval

The Special Meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Board Room, 1745 W. Grand, Haysville, Kansas, at 7:00 p.m., by Board President, Pat Lemmons.
Seven Board members were present.

MEMBERS PRESENT
Pat Lemmons - President
Greg Fenster
Susan Walston
Glenn Crum
Tom Gibson
Paige Crum
Forrest Hummel

OTHERS PRESENT
Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Asst. Superintendent of Business and Finance
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

Pat Lemmons opened the meeting at 7:00 p.m. with seven members present.

2.0 NATATORIUM BID APPROVAL

Dr. Clint Schutte presented information to the Board regarding bids received for the Natatorium to be constructed at Campus High School.

MOTION to accept administrations recommendation from Coonrod & Associates in the amount of $9,491,050.00 as presented.
(G. Crum/Hummel) Motion carried 5-2.

3.0 ADJOURNMENT

Meeting adjourned at 7:19 p.m.

_____
Pat Lemmons, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

SPECIAL BOE MEETING - BUDGET WORKSHOP
U.S.D. # 261 BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
August 7, 2017 – 7:30 p.m.

Subject to Board Approval

The Budget Review Meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Board Room, 1745 W. Grand, Haysville, Kansas, at 7:30 p.m., by Board President Pat Lemmons. Seven Board members were present.

MEMBERS PRESENT
Pat Lemmons, President
Glenn Crum, Vice-President
Paige Crum
Tom Gibson
Susan Walston
Forrest Hummel
Greg Fenster

OTHERS PRESENT
Dr. John Burke, Superintendent of Schools
Dr. Clint Schutte, Assistant Supt. of Finance
Debbie Coleman, BOE Clerk
Others

1.0 MEETING OPENING

1.1 Call to Order
Pat called the meeting to order at 7:30 p.m. with seven members present.

2.0 BUDGET WORKSHOP
Dr. Clint Schutte presented information to the Board regarding the 2017-2018 budget.
MOTION to approve publishing the 2017-2018 Budget as presented.
(Walston/Hummel) Motion carried 7-0.

3.0 SET BUDGET HEARING
MOTION to set the Budget Hearing for 7:00 p.m. on Monday, August 21, 2017 just prior to the Regular Board of Education Meeting. Action will be taken.
(Walston/Gibson) Motion carried 7-0.

4.0 ADJOURNMENT
Meeting adjourned at 8:15 p.m.

_____
Debra M. Coleman, Board of Education Clerk

_____
Pat Lemmons, Board of Education President

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
July 17, 2017 -7:00 P.M.

Subject to Board Approval

The meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Board Room, 1745 W. Grand, Haysville, Kansas, at 7:00 p.m., by Board President Paige Crum. Seven Board members were present.

MEMBERS PRESENT
Paige Crum - President
Susan Walston – Vice President
Greg Fenster
Tom Gibson
Pat Lemmons
Glenn Crum
Forrest Hummel

OTHERS PRESENT
Dr. John Burke, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Assistant Supt. of Finance
Dr. Michael Clagg, Asst. Supt. of Personnel
Teresa Tosh, Asst. Supt. of Learning Services
Angie Estell, Director of Special Services
David Herbert, Director of Information Services
Liz Hames, Communications Director
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 REORGANIZATION MEETING OPENING

1.1 Call to Order
Paige called the meeting to order at 7: 00 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements (No Documentation)

- Please turn in the Statements of Substantial Interest to Debbie when completed.
- Congratulations to the FCCLA group who won the National Championship.
- Information on Board community involvement has been gathered and may be used to create Board member bios.
- Candidate Forum Thursday, 7/20 @ 6:30pm at the Library.
- Congratulations to Angie Estell who has been named Kansas Special Education Administrator of the Year.
- Congratulations to the Transportation Department for receiving a perfect score on your transportation safety review!

1.4 Superintendent's Announcements (No Documentation)

- Dr. Burke informed Board members of the Haysville Chamber luncheon to be held this Thursday, July 20th. The lunch will be held at the Police Courtroom. Doors open at 11:30 a.m. Speakers will be State representatives, Steve Crum and John Whitmer.

1.5 New and Good (No Documentation)
Susan Walston

- KASB will hold a Community Conversation on August 8th, and will have a meeting in Haysville USD 261 on January 27th.

