

U.S.D. 305 BOARD AGENDA
District Offices
1511 Gypsum
[https://www.usd305.com/about us/board of education/livestream](https://www.usd305.com/about_us/board_of_education/livestream)
July 15, 2025
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 2025-2026 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

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- 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 10, 2025 Regular Meeting**
- i. **Personnel Report**
- j. Financial Reports
 - 1. End-of-Year Bills (6-01-25 to 6-30-25)
- k. **Treasurer's Report** (May)
- l. **Investment Report** (May)
- m. **Journal Entries** (May)
- n. **Journal Entries** (June)
- o. **Approve June 30, 2025 Unencumbered Cash Balances**
- p. **Approve Encumbrance Listings**
- q. **Approve Lakewood Middle Paving Project Change Order**
- r. **Approve South High Football/Soccer Field Change Order for Fencing**
- s. **Approve Exceeding the Revenue Neutral Rate**
- t. **Approve 2025-2026 Mileage Allowance**
- u. **Approve 2025-2026 Petty Cash Funds for Heartland Early Education and District Office**
- v. **Approve 2025-2026 Facility Use Fees**

VI. **Public Forum**

VII. Action Agenda

- a. **2025-2026 Handbook for Retired Certified Teachers (Retired Educators)** Eryn Wright
- b. **Board Representative Appointments** Heath Hogan
- c. **Cardiac Emergency Response Plan** Shanna Rector

VIII. Discussion Agenda

- a. **Textbook Adoption** Laura Lyons

IX. **School Board Committee Reports and Upcoming Dates of Importance**

- a. Thursday, August 7, District-Wide Staff Meeting, Central High, 8:00 am
- b. Wednesday, August 13, First Day of School
- c. November 14-16, KASB Conference, Wichita

X. **Superintendent's Report**

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- XI. **Information Agenda**
 - a. **Heartland Early Education Update**
- XII. **Executive Session**
 - a. **Student Matters**
- XIII. **Action Agenda II**
 - a. **Approval of Any Action Deemed Necessary As A Result of Executive Session**

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.