

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, July 9, 2018 - 7:00 PM**  
**USD 423 Board Room**

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Election of Board Officers (President and Vice President)
- 4.0 Communications / Recognitions
  - 4.1 Staff
  - 4.2 Public
  - 2.3 Recognitions
- 5.0 Consent Agenda (pages 1-)
  - 5.1 Approval of Minutes
  - 5.2 Approval of Clerk's Reports
  - 5.3 Approval of Treasurer's Report
  - 5.4 Approval of Building Activity Fund Report
  - 5.5 Approval of Disposal of Equipment (none)
  - 5.6 Approval of Donations
  - 5.7 Approval of Petty Cash Checks
- 6.0 Board of Education Appointments for the 2018-2019 school year
  - 6.1 Board Clerk & Deputy Clerk/Payroll Clerk – Shelby Graber & Shery Kessler
  - 6.2 Board Treasurer – Joyce Vogts
  - 6.3 Board Attorney – Kansas Association of School Boards
  - 6.4 KPERS Representative – Shelby Graber & Shery Kessler
  - 6.5 Food Service Representative – George Leary
  - 6.6 Free Meal Application Hearing Officer – George Leary
  - 6.7 Administrator of Federal Programs – George Leary
  - 6.8 Federal Compliance Coordinator – George Leary
  - 6.9 Homeless Coordinator – George Leary
  - 6.10 KASB Governmental Relations Representative – Dwight Goering
  - 6.11 Truancy Officers – Hilarie Hecox & JoAnn Browne
  - 6.12 Custodians of Activity Funds – Hilarie Hecox & JoAnn Browne
  - 6.13 Learning Consortium Board – Randy Rice
  - 6.14 Recreation Commission Board Michael Beasley and Tim Greenwalt
  - 6.15 Negotiation Representatives – Jacque Schmidt, Randy Rice and Craig Galle

- 7.0 Board of Education Resolutions (pages)
  - 7.1 Rescind policy statements found in minutes prior to June 30, 2018
  - 7.2 Agreement to comply with State and Federal programs
  - 7.3 Intent to participate in school lunch programs under State and Federal guidelines
  - 7.4 Designate the official depositories for district funds
  - 7.5 Designate the funds for depository interest money
  - 7.6 Authorize the superintendent to invest school district money
  - 7.7 Designate official newspaper
  - 7.8 Waive the GAAP for audit in conformity with KSA-1120
  - 7.9 Authorize the superintendent or clerk to pay an account in advance if the situation warrants (KSA 12-105)
  - 7.10 Open records act Resolution
  - 7.11 1116 hour school calendar Resolution
  - 7.12 Open meetings Resolution
  - 7.13 Establish dates, time and locations of regular meetings of the Board of Education for 2018-2019
  - 7.14 Disposal of Records Resolution
  - 7.15 The mileage reimbursement rate effective January 1, 2018 is 54.5 cents/mile.
  - 7.16 Establish Elementary Activity Fund
  - 7.17 Establish Activity/Petty Cash Funds
  - 7.18 Establish Junior/Senior HS Activity Fund
  - 7.19 Appoint Suspension/Expulsion Appeal Hearing Officers
  - 7.20 Home Rule Resolution
  
- 8.0 Reports & Miscellaneous Business
  - 8.1 Boardsmanship Reports
  - 8.2 The Learning Consortium Report
  - 8.3 Recreation Commission Report
  - 8.4 Board Member Reports
  - 8.5 Board Goals Review
  - 8.6 Director / Coordinator Reports
  - 8.7 Principal's Reports: HS, MS, ES
  - 8.8 Superintendent's Report
  
- 9.0 Personnel
  - 9.1 Resignation
  
  - 9.2 Hiring
    - 9.2.1 Howard Friesen – transportation
  
- 10.0 Old Business
  
- 11.0 New Business (pages)
  - 11.1 MRC / USD 423 Auditing
  - 11.2 School Budget
    - 11.2.1 2017-2018 – Review Final Transfers/Expenditures

Special Board Meeting: Wednesday, July 11, 2018 at 7:00 pm. School facilities work session.  
 The next regular meeting is Monday, August 13, 2018 at 7:00 p.m. in the board meeting room.