

U.S.D. 305 BOARD AGENDA

District Offices

1511 Gypsum

https://www.usd305.com/about_us/board_of_education/livestream

July 12, 2022

5:30 p.m.

Mission Statement

The mission of Salina Public Schools is to be the best place to learn and work by embracing challenges, creating belonging, fostering pride and inspiring hope.

Speaker

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. **Reorganization of the Board for the 2022-2023 School Year**
 - a. Election of Board President
 - b. Election of Board Vice-President
- V. Approval of Consent Agenda Items
 - a. **Appointment of Board of Education Clerk**
 - b. **Appointment of Board of Education Deputy Clerk**
 - c. **Appointment of Board of Education Treasurer**
 - d. Annual Resolutions
 - 1. **To Establish Regular Meetings**
 - 2. **To Waive the Annual Requirements for Generally Accepted Accounting Principles And Fixed Asset Accounting**
 - 3. **To Rescind Policy Statements Found in Minutes**
 - 4. **To Adopt 1116 School Hours**
 - 5. **To Establish Home Rule**
 - e. **Official Depositories**
 - f. **Official Newspaper**
 - g. **Annual Appointments**
 - 1. Deputy Superintendent
 - 2. School Attendance Officers
 - 3. District Coordinator for ADA, Bloodborne Pathogens, Title VI (EEOC), Title VII (Civil Rights Act of 1964), Title IX (Gender Equity)
 - 4. District Coordinator for Section 504
 - 5. Hearing Officer
 - 6. Custodian of District Records
 - 7. Custodian of Building Records
 - 8. Custodian of Student Records
 - 9. Food Service Authorized Representative
 - 10. Food Service Hearing Officer
 - 11. Food Service Determining Officials
 - 12. Head Start Authorized Representative
 - 13. KPERS Designated Agents
 - 14. KERMP Authorized Representative
 - 15. Custodian of Activity Funds/Gate Receipts
 - 16. Title I Director
 - 17. Freedom of Information Officer
 - 18. Homeless Coordinator
 - 19. Asbestos Program Manager
 - 20. Transportation Supervisor
 - h. **Minutes of June 14, 2022 Regular Meeting**
 - i. **Minutes of June 23, 2022 Special Meeting**
 - j. **Personnel Report**
 - k. Financial Reports
 - 1. End-of-Year Bills (6-01-22 to 6-30-22)

Speaker

- l. **Treasurer’s Report (May)**
- m. **Investment Report (May)**
- n. **Journal Entries (May)**
- o. **Journal Entries (June)**
- p. **Approve June 30, 2022 Unencumbered Cash Balances**
- q. **Approve Encumbrance Listings**
- r. **Approve CKCIE Contract with Presence Learning**
- s. **Approve Durham School Services Contract**
- t. **Approve Revenue Neutral Rate**
- u. **Approve 2022-2023 Mileage Allowance**
- v. **Approve 2022-2023 Petty Cash Funds**
- w. **Approve HVAC Repair with Trane**
- x. **Approve HVAC Technical Support with Building Controls Services (BCS)**
- y. **Approve Liquidation of Excess School Equipment and Supplies**
- z. **Approve 2022-2023 Facility Use Fees**

VI. Public Forum

VII. Action Agenda

- a. **2022-2023 Salary and Work Conditions for Certified Staff** Eryn Wright
- b. **2022-2023 Salaries and Benefits for Classified, Professional/Technical and Substitutes** Eryn Wright
- c. **2022-2023 Salaries and Benefits for Administrators** Eryn Wright
- d. **2022-2023 Handbook for Retired Certified Teachers (Retired Educators)** Eryn Wright
- e. **Board Policy** Eryn Wright
- f. **Board Representative Appointments** Linn Exline
- g. **2022-2023 Salina Virtual Innovation Academy Handbook** Shanna Rector

VIII. Discussion Agenda

- a. **Enrollment Study** Robert Schwarz

IX. School Board Committee Reports and Upcoming Dates of Importance

- a. Friday, August 5, District-Wide Staff Meeting, Central High, 8:00 am
- b. Thursday, August 11, First Day of School
- c. November 11-13, KASB Conference, Wichita

X. Superintendent’s Report

XI. Information Agenda

- a. **Heartland Programs Update**

Notice of Nondiscrimination

Unified School District #305 does not discriminate on the basis of race, color, national origin, sex, age, or disability in admission or access to, or treatment or employment in, its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. Any person having inquiries concerning Unified School District #305 compliance with the regulations implementing Title VI, ADA, Title IX, or Section 504 is directed to contact the Unified School District #305 Executive Director of Human Resources, P.O. Box 797, Salina, Kansas 67402, 785-309-4726.