1.6 Approve / Amend Agenda (No Documentation)
MOTION to approve the agenda as presented.
(Walston/Lemmons) Motion carried 7-0.

2.0 BOARD REORGANIZATION - PDF

Standard BOE reorganization as required by Kansas Statutes and BOE Policy - Action Requested

2.1 Election of Board Officers

ELECTION OF BOARD OFFICERS

Ms. Crum opened the floor for nominations for Board president.
Forrest Hummel nominated Pat Lemmons for president.
Ms. Crum asked if there were additional nominations.
No additional nominations.
Motion to close nominations.
(P. Crum/Lemmons) Motion carried 7-0.
There were no additional nominations therefore, Pat Lemmons was elected Board president.
Newly elected Board president Pat Lemmons opened the floor for nominations for vice-president.
Forrest Hummel nominated Glenn Crum for vice-president.
Mr. Lemmons asked if there were additional nominations.
Hearing none, a motion was made that nominations cease.
(Hummel/P. Crum) Motion carried 7-0.
There were no additional nominations therefore, Glenn Crum was elected Board vice-president.

2.2 Designate Regular Meeting Date, Time, and Place

The regular Board of Education meetings for 2017-2018 will be held on the third* Monday of each month at 7:00 p.m. in the Board of Education room of the Administration Building located at 1745 W. Grand, Haysville, Kansas.

*Exceptions would be the following designated dates:

- January 22nd rather than January 15th (Non-Contract Day)
- February 26th rather than February 20th (President's Day)
- March 26th rather than March 19th (Spring Break)

MOTION to approve the Designated Regular Meeting Date, Time and Place as presented.
(Hummel/Walston) Motion carried 7-0.

2.3 Personnel Appointments and Resolutions

2.3.1	Clerk of the Board	Debra M. Coleman
2.3.2	Deputy Clerk of the Board	Dr. Mike Clagg
2.3.3	Treasurer of the Board	Dr. Clint Schutte
2.3.4	Assistant Treasurer of the Board	Nadine Foreman
2.3.5	Custodian of District Office Records	Dr. Clint Schutte
a.	Custodian of Early Childhood Program	Prog. Administrator
b.	Parents As Teachers Program	Prog. Administrator
c.	Custodian of Oatville Elementary Office Records	Building Principal
d.	Custodian of Rex Elementary Office Records	Building Principal
e.	Custodian of Nelson Elementary Office Records	Building Principal
f.	Custodian of Freeman Elementary Office Records	Building Principal
g.	Custodian of Ruth Clark Elementary Office Records	Building Principal
h.	Custodian of Prairie Elementary School Office Records	Building Principal
i.	Custodian of Haysville Middle School Office Records	Building Principal
j.	Custodian of Haysville West Middle Schl. Office Records	Building Principal
k.	Custodian of Campus High School Office Records	Building Principal
l.	Custodian of Haysville High School	Asst. Bldng. Principal
m.	Custodian of Tri-City Day School	Bldng. Administrator
2.3.6	Representative for Title Projects	Teresa Tosh
2.3.7	Attorney for the Board of Education	Foulston & Siefkin
2.3.8	KPERS Designated Agent	Dr. Clint Schutte
2.3.9	Freedom of Information Officer	Communications Dir.
2.3.10	Kansas Educational Risk Management Insurance Pool Rep.	Dr. Clint Schutte

2.3.11	Food Service/Lunch Agreement Representative	Dir. of Food Service
2.3.12	Hearing Officer for Free & Reduced Meal Application Appeals	Dr. Clint Schutte
2.3.13	Attendance Officer	
a.	Early Childhood Program	Angie Estell
b.	Attendance Officer for Parents As Teachers	Angie Estell
c.	Attendance Officer for Oatville Elementary	Building Principal
d.	Attendance Officer for Rex Elementary	Building Principal
e.	Attendance Officer for Nelson Elementary	Building Principal
f.	Attendance Officer for Freeman Elementary	Building Principal
g.	Attendance Officer for Ruth Clark Elementary	Building Principal
h.	Attendance Officer for Prairie Elementary	Building Principal
i.	Attendance Officer for Haysville Middle School	Building Prin. / Bldng. Asst. Prin.
j.	Attendance Officer for Haysville West Middle Schl.	Building Principal / Building Asst. Prin.
k.	Attendance Officer for Campus High School	Building Principal / Building Asst. Prin.
l.	Attendance Officer for Haysville High School	Asst. Bldng. Principal
m.	Attendance Officer for Tri-City Day School	Bldng. Administrator
2.3.14	Title VI Coordinator	Asst. Supt. of Personnel
2.3.15	504 Coordinator	Asst. Supt. of Personnel
2.3.16	Coordinator for Homeless Children	Linda Long
2.3.17	Resolutions	Agenda Topics

