

**U.S.D. #507 – REGULAR BOARD OF EDUCATION MEETING**  
**July 12, 2010**  
**7:00 p.m.**

**MEMBERS PRESENT** Wilson, Doerksen, Anton, Lucas, Troutt, Hill, Anthony

**OTHERS PRESENT** Ardith Dunn, Superintendent; Jill Wahl, Business Manager/Clerk; Rita Shogren, S.T.A. Co-President

**CALL TO ORDER** President Wilson called the meeting to order at 7:00 p.m.

**APPROVAL OF AGENDA** Moved by Doerksen, seconded by Hill, to approve the agenda. Ayes: 7, Nays: 0. Motion carried.

**DESIGNATION OF CLERK** Moved by Hill, seconded by Lucas, to designate Jill Wahl as the Clerk of the Board for 2010-11 Fiscal Year. Ayes: 7, Nays: 0. Motion carried.

**ELECTION OF OFFICERS** Moved by Lucas, seconded by Hill, to elect Carl Wilson as the President of the Board for the 2010-11 Fiscal Year. Ayes: 7, Nays: 0. Motion carried. Moved by Hill, seconded by Troutt to elect Clarence Doerksen as the Vice President of the Board for the 2010-11 Fiscal Year. Ayes: 7, Nays, 0. Motion carried.

**APPROVAL OF MINUTES** Moved by Anton, seconded by Doerksen, to approve the minutes of the June 14, 2010 regular meeting. Ayes: 7, Nays: 0. Motion carried.

**APPROVAL OF BILLS** Moved by Hill, seconded by Anton to approve the bills as presented. Ayes: 7, Nays: 0. Motion carried.

**REPORTS** Mr. Doreksen gave the HPEC report.

Mrs. Hill gave the SWRSC reports.

Superintendent Dunn gave a superintendent's report. Superintendent Dunn reported the renewal for Health Insurance has arrived and the increase is an average of 3.4% for all options.

**RECESS** President Wilson declared a 10 minute recess.

Meeting was recessed at 7:20 p.m. Regular meeting reconvened at 7:30 p.m.

**PERSONNEL** Moved by Troutt, seconded by Anton, to hire Blake Ploger as the JH Head Track Coach. Ayes: 7, Nays: 0. Motion carried.

Moved by Hill, seconded by Anton, to hire Rachel Lee as the JH Assistant Track Coach. Ayes: 7, Nays:0. Motion carried.

**ACTION TOPICS** **Moved** by Doerksen, seconded by Wilson, to approve the following:  
 Scott McDonald – Treasurer  
 Wayne Tate – Attorney  
 Kennedy McKee & Co. – 2010-11 Auditors  
 Al Shank Insurance – Insurance Agent of Record  
 Centera Bank – Depository  
 Jill Wahl – KPERS Representative  
 2<sup>nd</sup> Monday of each month – Official Meeting Dates for 2010-11

*RESOLUTION*

*Be it resolved that pursuant to K.S.A. 72-8205, the Board of Education of Unified School District No. 507, Haskell County, Kansas, at its regular meeting held July 12, 2010, established the following meeting schedule for regular board of education meetings to be held during the 2010-2011 school year:*

- Hour of commencing the meeting: 7:00 p.m.
- Day of the week the meeting will be held: Monday
- Week of the month the meeting will be held: 2nd
- Meeting place: Superintendent’s Office

*If the established meeting date falls on a Sunday, a legal holiday or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour as detailed above.*

*The board of education reserves the right to adjourn any regular meeting to another time and place.*

Ayes: 7, Nays: 0. Motion carried.

**Moved** by Troutt, seconded by Lucas, to approve the following:  
 Ardith Dunn – Food Service Authorized Representative and Hearing Officer  
 Ron Levan & Leanne Tschanz – Food Service Determining Officials  
 Ron Levan & Leanne Tschanz – Truancy Officers  
 Ardith Dunn – Freedom of Information Officer  
 Ardith Dunn – Homeless Children Coordinator  
 Ardith Dunn – Federal Compliance Coordinator

Ayes: 7, Nays: 0. Motion carried.

