



**USD 399 BOARD OF EDUCATION
Monday, July 13, 2015
7:00 p.m., South ITV Room**

- I. CALL TO ORDER: PLEDGE OF ALLEGIANCE**
- II. SWEARING IN OF NEW BOE MEMBERS**
- III. ELECTION OF OFFICERS**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
- VI. OPEN FORUM: RECOGNITION OF VISITORS- Chrome book introduction.**
- VII. TREASURER'S REPORT**
 - a. Consideration of Bills**
- VIII. Reports:**
 - a. Superintendent's**
 - i. Reporting of Cash Balances**
 - b. AD/Head Teacher – High School**
 - c. Head Teacher – Elementary School**
- IX. Old Business**
 - a. District Planning**
 - b. KASB Policy Updates**
- X. New Business**
 - a. Board Designated Appointments.**
 - i. Clerk of the Board**
 - ii. Deputy Clerk of the Board**
 - iii. Board Treasurer**
 - iv. Establish board of education meeting dates. Location and times.**
 - v. KPERS Designated Agent**
 - vi. Federal Compliance Officer**
 - vii. Title IX Coordinators**
 - viii. State and Federal Food Service Designate**
 - ix. Truant Officers**
 - x. Newspaper of Record**
 - xi. Official Depository of School Funds**
 - xii. Determining Official for Free/Reduced Price Meal Applications**
 - xiii. Hearing Officer for Free/Reduced Price Meal Application Appeals**
 - xiv. USD 399 Board Attorney**
 - xv. Special Education Inter-local Representative**

Aaron Homburg, Supt/PreK-12 Principal • Natoma Elementary • (785) 885-4478 • Fax (785) 885-4479
Troy Ostmeyer, Athletic Director/Head Teacher • Natoma High School • Paradise Junior High • (785) 885-4849
Kurt Grafel, Assistant Athletic Director • Natoma High School • Fax (785) 885-4523
Kristi Mettlen, Head Teacher • Natoma Elementary •

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Unified School District No. 399

Natoma • Paradise • Waldo

P.O. Box 100 • 710 Fifth Street • Natoma, KS 67651

- xvi. **Smoky Hills Board Representative**
- xvii. **Idle Funds Agents for USD 399**
- xviii. **Freedom of Information Officer and Criminal Records Officer**
- xix. **Adopt 1,116 hour calendar**
- xx. **Adopt annual waiver of requirements for generally accepted accounting principles.**
- xxi. **Adopt guidelines for activity funds and gate receipts.**
- xxii. **Establish petty cash limits.**
- xxiii. **KASB Governmental Relations Officer**
- xxiv. **Pass resolution to establish home rule by Board of Education.**
- b. **Establish Mileage Rate for Reimbursement**
- c. **Establish Student Meal Prices/Textbook Rental Fees**
- d. **Resolution for: destruction of records, establish home rule, waiver of GAAP, regular meeting dates and times**
- e. **Athletic Training Contract**
- f. **Authorize ACH origination agreement**
- g. **Direct Deposit Vendors authorization**
- h.
- XI. **Personnel (Action and/or Executive Session)**
 - a. **Supplemental Contracts**
- XII. **Negotiations (Action and/or Executive Session)**
- XIII. **Student Matters (Action and/or Executive Session)**
- XIV. **Adjourn**

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