

U.S.D. #230 BOARD OF EDUCATION MEETING

Monday, July 14, 2008

7:00 p.m.

Spring Hill Elementary School

300 S. Webster

Spring Hill, KS 66083

USD 230 will accommodate persons with disabilities and provide access to all board of education meetings. Spring Hill USD 230 complies with the Americans with Disabilities Act; if you need special accommodations, please call 913-592-7200 by Friday prior to the meeting.

Public comment and suggestions are very important to the Board of Education of USD 230. In order to allow for public participation, the Board has adopted the following procedure:

Public Participation

The Board of Education of USD 230 represents the constituents, patrons, and students as a deliberative body established to set policy, standards, goals, and priorities of the district in collaboration with the administration, patrons and staff. As such, the board of education holds all meetings in public view with the exception of matters discussed in executive session as mandated by law.

As elected representatives of the district the board of education believes that most concerns can be addressed directly through administrative channels. In keeping with the board’s desire to welcome interest and involvement of the public, the following procedures for receiving specific comments or concerns regarding matters that patrons and parents believe need to be addressed are delineated:

What should a patron do with a concern?

1. All problems and concerns are most effectively dealt with at the lowest level possible. In most cases, this is with the teacher or building principal. Patrons should begin by expressing their concern directly to the teacher, or if an overall building problem, with the principal.
2. If the patron believes that the issue is not addressed satisfactorily, the patron should bring his concern to the district administrator and/or superintendent.

Addressing the board:

3. If, after meeting with the administrator the patron still believes the issue is not resolved, they should contact their school board representative and/or representatives. The school board member will review the issue with the patron.
4. If the patron wishes to address the board on a stated agenda or a non-agenda item they can notify the board president by completing the Public Participation Registration Card available through the clerk of the board. The card needs to be returned to the clerk prior to the start of the meeting. These items will be heard under *Business with Individuals*. The board president may ask the patron for verification that Steps 1 through 3, above, have been followed.
5. Each speaker under *Business with Individuals* is encouraged to provide written comments to the board and use their time on the agenda to summarize their concerns. It would be beneficial for the patron to document their adherence to the above procedures, i.e. the contacts the patron has made regarding their concern. The board president maintains control of the floor and will set the time limit for speakers, generally not to exceed five minutes each. Unless extended by consent of a majority of the board, the total period of time for all speakers shall not exceed thirty (30) minutes.
6. According to Kansas law (KS 75-4319) the board shall not hear personal complaints concerning any employee or groups of employees of the school district or any person connected with the school district during open session. All personnel matters are referred to administration who then reports to the board in executive session.
7. The board has the right to schedule public hearings on those matters that are warranted. Public hearings are open forums that are established to give patrons, parents, and community members an opportunity to address the board on specific issues.

A Public Participation Registration Card can be obtained from the Clerk of the Board.

AGENDA

I. Roll Call

_____ Paul Sowers

_____ Eric Boyle

_____ Chuck Willis

_____ Nels Anderson, P.E.

_____ Bill Meek

_____ David Bolton

_____ Eric Valaika

II. OFFICERS TO BE ELECTED ARE PRESIDENT AND VICE-PRESIDENT

III. APPROVAL OF AGENDA

IV. RECOGNITION OF STAFF AND STUDENTS

A. Retirement Recognition

V. BUSINESS WITH INDIVIDUALS

- Agenda Items
- Non-Agenda Items

VI. CONSENT AGENDA

The items listed on the Consent Agenda are considered by the Board of Education to be routine business items. Approval of the items may be made by a single motion, seconded, and majority vote with no separate discussion of any item listed. Should a member of the Board desire to discuss any item, at his or her request, it will be removed from the Consent Agenda and considered separately.

B. Minutes of the Board of Education Meeting held June 23, 2008

C. Clerk's Report

D. Treasurer's Report

E. Payroll and Claims

F. Personnel

F. Organizational Items

1. *Resolution to establish regular meeting dates*
2. *Deposit of school funds*
3. *Investment of idle funds*
4. *Approval of district treasurer*
5. *USD #230 school lunch and breakfast program*
6. *Federally funded programs*
7. *Kansas Public Employee Retirement System representatives*
8. *Acts of truancy*
9. *Appointment of legal counsel*
10. *Designation of board of education clerk*
11. *Designation of deputy board of education clerk*
12. *1116 hour authorization*
13. *Resolution to waive certain accounting requirements*
14. *Title IX and Section 504, Americans with Disabilities Act coordinator designation*
15. *Authorization of early payment of claims*
16. *Petty cash limits for district attendance centers*
17. *Free and reduced meal application appeals*
18. *Reimbursement for mileage incurred by employees on official business*
19. *Selection of the official district newspaper*
20. *Appoint Kansas Association of School Boards Governmental Relations Network representative*
21. *Appointment of board of education negotiation team for the 2008-2009 negotiation cycle.*
22. *Destruction of old records*
23. *Rescinding policies*
24. *Adoption of new policies*
25. *Freedom of information officer and custodian of records*
26. *Substitute teacher pay*
27. *Appointment of coordinator for homeless children*
28. *Designation of fee structure for student textbook rentals, pay-to-ride bus transportation, and meal prices*

VII. ACTION ITEMS

G. Board Docs – *the board will consider approval of the purchase of Board Docs*

H. Insight School of Kansas Operations Manual – *the board will consider approval of the Insight Manual*

I. Board Attorney Fee Approval – *the board will consider approval of the board attorney's fee schedule*

VIII. DISCUSSION ITEMS

J. Committee Reports from Board of Education Members

IX. ITEMS FROM BOARD OF EDUCATION MEMBERS FOR FUTURE MEETINGS

- Retention of electronic documents
- Presentation on Special Education
- Fees for Spring Hill Recreation Commission
- Share key findings of Kansas Communities that Care Survey results
- Carports or building cover for district vehicles and equipment
- Joint meeting date
- Review Action Plan progress three times a year

X. EXECUTIVE SESSION – *to discuss personnel matters relating to employer-employee negotiations and for the purpose of discussing personnel matters of nonelected personnel*

XI. ADJOURNMENT