

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: JULY 11, 2023
TIME: 8:00 PM**

Denotes Action Items

Approval of the minutes of the BOE meetings held on June 12 & June 30, 2023. Addendum A)

Approval of Agenda

1. Policies

Rescind 2022-23

Adopt 2023-24

7. Election of Officers:

- A. President
- B. Vice President

Designate:

- A. Clerk of Board/: Mary C. Hogan , recommend as Alternate Shari Parr
- B. Board Treasurer/Currently: D. Bright, recommend S. Roach, as Alternate
- C. Board Attorney/Currently: KASB
- D. Food Service Representative/Currently: Greg Rinehart
- E. Lunch Hearing Officer/Currently: Scott Palser
- F. Truancy Officer(s)/Currently: Dr. Suzann Bouray and Kay Stimatze
- G. KPERS Representative: Mary C. Hogan
- H. Title I Representative/Currently: Dr. Suzann Bouray
- I. Sp. Ed. Coop Representative:
- J. Negotiations Team/Currently:
- K. Public Information Officer: Dr. Suzann Bouray
- L. Compliance Officer - Dr. Suzann Bouray

1. Adopt:

- A. Official Bank Depository for 2023-24 school district funds
- B. Annual Waiver of Requirements for General Accepted Accounting Principles
- C. 1116 Hour School Year
- D. Recommended Snow Make-Up Days: 5/21/24 and 5/25/24
- E. Meeting Times & Dates/Currently: April through October 8:00 PM, Nov. through March 7:00 PM.
- F. Early Payment request Policy-KSA 12-105B
- G. Official USD 351 School District newspaper/Currently: St. John News
- H. Inservice Education Plan

11. Establish:

- A. Mileage Rate for Reimbursement: \$.58 (state rate)
- B. Petty Cash Limits/Currently: Buildings GS 1,500.00, HS 1,500.00 Jr. High 750.00 C.O. \$500.00
- C. School Lunch Prices/Currently: 1st. thru 6th. \$3.50; 7th thru 12th \$3.75; Adults-\$5.50; Guests; \$5.50
Breakfast K-12-\$2.00; Adults-\$3.00 - Milk \$.50
- D. Employee Health physical limits \$65.00
- E. Bonded employee rates. (Policy)
- F. Credit Card Limits (\$5000 CO Card - \$2000 - Supt.,Principal cards)
- G. Substitute Rates (\$110 per day)

Establish Student Fees & Textbook Fees/Currently:-

Textbook Rental:	Kindergarten	\$30.00
	1st. thru 12th.	\$50.00
	Chromebook Fee (9-12)	\$30.00

Student Fees:

Band (participation)	5-12	\$15.00
Instrumental Rental fee	5-12	\$50.00
Towel	4-12	\$10.00
Shop	9-12	\$10.00
Tech. Lab	9-12	\$10.00
Yearbook		\$40.00

Sports Pass

Student	\$20.00
Adult	\$25.00
Family	\$45.00

111. Approve:

- A. Consideration of Payment of Warrants (Addendum B)
- B. Treasurer's Report (Addendum C)
- *C. Approve contract with VonFeldt/Bauer and VonFeldt (Addendum D. #1)
- *D. Approve expenditure in Contingency Reserve Fund for 2023-24 payroll and emergency.

- X. Discussion and/or Action Items:
 - A. Sp. Ed. Report (Addendum D. #2)

Board Items:

1. _____

2. _____

I. Administrative Reports:

A. Superintendent

- 1. June 2023 KASB Policy Updates**
- 2. School Opening**
- 3. USA Membership**
- 4. High School/District Office**

II. Executive Session -

III. Adjournment: