

REGULAR MEETING USD # 261  
BOARD ROOM – CENTRAL OFFICE 1745 W.GRAND AVE, HAYSVILLE, KANSAS  
July 16, 2018 – 7:00 P.M.

1.0 MEETING OPENING

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 President's Announcements
  - B.O.L.D.
- 1.4 Superintendent's Announcements
  - Capturing Kids Hearts Recognition
- 1.5 New and Good
- 1.6 Approve / Amend Agenda

2.0 BOARD REORGANIZATION - PDF

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

- 2.1 Election of Board Officers
- 2.2 Designate Regular Meeting Date, Time, and Place
- 2.3 Personnel Appointments and Resolutions
  - 2.3.1 Clerk of the Board
  - 2.3.2 Deputy Clerk of the Board
  - 2.3.3 Treasurer of the Board
  - 2.3.4 Assistant Treasurer of the Board
  - 2.3.5 Custodian of Office Records
    - a. Early Childhood Program
    - b. Parents As Teachers Program
    - c. Oatville Elementary
    - d. Rex Elementary
    - e. Nelson Elementary
    - f. Freeman Elementary
    - g. Ruth Clark Elementary
    - h. Prairie Elementary
    - i. Haysville Middle School
    - j. Haysville West Middle School
    - k. Campus High School
    - l. Haysville High School
    - m. Tri-City Day School
  - 2.3.6 Representative for Title Projects
  - 2.3.7 Attorney for the Board
  - 2.3.8 KPERS Designated Agent
  - 2.3.9 Freedom of Information Officer
  - 2.3.10 Kansas Educational Risk Management Insurance Pool Rep.
  - 2.3.11 Food Service/Lunch Agreement Representative
  - 2.3.12 Hearing Officer for Free & Reduced Meal Application Appeals
  - 2.3.13 Attendance Officer
    - a. Early Childhood Program
    - b. Parents As Teachers Program
    - c. Oatville Elementary
    - d. Rex Elementary
    - e. Nelson Elementary
    - f. Freeman Elementary
    - g. Ruth Clark Elementary
    - h. Prairie Elementary
    - i. Haysville Middle School
    - j. Haysville West Middle School
    - k. Campus High School
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- 2.3.14 Title VI Coordinator
- 2.3.15 504 Coordinator
- 2.3.16 Coordinator for Homeless Children
- 2.3.17 Resolutions
  - 2.3.17.1 1116 Hour School Year
  - 2.3.17.2 Surety Bond for District Treasurer, High School and Middle School Principals
  - 2.3.17.3 Official Newspaper
  - 2.3.17.4 Participation in Federal Programs
  - 2.3.17.5 Early Payment of Bills
  - 2.3.17.6 Official Depository of Funds
  - 2.3.17.7 a&b Rescinding Policy Statement and Adoption of New Board Policies
  - 2.3.17.8 Waiver of GAAP Resolution
  - 2.3.17.9 Home Rule Resolution
  - 2.3.17.10 Disposal of School Property valued less than \$5,000.00
  - 2.3.17.11 Re-funding of bonds

MOTION to approve items 2.3.1 through 2.3.17.11

- 2.3.18 Appointment of Board Member(s) / KASB Governmental Relations Network
- 2.3.19 Haysville Forward Representative
- 2.3.20 PANDO Representative

3.0 DISTRICT PATRON/PERSONNEL TIME

- 3.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.  
J.C. Moore
- 3.2 Remarks/Comments from District Visitors – 2 min.

4.0 CONSENT AGENDA

- 4.1 Previous Minutes
- 4.2 Routine Personnel
- 4.3 Gifts and Grants
- 4.4 Schools For Fair Funding
- 4.5 2018-2019 Rehired-Retired Teacher Work Agreement

5.0 TREASURER’S REPORT / BILLS – PDF

6.0 REPORTS – Focus on Learning

- Bond Project Update – PDF – Schutte

7.0 ACTION ITEMS

- 7.1 Bond Project Change Order (Place Holder for Items)
  - Fuel Tank Removal and Ground Work at Campus High School

8.0 FIRST READINGS

9.0 DISCUSSION/REPORT ITEMS

- 9.1 Schools for Fair Funding Report
- 9.2 Future Agenda Items
- 9.3 Board Calendar

10.0 EXECUTIVE SESSION – If Needed

11.0 ADJOURNMENT