2.3.17.1 – 2.3.17.11

RE: Comments and Recommendations of the superintendent.

The superintendent suggests the below resolutions for agenda topics 2.3.17.1 – 2.3.17.11.

2.3.17.1 **1116-Hour School Year** –

"Be it resolved that the Board of Education of Unified School District 261 does hereby authorize the 1116 hour policy calendar as defined by the Kansas State Department of Education for the 2017-2018 school year."

2.3.17.2 **Surety Bond for District Treasurer and High School and Middle School Principals** –

"Be it resolved that the Board of Education of Unified School District 261 does hereby authorize the procurement of surety bonds for the district treasurer and high school and middle school principals."

2.3.17.3 **Official Newspaper** –

"Be it resolved that the Board of Education of Unified School District 261 does hereby designate the Wichita Eagle and the Haysville Sun-Times as the official newspaper publications of the district for the 2017-2018 school year."

2.3.17.4 **Participation in Federal Programs** –

"Be it resolved that the Board of Education of Unified School District 261 does hereby approve and authorize the district to participate in federal programs to include Title I and II."

2.3.17.5 **Early Payment of Bills** –

"Be it resolved that the Board of Education of Unified School District 261 does hereby authorize Dr. John Burke, superintendent of schools, and Dr. Clint Schutte, assistant superintendent of business and finance, to make early payment of bills when such payments result in a reduction in the amount charged to the district for goods or services or penalty or interest." This resolution is allowed for in Board policy DJEJ.

2.3.17.6 **Official Depository of Funds** –

Please see the attached resolution example.

2.3.17.7 (a & b) **Rescinding Policy Statement and Adoption of New Board Policies** – Please see Exhibit # 2.3.17.7 a & b for supporting information.

2.3.17.8 **Waiver of GAAP Resolution** –
Please see the attached resolution example.

2.3.17.9 **Home Rule Resolution** –
Please see the attached resolution example.

2.3.17.10 **Authority to Dispose of School Property with Value of Less than $5,000.00 Resolution** -
Please see the attached resolution example.

2.3.17.11 **Authority to Re-Fund Bonds if in Best Interest of USD 261 Resolution**-
Please see the attached resolution example.

MOTION to approve 2.3.1 through 2.3.17.11 as presented.
(G. Crum/Walston) Motion carried 7-0.

2.3.18 Appointment of Board Member(s) / KASB Governmental Relations Network
MOTION to appoint Susan Walston as the KASB Governmental Relations Network representative.
(Hummel/)
Motion retracted.
MOTION to appoint Paige Crum as the KASB Governmental Relations Network representative.
(Hummel/Walston) Motion carried 7-0.

2.3.19 Haysville Forward Representative
MOTION to appoint Paige Crum as the Haysville Forward representative.
(Hummel/G. Crum) Motion carried 7-0.

2.3.20 PANDO Initiative Representative
MOTION to appoint Susan Walston as the PANDO Initiative Representative.
(Hummel/P. Crum) Motion carried 7-0.

3.0 DISTRICT PATRON/PERSONNEL TIME
- 3.1 Hearing of Scheduled District Patrons/District Personnel - None
- 3.2 Remarks/Comments from District Visitors - None

4.0 CONSENT AGENDA
- 4.1 Previous Minutes
- 4.2 Routine Personnel
- 4.3 Gifts and Grants
- 4.4 District Paper Purchase

MOTION to approve the consent agenda as presented.
(Walston/P. Crum) Motion carried 7-0.

5.0 TREASURER'S REPORT / BILLS – PDF
MOTION to approve the Treasurer's Report/Bills as presented.
(Walston/G. Crum) Motion carried 6-1. Greg Fenster voted no.

