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 Kristen Young, Treasurer

Cunningham USD #332 Board of Education Meeting 104 W 4th, Cunningham, KS 67035 July 8, 2019 7:00 PM

AGENDA

- I. Call to Order
- II. Approval of Agenda (AI)
- III. Guest Recognition
- IV. Approval of the minutes of the June 10, 2019 meeting (AI)
- V. Approval of financial reports and payment of bills (AI)
- VI. Organization (AI)
 - a. 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)
 - b. New Fiscal Year action items:
 - i. Resolution 2020-001 Establish USD #332 Petty Cash Fund and Cunningham Schools Petty Cash Fund



AGENDA

- ii. Resolution 2020-002 Establish a School Activity Account
- iii. Resolution 2020-003 Establish Depository
- iv. Resolution 2020-004 Authorize Payment of Warrants Before Board Action
- v. Resolution 2020-005 Maintain a Direct Deposit Account
- vi. Resolution 2020-006 Waive the Annual Requirement of General Accepted Accounting Principles and Fixed Asset Accounting
- vii. Resolution 2020-007 Establish Board Meeting Dates
- viii. Resolution 2020-008 Rescind Previous Policies and Adopt Policies to Govern the District During the 2018-2019 School Year
- ix. Resolution 2020-009 Comply With Immunization Laws and Regulations
- x. Resolution 2020-010 Home Rule
- xi. Resolution 2020-011 Agreement for Administrative Services for the 403b Retirement Program
- xii. Resolution 2020-012 Approve Employee Section 125 Plan
- xiii. Resolution 2020-013 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. 2019-2020 Fees
- 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. Sub pay
 - h. Transportation bids
- X. Adjournment