

Freedom of Information Officer-Lisa Gehring
Bloodborne Pathogens Officer-Rooks County Health Department
Asbestos Management Coordinator-Dave Sturgeon
Governmental Relations Representative-Harrison Gilliland

Motion: Mr. Molina

Seconded: Ms. Meyers

Vote: 7-0

10. Assignment of District Fees

Mileage Reimbursement Rate – New State Rate - \$.67
(I recommend approving state rate including adjustability throughout the year, if needed.)
Substitute Teacher Rate- Currently \$110.00

The Board moved to approve the State Rate of \$.67 and approving adjustability throughout the year. Substitute Teacher rate will remain at \$110.00.

Motion: Mr. Staab

Seconded: Ms. Meyers

Vote: 7-0

11. Other Determinations as Needed

Official Depositories – First State Bank and Astra Bank
Official Newspaper – Plainville Times
Adoption of 1116 hour calendar for 2024-2025 school year
Approval of early payment of bills (Resolution 1 enclosed)
Approval of participation in National School Lunch Program
Waiver of Fixed Asset Accounting Principles (GAAP Resolution 2 enclosed)
BOE Meeting Dates and Times (Resolution 3 enclosed)
Authorization of Destruction of Records (Resolution 4 enclosed)
Rescinding Policies from 2023-2024 and Adoption of Policies for 2024-2025 (Resolution 5 enclosed)
Establishment of Petty Cash Funds (Resolution 6 enclosed)
Establishment of Activity Funds at each school (Resolution 7 enclosed)
Establishment of Home Rule by Board of Education (Resolution 8 enclosed)

The Board moved to approve the above determinations and resolutions with noted changes. See attached.

Motion: Mr. Gilliland

Seconded: Mrs. Whitney

Vote: 7-0

12. Discussion of Cash Balance Report as Submitted to the State

Mrs. Gehring presented the Cash Balance Report as required from the State. See Attached.

13. Review of Annual Closeout of 2023-2024 Budget Year

Mrs. Gehring presented the 2023-2024 Budget Closeout report.

14. Review Annual Board of Education Business Calendar

The Board moved to approve the Annual Board of Education Business Calendar as presented.

15. Approval of Gift(s)

The Board moved to accept the anonymous donation of \$25,000 for school supplies.

Motion: Mrs. Whitney Seconded: Mr. Molina Vote: 7-0

16. Discussion and Possible Approval of Baseball Program for High School

The Board moved to approve a high school baseball program.

Motion: Mr. Gilliland Seconded: Ms. Meyers Vote: 7-0

17. Approval of Handbooks

The Board moved to approve the Student and Faculty Handbooks as presented.

Motion: Mr. Staab Seconded: Ms. Meyers Vote: 7-0

18. Approval of KASB Policy Update Recommendations

The Board moved to approve the KASB Policy update recommendations with corrections.

Motion: Mrs. Whitney Seconded: Mr. Molina Vote: 7-0

19. Discussion and Possible Approval of School Nurse Contract with RCHD

The Board moved to approve the RCHD School Nurse contract.

Motion: Mr. Gilliland Seconded: Mrs. Whitney Vote: 7-0

20. Executive Session for Personnel

The Board moved to go into executive session with Mrs. Gehring to discuss certified and classified positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the Board room at 8:55 p.m.

Motion: Mr. Hansen Seconded: Mr. Staab Vote: 7-0

21. Approval of Licensed Teacher

The Board moved to move Rebecca Gray's contract to be under USD 270 as Spanish teacher. USD 271 will split her salary and expenses.

Motion: Mr. Staab Seconded: Mr. Molina Vote: 7-0

22. Approval of Custodian

The Board moved to approve Jeremy Krob as custodian.

Motion: Mr. Gilliland Seconded: Mrs. Whitney Vote: 7-0

23. Items for the Good of the District

Chris Hansen and Lori Austin will be the representatives at the Rooks County Fair on August 9th.

24. Adjournment

The Board moved to adjourn the meeting at 9:03 p.m.

Motion: Mrs. Whitney Seconded: Mr. Staab Vote: 7-0

Dawn Thyfault, BOE Clerk

Christopher Hansen, BOE President