# Cunningham USD #332

104 W 4th P.O. Box 67 Cunningham, KS 67035 620-298-3271 www.usd332.org Scott DeWeese, President Brent Hansen, Vice-President Joyce Gridley, Member Brent Miller, Member Travis Thimesch, Member Kurt Preisser, Member Vicki Oldham, Member

Robert Reed, Superintendent/ Principal Stacy Webster, Clerk Maggie Freund, Treasurer



Cunningham USD #332 Board of Education Meeting 104 W 4th, Cunningham, KS 67035 July 2, 2018 7:00 PM

## **AGENDA**

- I. Call to Order
- II. Approval of Agenda (AI)
- III. Guest Recognition
- IV. Approval of the minutes of the June 11, 2018 meeting (AI)
- V. Approval of financial reports and payment of bills (AI)
- VI. Organization (AI)
  - a. Selection of Board President
  - b. Selection of Board Vice-President
  - c. Selection of SCK-SEC Representative
  - d. Appointments (Consent):
    - i. Clerk
    - ii. Treasurer
    - iii. Depository
    - iv. Auditor
    - v. Attorney
    - vi. Official Newspaper
    - vii. Freedom of information officer
    - viii. Custodian of records
    - ix. Truancy Officer
    - x. KPERS Representative
    - xi. Local Homeless Liaison
    - xii. Hearing Officer for Suspension and Expulsion
    - xiii. Food Service Representative
    - xiv. Hearing Officer for Free and Reduced Meals
    - xv. Compliance Coordinator for Federal Anti-Discrimination Laws including Title VI, Title VII, Title IX, and Section 504 (ADA)

# **AGENDA**

- e. New Fiscal Year action items:
  - Resolution 2019-001 Establish USD #332 Petty Cash Fund and Cunningham Schools Petty Cash Fund
  - ii. Resolution 2019-002 Establish a School Activity Account
  - iii. Resolution 2019-003 Establish Depository
  - iv. Resolution 2019-004 Authorize Payment of Warrants Before Board Action
  - v. Resolution 2019-005 Maintain a Direct Deposit Account
  - vi. Resolution 2019-006 Waive the Annual Requirement of General Accepted Accounting Principles and Fixed Asset Accounting
  - vii. Resolution 2019-007 Establish Board Meeting Dates
  - viii. Resolution 2019-008 Rescind Previous Policies and Adopt Policies to Govern the District During the 2018-2019 School Year
    - ix. Resolution 2019-009 Comply With Immunization Laws and Regulations
    - x. Resolution 2019-010 Home Rule
    - xi. Resolution 2019-011 Agreement for Administrative Services for the 403b Retirement Program
  - xii. Resolution 2019-012 Approve Employee Section 125 Plan
  - xiii. Resolution 2019-013 Adopt Hazard Mitigation Plan
  - xiv. Authorize disposal of old records
  - xv. Authorize district participation in federal programs
  - xvi. Adoption of 1,116 hour school year
  - xvii. Approval to liquidate surplus property
  - xviii. Approval for participation in the Federal Food Service Program

## VII. Old Business (AI)

a.

#### VIII. Reports

- a. Superintendent Report Mr. Reed
- b. End of Year Budget report

#### IX. New Business (AI)

- a. Approve membership in KASB and KASB Legal Assistance
- b. Approve membership in ESSDACK
- c. Approve Student handbook
- d. Executive Session (personnel)
- e. Executive Session (negotiations)
- f. Approve Classified salaries
- g. Approval of Supplemental Positions

## X. Adjournment