6.0 REPORTS – Focus on Learning
- Bond Project Update – Schutte
  Dr. Clint Schutte presented information to the Board regarding the Bond Project.
  Dr. Schutte gave a short update to the Board on the Transportation Building, HMS, CHS, HHS/Tri-City, Prairie, Ruth Clark, Rex, Freeman and Haysville West Middle School.

- Kansas Report Card – Tosh
  Teresa Tosh presented information to the Board regarding the Kansas Report Card.

7.0 ACTION ITEMS

7.1 Bond Project Change Order (Place Holder for Items Needing Action Taken) - PDF
No change orders were presented.

7.2 Tri-City Day School Playground Equipment Bid Approval
Dr. Schutte presented information to the Board regarding Tri-City Day School playground equipment bid.
MOTION to approve the Tri-City Day School playground equipment bid from School Specialties in the amount of $35,811.00 as presented.
(Walston/Hummel) Motion Carried 4-3. Lemmons, Gibson and Fenster voted no.

7.3 2nd Grade Updated Grade Card
Ms. Tosh was present to answer questions from the Board regarding the 2nd Grade Updated Grade Card.
MOTION to approve the 2nd Grade Updated Grade Card as presented.
(P. Crum/Gibson) Motion carried 7-0.

7.4 3rd Grade Proposed Grade Card
Ms. Tosh was present to answer questions from the Board regarding the 3rd Grade Proposed Grade Card.
MOTION to approve the 3rd Grade Proposed Grade Card as presented.
(Hummel/Gibson) Motion carried 7-0.

7.5 Campus Athletic Handbook Revision – Godwin
Information was presented to the Board regarding the Campus Athletic Handbook Revision.
MOTION to approve the Campus Athletic Handbook Revision as presented.
(G. Crum/Gibson) Motion carried 7-0.

8.0 FIRST READINGS

8.1 Policy Review
No Policy Review

9.0 DISCUSSION/REPORT ITEMS

9.1 Schools for Fair Funding Report
Dr. Mike Clagg presented information to the Board regarding the Schools for Fair Funding Report. Oral arguments will be presented on Tuesday, July 18th. Currently the State of Kansas is $600 million short of the requested $893 requested by the Kansas Board of Education.

9.2 Future Agenda Items
- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Reports on student follow up after graduation
- District tours for community members
- Facility upkeep schedule
- Plan for securing vacated Tri-City Day School building
- Summer Feeding Program Numbers
- Budget Hearing

9.3 Board Calendar
No Changes

10.0 EXECUTIVE SESSION – For Non-Elected Personnel / To Discuss Late Resignations
MOTION to go into executive session at 9:00 p.m. for 5-minutes, to return at 9:05 p.m. for the discussion of Non-Elected Personnel – concerning requests for waiver of late resignation penalties. (Lemmons/Walston) Motion carried 7-0.

The Board asked Dr. Clagg to join them in executive session.
Dr. Clagg joined the Board at 9:00 p.m.
Dr. Clagg returned to the Board room at 9:05 p.m.

The Board reconvened at 9:05 p.m. with seven members present.

MOTION to approve the Administration's recommendation to waive the $1000.00 penalty request from Karen Slous and deny the $1000.00 penalty request waiver from Jennifer Campbell. (Walston/G. Crum) Motion carried 4-3. Fenster, Hummel and Gibson voted no.

11.0 ADJOURNMENT
Meeting adjourned at 9:07 p.m.

_____
Pat Lemmons, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

PERSONNEL RESUME

Name Tobey Green

For Position As 3rd Grade Teacher

Building Freeman Elementary School

Education

Undergraduate	Date	Degree	Major
Ft. Hays State University	2016	BS	Elementary Education

Graduate	Date	Degree	Major

Teaching Experience	Location	Dates	Years
Elementary	Wichita, KS	2016-2017	1

Salary Offered $37,537.30 (175.50 days) **Degree** BS **Step** 2

PERSONNEL RESUME

Name Elissa Frank

For Position As 3rd Grade Teacher

Building Freeman Elementary School

Education

Undergraduate	Date	Degree	Major
Kansas State University	2005	BA	Elementary Education

