

Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., July 17th, 2023
Rawlins County Elementary Gym

USD #105 MISSION STATEMENT

Unified School District #105 shares responsibility with students, staff and the community in providing a positive learning environment within the financial means of the district that will allow all students to gain lifelong learning skills necessary to become productive and responsible members of an ever-changing society.

24-001 Approval of Agenda

24-002 Open Forum

24-003 Discussion/Action Consent Agenda

Approval of Minutes of the June 19th, 2023 Regular Meeting and June 27th, 2023 Special Meeting

Payment of Claims

24-004 Discussion/Action Approval of Content Fire Mitigation

DCS Services will be in attendance to discuss the fire mitigation of contents. This approval is first to complete so the contents are ready for the beginning of the school year. The cost is not exceed \$396,732 for contents.

24-005 Discussion/Action Approval Location for Modulars At Elementary Campus

The administration and DCS Services will discuss our options and recommendation of placing modular classrooms at the elementary campus. I recommend the Board approves the elementary campus.

24-006 Discussion/Action Reorganization Appointments:

a) Superintendent of Schools – Eric Stoddard

b) Clerk of the Board Emily Green

c) Deputy Clerk – Chandler Pettibone

d) Treasurer of Board –Susan McCain

e) Food Service Representative – Emily Green

f) Hearing Officer for Lunch Applications – Eric Stoddard

g) KPERs Designated Agent – Emily Green

h) Truancy Officers, Prior Enrolled Students – Bldg. Principals

i) Truancy Officers, Non-Enrolled Students – Eric Stoddard

j) Section 504 Coordinator – Eric Stoddard

k) Title VI Coordinator – Eric Stoddard

l) Title VII Coordinator – Eric Stoddard

m) Title IX Coordinator – Eric Stoddard

n) Homeless Coordinator – Eric Stoddard

o) Freedom of Information Officer – Eric Stoddard

p) District Custodian of Records – Emily Green

q) RCHS Custodian of Records – Jeff Samson

r) RCES Custodian of Records – Lacy Sramek

s) School Attorney – KASB Legal Department

t) Petty Cash Limits:

i. USD Office \$500 ii. RCHS \$300 iii. RCES \$300

u) Employee Bonds: i. Clerk \$25,000 ii. Treasurer \$25,000 iii. Superintendent \$25,000

- v) Official Newspaper of Legal Publications: Rawlins County Square Deal
- w) Designating The Bank as the official depository of funds for the district.
- x) Adoption of 1,116 Hour Calendar
- y) Adopt GAAP Waiver Resolution
- z) Adopt Mileage Payment Amount at the state rate of \$0.655
- a1) Adopt an early payment request policy per K.S.A 12-105b(e) and designate the clerk to make such payments
- a2) Designate building principals and secretaries to be responsible for gate receipts following K.S.A. 72-8202d
- a3) Designate March 8, 2024 and April 1, 2024 as inclement weather make-up days.
- a4) Insurance coverage- Herndon Insurance Agency, agents for EMC Insurance

24-007 Discussion/Action Appointment of NKESC Board Representative

The board needs to appoint a NKESC Board Representative for USD 105. This needs to be one of our board members.

24-008 Discussion/Action Appointment of Northwest Tech Board Representative

The board needs to appoint a Northwest Tech Board Representative for USD 105.

24-009 Discussion/Action Handbook Updates-First Reading

Attached are the Handbook Updates. As this is the first reading, we will approve at the next Board meeting.

24-010 Action/Discussion Lunch/Textbook Fees

Attached is the Lunch/Textbook Fee schedule for the 2023-24 School Year. | recommend the Board approve the Lunch/Textbook Fee as presented.

24-011 Action/Discussion Approval of Fire Related Purchases

I recommend the Board approve the following purchases:

- a. Social Studies Curriculum/Textbooks: \$23,882.04

24-012 Discussion/Action Preliminary Budget Figures

Attached are preliminary Budget Documents for next year's budget. I highly recommend the Board's approval for us to move forward with the process of the district exceeding the Revenue Neutral Rate. This is not the meeting where the Board gives final approval of the budget.

24-013 Executive Session

- a. Non-Elected Personnel: Hires, Resignations, Retirements, Transfers
- b. Negotiations
- c. Non-Elected Personnel: Classified Staff Salaries
- d. Non-Elected Personnel: Administrative Staff Salaries
- e. Preliminary discussion of the acquisition of real property

24-014 Action on Executive Session

- a. Approval of any Hires, Resignations, Retirements, Transfers
- b. Negotiations: Approval of 2023-24 Certified Staff Negotiated Agreement
- c. Approval of 2023-24 Classified Staff Salaries
- d. Approval of 2023-24 Administrative Staff Salaries
- e. Preliminary discussion of the acquisition of real property: None

24-015 Adjournment