



**AGENDA**  
**BOARD OF EDUCATION**  
**UNIFIED SCHOOL DISTRICT #466**  
**Monday, July 10, 2023, 7:00 P.M.**  
**Administration Building**  
**704 S. College Street, Scott City, KS**

*Intentionally educating today, succeeding tomorrow. We are SC!*

- 1. Roll Call**
- 2. Motion to Approve the Agenda**
- 3. Comments from the Public**
- 4. Recognition and Reports of Persons or Delegations Present**
  - A. Board Representative Reports**
  - B. Administrative Reports**
  - C. Additional Reports**
- 5. Organization of the Board of Education**
  - A. Election of the President**
  - B. Election of the Vice-President**
  - C. Designation of USD #466 representative, first alternate, and second alternate, to the High Plains Educational Cooperative Board of Directors**
  - D. Designation of USD #466 representative to Northwest Tech Board of Directors**
  - E. Designation of USD #466 representative to the KASB Governmental Relations Network**
- 6. Financials**
  - A. 2022-23 Year End Report**
  - B. Treasurer's Report**
  - C. Bills Payable**
  - D. Transfers**
- 7. Consent Agenda**
  - A. Approval of Previous Minutes**
  - B. Designate Suzanne Hess as Board Clerk & Health Insurance Group Leader**
  - C. Designate Courtney McEachern as District Treasurer**
  - D. Designate Principals as Attendance & Truancy Officers for attendance centers**
  - E. Designate Suzanne Hess as USD #466 KPERS Representative and Courtney McEachern as additional signer**
  - F. Designate Firm of Laura L. Lewis, Attorney, as board attorney**

- G. Authorize disbursement, to the recreation commission, upon receipt of tax monies collected, for the Joint City/School District Recreation Commission**
- H. Resolution to declare a 1,116 hour school year with the Kansas State Board of Education**
- I. Annual Waiver of Requirements for Generally Accepted Accounting Principles**
- J. Authorization of a Blanket Fidelity Bond for \$100,000.00 and Treasurer's Bond for \$100,000.00**
- K. Establish Petty Cash Limits for administration and attendance center offices:
  - i. Administrative Center/Board Office-\$500**
  - ii. High School: General \$750; Gate \$1,500; Officials \$1,500**
  - iii. Middle School: General \$1,500**
  - iv. Elementary School: General \$100****
- L. Establish Credit Card Limits for Administrators/Directors.
  - i. SCES \$5,000;**
  - ii. SCMS \$5,000;**
  - iii. SCHS \$10,000 and \$10,000;**
  - iv. Tech \$5,000;**
  - v. BOE \$5,000, \$5,000, \$5,000;**
  - vi. Transportation \$5,000, \$5,000, \$5,000, \$5,000, \$5,000**  
**Total \$75,000.****
- M. Adopt early payment request policy in accordance with State Statute**
- N. Authorize disposal of records in storage as per State Statute**
- O. Adopt resolutions to authorize building administrators to account for gate receipts as authorized by State Statute**
- P. Authorize the state adopted rate of mileage for employee use of a personal vehicle (currently 65.5 cents)**
- Q. Designate the superintendent of schools as compliance officer for federal Anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504 (ADA)**
- R. Authorize reimbursement to coaches and activity sponsors, upon return, for approved expenses related to school-sponsored activities**
- S. Appoint the superintendent as USD #466 accreditation contact**
- T. Appoint the superintendent as the Freedom of Information Officer and the board clerk as the records custodian for all requests**
- U. Authorize USD #466 participation in the Medicaid School District Administrative Claiming Program**
- V. Designate Scott City, Kansas, banks as depositories for 2023-24**
- W. Rescind the district policy statements and actions and re-adopt the current policies**
- X. Designate Superintendent as the Homeless Liaison for the Food Service Program**
- Y. Adopt Resolution to Appoint AFLAC to administer the IRS Section 125 Cafeteria Fringe Benefit Plan for USD 466**

- Z. **Appoint Kathy Eaton as Food Service Representative, Carol Latham as Confirming Official for the Food Service Program**
  - AA. **Appoint Superintendent as Hearing Officer for Free/Reduced Meal Application Appeals**
  - BB. **Appointment of Deputy Board Clerk (table)**
  - CC. **Designate Make-Up Snow Days for 2023-24 as April 29, 2024 and May 24, 2024**
  - DD. **Approve SWPRSC Membership and Contracted Services**
  - EE. **Approve the Home Rule Resolution**
  - FF. **Approve Superintendent's Spending Authority to \$20,000**
  - GG. **Approve E-Rate CIPA Compliance Regulations**
  - HH. **Approve Letter of Understanding between GCCC and Outreach Sites for 2023-24 Academic Year**
  - II. **Authorize approval of gifts from Booster Club, Scott Community Foundation and Local Businesses for the 2023-24 School Year.**
  - JJ. **Approve Student Fees pursuant to State Statute**
  - KK. **Appoint the Scott County Record as the official school newspaper**
  - LL. **VonFeldt-Bauer-VonFeldt Engagement for District Financial Auditor**
- 8. Consideration of Items Pulled from Consent Agenda**
- 9. Board Matters**
- A. **Board Policy Update - Review**
  - B. **Adjustment of Lunch Fees**
  - C. **Classified Handbook**
  - D. **Approval of Technology Purchases**
  - E. **Surplus SCMS Student Desks**
  - F. **Job Description for Summer Maintenance Worker**
  - G. **Approval to Invest Idle Funds**
  - H. **Approval of Donation for School Lunch Balances**
- 10. Executive Session – Non-Elected Personnel**
- 11. Resignations/Hires**
- A. **Approve the 2023-24 Classified Listing**
- 12. Executive Session – Negotiations**
- 13. Open Discussion by Board**
- 14. Adjournment**