Graduate	Date	Degree	Major
Kansas State University			

Teaching Experience	Location	Dates	Years
Elementary/M.S.	Wichita, KS	2008-2017	9
Elementary	Mulvane, KS	2005-2008	3

Salary Offered $46,045 (176.50 days) **Degree** BS+12 **Step** 9

PERSONNEL RESUME

Name Kelly Crabb

For Position As Kindergarten Teacher

Building Prairie Elementary School

Education

Undergraduate	Date	Degree	Major
Kansas State University	2014	BS	Elementary Education

Graduate	Date	Degree	Major

Teaching Experience	Location	Dates	Years
1st Grade	Emporia, KS	2015-2016	1

Salary Offered $38,072 **Degree** BS **Step** 2

PERSONNEL RESUME

Name Monica Monroe

For Position As Physical Education Teacher

Building Haysville High School/Tri-City Day School

Education	Date	Degree	Major
Undergraduate			
Wichita State University	2011	BA	Education
Graduate			
Newman University			

Teaching Experience	Location	Dates	Years
Physical Education	Wichita, KS	2013-2017	4

Salary Offered $42,190 **Degree** BS+12 **Step** 5

PERSONNEL RESUME

Name Jeanette Garraway

For Position As Math Teacher

Building Haysville High School

Education	Date	Degree	Major
Undergraduate			
Oklahoma Panhandle University	1996	BS	Mathematics
Graduate			
Kansas State University	2004		

Teaching Experience	Location	Dates	Years
H.S. Math	Wichita, KS	2015-2017	2
H.S. Math	Haysville, KS	2010-2012	2
H.S. Math	Hugoton, KS	1998-2010	12
H.S. Math	Liberal, KS	1997-1998	1

Salary Offered $49,621 **Degree** BS+12 **Step** 12

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: August 21, 2017

RE: Early Retirement

Please let this letter serve as a recommendation to the Board of Education to accept the early retirement request submitted by Ronda Clark, Vocal Music Teacher at Ruth Clark Elementary School, effective at the end of the 2017-2018 school year.

CA

USD 261
HAYSVILLE

Carla Wulf
Principal
Ruth Clark Elementary

1900 W. 55th South
Wichita, KS 67217
Office: 316-554-2333
Fax: 316-554-2340

Date: August 3, 2017

To: Board of Education

From: Ruth Clark Elementary

Re: Fundraisers

Ruth Clark Elementary received a check from Sonic Restaurants, Inc., in the amount of $70.30.

We are requesting acceptance of this check.

Thank you,

Janie Sowell

Secretary, Ruth Clark Elementary

4.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

HAYSVILLE USD #261

RESOLUTION#: 1

DATED: 8/21/2017

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

PAYROLL

DATE	7/12/2017	DIRECT DEPOSIT	12148-12487	Ck# 781782	394,395.24
		WITHHOLDING		63761-63779	371,370.04
		WITHHOLDING		63828-63829	33,963.40

ACCOUNTS PAYABLE

DATE 6/16/2017	Manual Cks	63830	11,650.00
7/20/2017	Manual Cks	63831-63837	124,655.24
7/27/2017	Manual Cks	63838-63847	47,569.65
8/4/2017	Manual Cks	63848	3,584.71
8/4/2017	Manual Cks	63849-63856	44,886.35
8/21/2017	CKS	63881-64071	4,662,370.22
	Void Cks		(65,450.00)

