

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: JULY 14, 2025
TIME: 7:00 PM**

*** Denotes Action Items**

***I. Approval of the minutes of the BOE meetings held on June 9, 2025, (Addendum A)**

***II. Approval of Agenda**

III. Budget Closeout Information

- A. Approve the Clerk's proposed recommendations for year-end transfers from the General Fund and the Supplemental General Fund as follows: Include any additional monies necessary to utilize the legal max General Funds Budget and Authority**

***IV. Election of Officers:**

- A. President**
- B. Vice President**

***V. Designate:**

- A. Clerk of Board/: Dallas Morrow, recommend as Alternate Shari Parr**
- B. Board Treasurer/Currently: Danielle Acosta, recommend Thalia Delgadillo, as Alternate**
- C. Board Attorney/Currently: KASB**
- D. Food Service Representative/Currently: Mike Sanders**
- E. Lunch Hearing Officer/Currently: Kay Stimatze**
- F. Truancy Officer(s)/Currently: Mike Sanders and Kay Stimatze**
- G. KPERS Representative: Dallas Morrow**
- H. Title I Representative/Currently: Mike Sanders**
- I. Sp. Ed. Coop Representative:**
- J. Negotiations Team/Currently:**
- K. Public Information Officer: Mike Sanders**
- L. Compliance Officer - Mike Sanders**

***VI. Adopt:**

- A. Official Bank Depository for 2025-26 school district funds SJN Bank**
- B. Add Dallas Morrow to the signature card at SJN Bank**
- C. Annual Waiver of Requirements for General Accepted Accounting Principles**
- D. 1116 Hour School Year**
- E. Recommended Snow Make-Up Days: 5/20/26 and 5/21/26**
- F. Meeting Times & Dates/Currently: March through October 8:00 PM, Nov. through February 7:00 PM.**
- G. Early Payment Request Policy-KSA 12-105B**
- H. Official USD 351 School District newspaper/Currently: Tri-County News**
- I. Inservice Education Plan**

***VII. 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-\$5.50; 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 (\$6000 CO Card - \$2000 - Supt., Principal cards)
- G. Substitute Rates (\$110 per day)
- H. 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

***VIII. Approve:**

- A. Consideration of Payment of Warrants (Addendum B)
- B. Treasurer's Report (Addendum C)
- *C. Approve contract with Adams Brown (Addendum D. #1)
- *D. Approve expenditure in Contingency Reserve Fund for 2025-26 payroll and emergency.
- E. Approve raise for classified employees.
- F. Discussion and/or Action Items:
 - A. Sp. Ed. Report (Addendum D. #2)

Board Items:

1. _____
2. _____

IX. Administrative Reports:

- A. Superintendent
 - 1. June 2025 KASB Policy Updates (1st Reading)

2. Teaching position updates
3. EMC Recommendations
 - A. Breaker Boxes (Welding/Boiler)
 - B. Elementary Roof
 - C. Kitchen Gas Value
4. Bus Updates
 - A. 01-02: Time out in January 2026
 - B. 06-05: 5 Years left
5. Superintendent Evaluation
 - A. Identify BOE short-term goals and expectations.
 - B. Superintendent completes Self-Assessment.
6. In-service before school starts

X. Executive Session - (Personnel)

XI. Adjournment: