# 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 6, 2020 7:00 PM

## AGENDA

- I. Call to Order
- II. Approval of Agenda (AI)
- III. Guest Recognition
- IV. Approval of the minutes of the June 8, 2020 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 2021-001 Establish USD #332 Petty Cash Fund and Cunningham Schools Petty Cash Fund



# AGENDA

- ii. Resolution 2021-002 Establish a School Activity Account
- iii. Resolution 2021-003 Establish Depository
- iv. Resolution 2021-004 Authorize Payment of Warrants Before Board Action
- v. Resolution 2021-005 Maintain a Direct Deposit Account
- vi. Resolution 2021-006 Waive the Annual Requirement of General Accepted Accounting Principles and Fixed Asset Accounting
- vii. Resolution 2021-007 Establish Board Meeting Dates
- viii. Resolution 2021-008 Rescind Previous Policies and Adopt Policies to Govern the District During the 2020-2021 School Year
- ix. Resolution 2021-009 Comply With Immunization Laws and Regulations
- x. Resolution 2021-010 Home Rule
- xi. Resolution 2021-011 Agreement for Administrative Services for the 403b Retirement Program
- xii. Resolution 2021-012 Approve Employee Section 125 Plan
- xiii. Resolution 2021-013 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. Approve KASB Policy updates

- 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. Executive Session (personnel)
  - d. Executive Session (negotiations)
- X. Adjournment