TOTAL REGISTER: 5,628,994.85

SUBMITTED BY: _____
TREASURER

APPROVED BY: _____
BOARD PRESIDENT

ATTESTED BY: _____
BOARD CLERK

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
1	GENERAL FUND	15,010.44	1,480,806.36	-540,500.88	955,315.92	-195,320.62	759,995.30	0.00
2	FEDERAL FUNDS	64,616.50	675.00	-3,777.32	61,514.18	-4,630.89	56,883.29	0.00
3	SUPPLEMENTAL GENERAL	796,965.23	3,385.00	-67,252.42	733,097.81	-165,582.58	567,515.23	0.00
4	AT-RISK (4 YEAR OLD)	217,427.85	0.00	-204.12	217,223.73	0.00	217,223.73	0.00
5	AT-RISK (K-12)	633,623.18	0.00	-25,777.40	607,845.78	-24,333.17	583,512.61	0.00
6	BILINGUAL	203,886.07	0.00	0.00	203,886.07	0.00	203,886.07	0.00
7	CAPITAL OUTLAY	1,290,679.09	375.00	-57,104.84	1,233,949.25	-49,402.41	1,184,546.84	0.00
8	DRIVER TRAINING	349,633.22	375.00	-29,946.36	320,061.86	-250.00	319,811.86	0.00
9	FOOD SERVICE	3,089,251.09	53,207.75	-38,688.65	3,103,770.19	-8,904.23	3,094,865.96	0.00
10	PROFESSIONAL DEVELOPMENT	129,812.53	0.00	0.00	129,812.53	0.00	129,812.53	0.00
11	PARENTS AS TEACHERS PROGRAM	55,436.99	0.00	-180.62	55,256.37	0.00	55,256.37	0.00
20	SPECIAL EDUCATION	2,875,061.93	181,229.16	-94,418.55	2,961,872.54	-11,321.18	2,950,551.36	0.00
21	CONSTRUCTION	732,393.42	4,000,000.00	-3,055,213.47	1,677,179.95	-1,258,988.82	418,191.13	0.00
22	VOCATIONAL EDUCATION	106,910.13	43,354.26	-7,165.00	143,099.39	-3,395.09	139,704.30	0.00
31	KPERS RETIREMENT CONTRIBUTIO	0.00	1,033,617.88	-1,033,617.88	0.00	0.00	0.00	0.00
38	CONTINGENCY RESERVE	1,055,702.55	0.00	0.00	1,055,702.55	0.00	1,055,702.55	0.00
46	TEXTBOOK & STUDENT MATERIAL	867,791.09	198,471.19	0.00	1,066,262.28	-22,583.70	1,043,678.58	0.00
72	BOND & INTEREST #1	5,540,494.00	0.00	0.00	5,540,494.00	0.00	5,540,494.00	0.00
90	ECC STATE GRANT	-34,416.18	23,035.21	0.00	-11,380.97	0.00	-11,380.97	0.00
96	PAYROLL CLEARING	284,489.20	11,803.98	-141,781.77	154,511.41	0.00	154,511.41	0.00

ND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
TAL		18,274,768.33		-5,095,629.28		-1,744,712.69		0.00
			7,030,335.79		20,209,474.84		18,464,762.15	

-9500.00

20,199,974.84 Bank Balance

20.199.994.84 General Ledger Balance

- 0.

********** End of report **********

Bank Statement Closing Date: 07/31/2017
Bank Cash Account: PAY (Checking)
Cash Account #: ** A 9010 000 0000 000
Reconciled: NO **Reconciliation Date:** **Reconciled By:**
Transitional Reconciliation: NO **Initial Reconciliation:** NO

Bank Statement Balance

Ending Balance Shown on this Bank Statement:		20,695,340.21	
Items Not Listed on this Statement			
Checks:	-495,365.37		
Cash Receipts Sources:	0.00		
Journal Entries Sources:	0.00		
Subtotal of Skyward Sources not on Statement:		-495,365.37	
Manual Adjustments:		0.00	
Adjusted Bank Statement Balance:			20,199,974.84

Ending Cash Balance as of 07/31/2017

Beginning Cash Balance:		18,265,268.33	
Items from Skyward Sources			
Accounts Payable Sources:	-3,633,130.85		
Cash Receipts Sources:	6,996,386.12		
Journal Entries Sources:	-1,034,153.52		
Payroll Sources:	-394,395.24		
Subtotal of Skyward Sources:		1,934,706.51	
Month End Balance:			20,199,974.84

Variance:	0.00

********** End of report **********

HAYSVILLE USD #261

CASH BALANCES

July 31, 2017

NEGATIVE UNENCUMBERED CASH BALANCES:

70 ECC..... Awaiting State Funds

5.0 REPORTS

No supporting documentation.

End of Section

6.0 ACTION ITEMS

No supporting documentation.

End of Section

A supervisor may be hired by the board to oversee the district's food service program.

Sanitation Inspections

The building principal shall inspect each lunchroom to ensure that proper sanitation procedures are being followed.

