

FORT LARNED UNIFIED SCHOOL DISTRICT 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
July 9, 2018
6:00 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ELECTION OF PRESIDENT
3. ELECTION OF VICE PRESIDENT
4. ROLL CALL
5. APPROVAL OF AGENDA
6. EXECUTIVE SESSION
 - a) Non Elected Personnel
7. NOMINATIONS
8. SEPARATIONS
9. TRANSFERS
10. APPROVAL OF MINUTES
11. APPROVAL OF BILLS
12. TREASURER'S REPORT
13. AUDIENCE WITH INDIVIDUALS AND GROUPS
14. EXECUTIVE SESSION
 - a) Negotiations
15. ORGANIZATIONAL CHART
16. DISPOSAL LIST LIMIT
17. APPOINT DEPUTY TREASURER & DEPUTY CLERK
18. CONSENT AGENDA
 - a) Designate Clerk of the Board – Tiffany Burris
 - b) Designate Treasurer – Jean Simmons
 - c) Designate School Attorney - Phil Martin
 - d) Designate Official Newspaper - Tiller and Toiler
 - e) Designate Official Bank Depositories - First State Bank, Farmer's Bank & Trust, Bank of the West and American State Bank
 - f) Designate Food Service Appeal Officer – Hannah Smith
 - g) Designate KPERS Representative – Jean Simmons
 - h) Designate Health Insurance Representative – Jean Simmons
 - i) Designate Treasurer of Activity and Petty Cash – Jean Simmons
 - j) Designate Food Service Representative – Hannah Smith
 - k) State & Federal Program Compliance Coordinator – Bryce Wachs
 - l) Designate Tri-County Special Service Representative – Bryce Wachs
 - m) Designate Title IX/Section 504 Representative/Coordinator – Bryce Wachs
 - n) Designate Official Auditor – VonFelt Bauer & VonFeldt
 - o) Designate State and Federal Program Representative – Bryce Wachs
 - p) Designate Freedom of Information Officer – Bryce Wachs
 - q) Adopt the 1,116 hour calendar
 - r) Adopt Generally Accepted Accounting Principles Resolution
 - s) Adopt Establish Activity Funds Resolutions

- t) Adopt Establish Petty Cash Funds
 - u) Adopt Authorizing Early Payment of Claims Resolution
 - v) Designate Truancy Officers - Building Administrators
 - w) Approve Mileage Rate at \$.45
 - x) Resolution for Rescinding Policy Statements Found in Board Minutes
 - y) Resolution to Reaffirm Policies of the Board of Education
 - z) Resolution to Establish Home Rule
 - aa) Designate Coordinator for Homeless Children – Bryce Wachs
 - bb) Designate Cost per Copy at \$.10
19. DESIGNATE KASB GOVERNMENTAL RELATIONS NETWORK REPRESENTATIVE
 20. DESIGNATE JUNIOR CITY COUNCIL REPRESENTATIVE
 21. RESOLUTION OF REGULAR BOARD OF EDUCATION MEETINGS
 22. 2018-2019 BOOK RENTAL FEES
 23. 2018-2019 LUNCH FEES
 24. 2018-2019 INCLEMENT WEATHER DAYS
 25. KASB LEGAL ASSISTANCE FUND
 26. KASB ANNUAL MEMBERSHIP DUES
 27. ENGAGEMENT LETTER FOR VON FELDT, BAUER & VON FELDT CHTD. FOR 2018-2019 SCHOOL YEAR.
 28. APPROVE CALENDAR
 29. MATH CURRICULUM
 30. TECHNOLOGY PURCHASE
 31. APPROVE CARPET BID
 32. APPROVE MILK BID
 33. APPROVE FOOD BID
 34. APPROVE MOWER BID
 35. APPROVE AUXILARY LIGHTING OF LMS GYM
 36. LET BIDS FOR LHS GYM FLOOR
 37. LET BIDS FOR LED LIGHTING AT LMS
 38. SET SPECIAL BOARD MEETING DATE
 39. REPORTS
 - a) Superintendent
 - b) Board Discussion
 40. ADJOURN

Revised 7/5/2018