

U.S.D. 305 BOARD AGENDA

District Offices

1511 Gypsum

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

July 11, 2023

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 2023-2024 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)
 - 4. District Coordinator for Title IX (Gender Equity)
 - 5. District Coordinator for Section 504
 - 6. Hearing Officer
 - 7. Custodian of District Records
 - 8. Custodian of Building Records
 - 9. Custodian of Student Records
 - 10. Food Service Authorized Representative
 - 11. Food Service Hearing Officer
 - 12. Food Service Determining Officials
 - 13. Head Start Authorized Representative
 - 14. KPERS Designated Agents
 - 15. KERMP Authorized Representative
 - 16. Custodian of Activity Funds/Gate Receipts
 - 17. Title I Director
 - 18. Freedom of Information Officer
 - 19. Homeless Coordinator
 - 20. Asbestos Program Manager
 - 21. Transportation Supervisor
 - h. **Minutes of June 6, 2023 Regular Meeting**
 - i. **Minutes of June 28, 2023 Special Meeting**
 - j. **Personnel Report**
 - k. Financial Reports
 - 1. May Bills List
 - 2. End-of-Year Bills (6-01-23 to 6-30-23)

Speaker

- l. **Treasurer’s Report (May)**
- m. **Investment Report (May)**
- n. **Journal Entries (May)**
- o. **Journal Entries (June)**
- p. **Approve June 30, 2023 Unencumbered Cash Balances**
- q. **Approve Encumbrance Listings**
- r. **Approve CKCIE Contract with Presence Learning**
- s. **Approve Exceeding the Revenue Neutral Rate**
- t. **Approve 2023-2024 Mileage Allowance**
- u. **Approve 2023-2024 Petty Cash Funds**
- v. **Approve HVAC Repair with Trane**
- w. **Approve HVAC Technical Support with Building Controls Services (BCS)**
- x. **Approve Heartland Kitchen Renovation and Bathroom Addition Construction**
- y. **Approve 2023-2024 Facility Use Fees**
- z. **Approve Central High Robotics Gift Acceptance**
- aa. **Approve Gift from Earl Bane Foundation**
- bb. **Approve Heartland Child Care Partnership Contracts**

VI. Public Forum

VII. Action Agenda

- a. **2023-2024 Salary and Work Conditions for Certified Staff** Eryn Wright
- b. **2023-2024 Salaries and Benefits for Classified, Professional/Technical and Substitutes** Eryn Wright
- c. **2023-2024 Salaries and Benefits for Administrators** Eryn Wright
- d. **2023-2024 Handbook for Retired Certified Teachers (Retired Educators)** Eryn Wright
- e. **2023-2024 Support Staff Handbook** Eryn Wright
- f. **Board Policy** Eryn Wright
- g. **Board Representative Appointments** Linn Exline
- h. **Board Governance and Operating Procedures Revisions** Linn Exline

VIII. School Board Committee Reports and Upcoming Dates of Importance

- a. Monday, August 7, District-Wide Staff Meeting, Central High, 8:00 am
- b. Friday, August 11, First Day of School
- c. November 10-12, KASB Conference, Wichita

IX. Superintendent’s Report

X. Information Agenda

- a. **Heartland Programs Update**

XI. Executive Session

- a. Personnel

XII. Action Agenda II

- a. Approval of Any Action Deemed Necessary As a Result of Executive Session

XIII. Worksession

- a. Policy Review

Notice of Nondiscrimination