Records

The supervisor shall be responsible for keeping food service records required by state and federal laws and regulations.

The supervisor shall be under the direct supervision of the assistant superintendent of Business and Finance and shall have control over all aspects of the district's food service programs subject to board policy, rules and state and federal regulations.

Meal Prices

Any changes in meal prices shall be determined by the board.

Free and Reduced Price Meals

Parents or guardians of students attending schools participating in federal school meal programs must be informed of the availability of reimbursable school meals and provided with information about eligibility and the process for applying for free or reduced price meals on or before the start of school each year.

Unpaid Meal Charges

The district's meal charging requirements are as follows.

A charge account for students paying full or reduced price for meals may be established with the district. Students may charge no more than $5 worth of meals to this account. Charging of a la carte or extra items to this account will not be permitted.

Any student failing to keep his/her account solvent as required by the district shall not be allowed to charge further meals until the negative account balance has been paid in full. Students who have charged the maximum allowance to this account and cannot pay out of pocket for a meal will be provided an alternate meal consisting of cereal and milk.

Balances will be maintained in Power School and My School Bucks. Payments for school meals may be made at the school or online at www.myschoolbucks.com. Students, parents, and guardians of students are encouraged to prepay meal costs.

The district will provide a copy of this unpaid meal charges policy to all households at or before the start of school each year and to families and students that transfer into the district at the time of transfer. The terms of this policy will also be communicated to all district staff responsible for enforcing any aspect of the policy. Records of how and when it is communicated to households and staff will be retained.

BOE Approved: July 7, 2003

BOE Reviewed and Approved: June 15, 2009

BOE Reviewed and Approved: April 24, 2017

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At least one written warning shall be provided to a student and his/her parent or guardian prior to denying meals for exceeding the district's charge limit. If payment of the negative balance is not received within 5 working days of the maximum charge limit being attained, the debt will be turned over to the superintendent or superintendent's designee for collection in accordance with board policy DP. If the debt is not paid within 10 days of mailing the final notice of the negative account balance under policy DP, it shall be considered bad debt for the purposes of federal law concerning unpaid meal charges.

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BOE Approved: July 7, 2003

BOE Reviewed and Approved: June 15, 2009

BOE Reviewed and Approved: April 24, 2017

6.2 Bond Project Change Order

See Supporting Documentation in PDF

End of Section

6.3 Request for Additional Teaching Positions

No supporting documentation.

End of Section

7.0 FIRST READINGS

No supporting documentation.

End of Section

8.0 DISCUSSION/REPORT ITEMS

No supporting documentation.

End of Section

8.1 Schools for Fair Funding Report

End of Section

8.2 Future Agenda Items

End of Section

Haysville Board of Education Calendar

July

- Organizational Meeting
- Budget Workshop - Scheduling

August

- Budget Hearing
- Approve Budget
- Budget Workshop

September

- Site Council Mmbrshp. Apprvl – Consent Agnd.
- School Dude Inspection Report
  Review / Means and Methods for Asset Works

October

- Audit Report
- Enrollment Numbers
- National Education Week (Dates)

November

- KASB Delegates/Voting
- Curriculum Proposals
- Star Polisher Awards

December

- Schedule Superintendent Evaluation

Yearly Activities:

- Joint BOE/City Meeting (a 5th Monday)
- Crisis / Safety Report
- Emergency Safety Interventions Reports - Personnel
- Joint BOE/Stu-Co Meeting
- KASB State Convention
- KASB Spring & Fall Regional Mtgs.

January

- Superintendent Evaluation/Contract
- Handbooks
- Elect Board Negotiations Team
- School Bd. Appreciation Mo.

February

- Report of Admin. Evaluations
- Extension of Admin. Contracts
- Handbooks
- Capital Outlay

March

- School Calendar Proposals
- Handbooks

April

- Handbooks
- Star Polisher Awards
- Proclamation for Teacher Appreciation

May

- Handbooks
- Graduations/Promotions
- Retiree Reception
- Review ASA Contract - Reports

June

- Handbooks
- Set Budget Meeting Date and Time
- Approve Updated Wellness Policy

On Going:

- Policy Review (monthly)
- Advertising Revenue (periodic)

9.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

10.0 ADJOURNMENT

No supporting documentation.

End of Section