**Moved** by Hill, seconded by Troutt, to approve the following:  
 1116 Hour Calendar  
 Activity Fund Guidelines  
 Yearly Petty Cash Report

Ayes: 7, Nays: 0. Motion carried.

**Moved** by Lucas, seconded by Wilson to approve the following food service prices and text prices for the 2010-11 school year:

	Reduced	PK-6	7-12	Adults	Guests
Breakfast	\$0.30	\$1.25	\$1.50	\$1.75	\$1.75
Lunch	\$0.40	\$1.75	\$2.00	\$3.00	\$3.25

**Text Fees**

- Free Lunch -- \$25.00
- K-12 -- \$40.00
- Instrumental Rental -- \$40.00

Ayes: 7, Nays: 0. Motion carried.

**Moved** by Anton, seconded by Wilson, to set the 2010-11 mileage reimbursement rate at

\$0.50/mile. Ayes: 7, Nays: 0. Motion carried.

**Moved** by Anton, seconded by Wilson, to set the petty cash limit at \$1500 (up to four times per month). Ayes: 7, Nays: 0. Motion carried.

**Moved** by Doerksen, seconded by Anton, to approve the following:

**GAAP Waiver**

*WHEREAS USD #507 Satanta, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2011 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of the U.S.D. #507 and*

*WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended June 30, 2011.*

*NOW, THEREFORE BE IT RESOLVED, by the Board of Education for U.S.D. #507, Satanta, Kansas, in regular meeting duly assembled this 13<sup>th</sup> day of July, 2009 that the Board of Education requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) as they apply to U.S.D. #507 for the year ended June 30, 2011.*

*BE IT FURTHER RESOLVED that the Board of Education shall cause the financial statements and financial reports of U.S.D. #507 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.*

Official Newspaper: Haskell County Monitor-Chief

Ayes: 7, Nays: 0. Motion carried.

**Moved** by Wilson, seconded by Troutt, to appoint Jill Hill as the Board of Education PR representative. Ayes: 7, Nays: 0. Motion carried.

**Moved** by Troutt, seconded by Lucas, to appoint Clarence Doerksen, HPEC representative with Jill Hill as alternate. Ayes: 7, Nays: 0. Motion carried.

**Moved** by Anton, seconded by Wilson, to appoint Randy Lucas as the KASB Governmental Relations representative with Carl Wilson as alternate. Ayes: 7, Nays: 0. Motion carried.

**Moved** by Lucas, seconded by Hill, to rescind all 2010-11 policy actions. Ayes: 7, Nays: 0. Motion carried.

**Moved** by Doerksen, seconded by Troutt, to adopt all current written board policies. Ayes: 7, Nays: 0. Motion carried.

**Moved** by Anton, seconded by Wilson, to set the 2010-11 substitute teacher pay rates at \$85 for a full day, and \$42.50 for a half day. Ayes: 7, Nays: 0. Motion carried.

**Moved** by Anton, seconded by Wilson, to approve the following resolution:

Unified School District No. 507  
Haskell County, Kansas

**RESOLUTION**

*Be It Resolved That, The Board of Education of the above-named school district shall authorize the clerk of the board of education to destroy the following records pursuant to K.S.A. 72-5369 and 72-5370.*

*All records prior to July 1, 2005 excluding Board Minutes and Student Transcripts.*

**CERTIFICATE**

*This is to certify that the above resolution was duly adopted by the board of education of Unified School District No. 507, Haskell County, Kansas, on the 12<sup>th</sup> day of July, 2010.*

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Clerk, Board of Education

Ayes: 7, Nays: 0. Motion carried.

**Moved** by Anton, seconded by Wilson, to approve the 2010-11 Wellness Policy as presented. Ayes: 7, Nays: 0. Motion carried.

**DISCUSSION  
TOPICS**

**Moved** by Lucas, seconded by Wilson, to approve the 2010-11 BOE Goals as presented. Ayes: 7, Nays: 0. Motion carried.

**ADJOURNMENT**

With no further business to come before the board, moved by Troutt, seconded by Doerksen to adjourn at 7:45 p.m. Ayes: 7 Nays: 0. Motion carried.

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President of the Board of Education

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Clerk of the Board of Education