

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, July11, 2016 - 7:00 PM**  
**USD 423 Board Room**

- 0.0 Call to Order
- 1.0 Approval of Agenda
- 2.0 Election of Board Officers (President and Vice President)
- 3.0 Communications / Recognitions
  - 3.1 Staff
  - 3.2 Public
  - 2.3 Recognitions
- 4.0 Consent Agenda (pages 1-74)
  - 4.1 Approval of Minutes
  - 4.2 Approval of Clerk's Reports
  - 4.3 Approval of Treasurer's Report
  - 4.4 Approval of Building Activity Fund Report
  - 4.5 Approval of Disposal of Equipment (none)
  - 4.6 Approval of Donations (Kirk Stuck, CPA donation to softball team)
  - 4.7 Approval of Petty Cash Checks
- 5.0 Board of Education Appointments for the 2016-2017 school year (page75)
  - 5.1 Board Clerk & Deputy Clerk/Payroll Clerk – Kylie Goering & Shery Kessler
  - 5.2 Board Treasurer – Joyce Vogts
  - 5.3 Board Attorney – Kansas Association of School Boards
  - 5.4 KPERs Representative - Shery Kessler & Kylie Goering
  - 5.5 Food Service Representative – George Leary
  - 5.6 Free Meal Application Hearing Officer – George Leary
  - 5.7 Administrator of Federal Programs – George Leary
  - 5.8 Federal Compliance Coordinator – George Leary
  - 5.9 Homeless Coordinator – George Leary
  - 5.10 KASB Governmental Relations Representative – **BOE Member**
  - 5.11 Truancy Officers – Hilarie Hecox & JoAnn Browne
  - 5.12 Custodians of Activity Funds – Hilarie Hecox & JoAnn Browne
  - 5.13 Learning Consortium Board – **BOE Member**
  - 5.14 Recreation Commission Board (active terms)
  - 5.15 Negotiation Representatives – **BOE Members**
- 6.0 Board of Education Resolutions
  - 6.1 Rescind policy statements found in minutes prior to June 30, 2016
  - 6.2 Agreement to comply with State and Federal programs
  - 6.3 Intent to participate in school lunch programs under State and Federal guidelines
  - 6.4 Designate the official depositories for district funds
  - 6.5 Designate the funds for depository interest money

- 6.6 Authorize the superintendent to invest school district money
- 6.7 Designate official newspaper
- 6.8 Waive the GAAP for audit in conformity with KSA-1120
- 6.9 Authorize the superintendent or clerk to pay an account in advance if the situation warrants (KSA 12-105)
- 6.10 Open records act Resolution
- 6.11 1116 hour school calendar Resolution
- 6.12 Open meetings Resolution
- 6.13 Establish dates, time and locations of regular meetings of the Board of Education for 2016-2017
- 6.14 Disposal of Records Resolution
- 6.15 The mileage reimbursement rate effective July 1, 2016 is \$.54/mile.
- 6.16 Establish Elementary Activity Fund
- 6.17 Establish Activity/Petty Cash Funds
- 6.18 Establish Junior/Senior HS Activity Fund
- 6.19 Appoint Suspension/Expulsion Appeal Hearing Officer
- 6.20 Home Rule Resolution
  
- 7.0 Reports & Miscellaneous Business
  - 7.1 Boardsmanship Reports
  - 7.2 The Learning Consortium Report
  - 7.3 Recreation Commission Report
  - 7.4 Board Member Reports
  - 7.5 Board Goals Review
  - 7.6 Director / Coordinator Reports
  - 7.7 Principal's Reports: HS, MS, ES
  - 7.8 Superintendent's Report
  
- 8.0 Personnel (page 76)
  - 8.1 Resignation Aaron McDaniel
  
- 9.0 Old Business
  - 9.1 OAC Kick-Off meeting update
  
- 10.0 New Business (pages 77-91))
  - 10.1 MRC / USD 423 Auditing
  - 10.2 KASB Membership & Legal Assistance Fund Renewal
  - 10.3 ESSDACK Membership & Services Renewal
  - 10.4 School Budget
    - 10.4.1 2015-2016 – Review Final Transfers/Expenditures
    - 10.4.2 2016-2017 – Set Budget Hearing Date & Time
  - 10.5 Property Insurance Renewal
  - 10.6 Athletic Trainer Services Agreement
  - 10.7 USD 423 Board Goals 2016-2017

The next regular meeting is Monday, August 8, 2016 at 7:00 p.m. in the board meeting room.