

Casey Robinson,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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To: USD #412 Board of Education
From: Casey Robinson, Superintendent of Schools
Subject: Board of Education Meeting
Monday – July 12, 2021
Time – 7:00 PM
Location – District Board Room

***Bold Items Are Actions Items**

1. Opening
 - a. Call to order: Flag Salute
 - b. Additions to and approval of agenda**
 - c. Recognition of Visitors
 - d. Communications to Board

2. Board Organization for 2021-2022
 - a. Election of Board President**
 - b. Election of Vice-President**
 - c. Meeting Dates and Times**

3. Consent Agenda: Business Reports
 - a. Approval of Current Bills**
 - b. Approval of Treasure's Report**
 - c. Approval of Monthly Budget Summary**
 - d. Approval of July 1, 2021 Special Board Minutes (Meeting #1 @ 6:55 PM)**
 - e. Approval of July 1, 2021 Special Board Minutes (Meeting #2 @ 7:00 PM)**

4. Old Business
 - a. Review Current Goals
 - i. All employees will receive effective evaluations that reflect their actual performance
 - ii. Technology will be developed to complement student learning.
 - iii. Guidance department will be developed to assist all students have success in our district.
 - iv. All large-scale projects and other items that are a consensus of the Board will be discussed and updated at each meeting until completion or dismissal.

5. Department Reports
 - a. NKESC
 - b. Legislative Updates

- c. Food Service
- d. District Office

6. **New Business**

- a. **Revenue Neutral Rate**
- b. Junior High Sports Practice
- c. **Approve School Mental Health Professional Job Description**
- d. **Worker's Compensation Insurance**
- e. Other District Insurance
- f. **Board Organization Consent Agenda**
 - i. **Appoint Clerk & Deputy Clerk**
 - ii. **Appoint -District Treasurer & Deputy Treasurer**
 - iii. **Appoint Freedom of Information Officer**
 - iv. **Adopt 1,116 Minimum Hour School Year**
 - v. **Appoint Local Consolidated Plan Office Representative**
 - vi. **Appoint Food Service Representative**
 - vii. **Appoint Hearing Officer for Free and Reduced Application Appeals**
 - viii. **Designate Truancy Officers**
 - ix. **Designate KPERs Representative**
 - x. **Establish mileage rate**
 - xi. **Establish Petty Cash Limits**
 - xii. **Appoint School Attorney**
 - xiii. **Designate Homeless Children Duties**
 - xiv. **Designate Publication for the district**
 - xv. **Designate Compliance Coordinator for anti-discrimination**
 - xvi. **Approve lunch prices**
 - xvii. **Approve Textbook rental fees**
 - xviii. **Approve Substitute Teacher Pay**
 - xix. **Adopt the Annual Waiver of Requirements of General Accepted Accounting Principles.**
 - xx. **Adopt Resolution to establish Home Rule by Board of Education.**
 - xxi. **Adopt an early payment request.**
 - xxii. **Appoint a board representative to the Northwest Kansas Educational Service Center for the 2021-2022 school year.**
 - xxiii. **Appoint a board representative to the Northwest Kansas Area Technical School for the 2021-2022 school year.**
 - xxiv. **Appoint a board representative to the Sick Leave Bank Committee**
 - xxv. **Appoint board members to the 2022-2023 Negotiations Committee**
 - xxvi. **Approve a resolution to rescind minutes for the 2020-2021 school year with reference to Board of Education policies.**
 - xxvii. **Approve banking resolutions for the 2021-2022 school year**
 - xxviii. **Adopt official depository of school district funds**
 - xxix. **Adopt resolution for district credit cards**
 - xxx. **Adopt resolution for surety bonds**
- g. **Motion for Executive Session – (Non-Elected Personnel)**
- h. **Consider Resignation / Non-Renewals**
- i. **Consider new hires**

7. **Adjournment**