

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: JULY 8, 2024
TIME: 8:00 PM**

Denotes Action Items

Approval of the minutes of the BOE meetings held on June 10 & June 28, 2024. Addendum A)

Approval of Agenda

1. Policies

Rescind 2023-2024

Adopt 2024-2025

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. Acosta, recommend S. Roach, as Alternate
- C. Board Attorney/Currently: KASB
- D. Food Service Representative/Currently: Greg Rinehart
- E. Lunch Hearing Officer/Currently: Kay Stimatze
- F. Truancy Officer(s)/Currently: Greg Rinehart and Kay Stimatze
- G. KPERS Representative: Mary C. Hogan
- H. Title 1 Representative/Currently: Greg Rinehart
- I. Sp. Ed. Coop Representative:
- J. Negotiations Team/Currently:
- K. Public Information Officer: Greg Rinehart
- L. Compliance Officer - Greg Rinehart

1. Adopt:

- A. Official Bank Depository for 2024-25 school district funds
- B. Annual Waiver of Requirements for General Accepted Accounting Principles
- C. 1116 Hour School Year
- D. Recommended Snow Make-Up Days: 5/20/25 and 5/21/25
- E. Meeting Times & Dates/Currently: March through October 8:00 PM, Nov. through February 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

II. Establish:

- A. Mileage Rate for Reimbursement: \$.67 (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. \$3.00; 7th thru 12th \$3.25; Adults-\$5.00; Guests; \$5.00
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 |

III. 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 2024-25 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 2024 KASB Policy Updates (1st Reading)
2. School Opening
3. 6th grade position
4. In-Service before school starts

II. Executive Session - (Personnel)

III. Adjournment: