

4.0 Consent Agenda

- 4.1 Approve June 14, 2023 Meeting Minutes
- 4.2 Approve Treasurer's Report
- 4.3 Approve School Activity Fund Reports
- 4.4 Establishments 2023

Official Fund Depositories for the District-First Security Bank -Primary Depository

- Official Newspaper Osage County Herald-Chronicle
- Mileage Rate Official rate used by the State of Kansas \$0.585
- Petty Cash Funds
 - Santa Fe Trail High School \$1,500
 - Carbondale Attendance Center \$1,000
 - Overbrook Attendance Center \$1,000
 - District Administrative Center \$1,500

Authorized Signatures for Petty Cash Funds & Activity Funds

- Santa Fe Trail High School Patrick Graham, Kristopher Henry, Taleisha Christensen
- Carbondale Attendance Center Jodi Testa, Austin Hershberger, Shelley Schmale
- Overbrook Attendance Center Lorle Bolt, Megan Reynolds
- District Administrative Center Kaylee Boyd, Amy Hill, Rhonda Fulton
- Bank Signatures - Board of Education President Tanner Black; Amy Hill, Clerk; Kaylee Boyd, Treasurer
- Disposal of Surplus Property - Permit the superintendent of schools the authority to dispose of district surplus property.
- Early Payment of Bills - Authorize the early payment of bills as provided in K.S.A. 12-105(b).
- Professional Development - Authorize board members and the superintendent of schools to travel to seminars, workshops, conferences, and national conferences as per board policy. All other travel for district employees shall be approved by the superintendent of schools as per board policy.
- Copy Request of Records - Establish the cost to reproduce district records and materials at .10 per copy

4.5 Appointments 2023

- Board Clerk Amy Hill
- Deputy Board Clerk Rhonda Fulton
- Board Treasurer Kaylee Boyd
- Deputy Board Treasurer Rhonda Fulton
- School Attorney KASB Legal Services
- Food Service Authorized Representative Tosha Smith
- Freedom of Information Officer Amy Hill
- KPERS Designated Agent Kaylee Boyd
- Federal Funds Administrator Faith Flory
- Attendance Officers
 - Santa Fe Trail High School Patrick Graham & Kristopher Henry
 - Carbondale Attendance Center Jodi Testa & Austin Hershberger

Overbrook Attendance Center

Lorle Bolt & Erin Metsker

- Expulsion Hearing Officers-District Building Administrators, Kansas Association of School Boards
- Suspension Hearing Officers-District Building Administrators, Kansas Association of School Boards
- Board of Education Hearing Officer-Board President or Designee

4.6 Adoptions 2023

The following adoptions need to be made on a yearly basis. The GAAP waiver is recommended by KSDE to allow financial statements and financial reports of the district to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of the state.

Under current law, the district can only take actions that are granted to it by the State of Kansas. The Home Rule Resolution allows the district to take actions it feels are appropriate should no Kansas regulation address these actions.

Waiver from General Accepted Accounting Principles (GAAP)

WHEREAS, the Board of Education of Unified School District No. 434, Osage County, Kansas, has determined that the financial statements and financial reports for the 2023-2024 school year to be prepared in conformity with the requirements of the cash basis and budget laws of this state and are of no significant value to the Board, the Unified School District, or the members of the general public of the district, and

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of said district, which require financial statements and financial reports to be prepared in conformity with said act for the school year 2023-2024.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 434, Osage County, Kansas, in regular meeting, duly assembled this 12th day of July 2023, that the said Board requests the Director of Accounts and Reports to waive the requirements of said law as they apply to the Unified School District for the school year 2023-2024.

BE IT FURTHER RESOLVED that the said Board shall cause its financial statement and financial reports of the said district to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of the state.

Board of Education President or Vice-President

Clerk of the Board

Home Rule Resolution

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 434, Osage County, Kansas, has determined that the exercise of powers granted by the legislature is of benefit to the board and local patrons; and

WHEREAS, Kansas law authorizes the board to transact all school district business; and

WHEREAS, the Board intends to adopt policies that the board deems appropriate to perform its constitutional duty to maintain, develop and operate local public schools; and

WHEREAS, the Board acknowledges that the power granted by law shall not be construed to relieve the board from any obligations to comply with state law; and

WHEREAS, the Board acknowledges that the powers granted by law and this resolution shall not be construed to relieve any other unit of government of its duties and responsibilities prescribed by law; and

WHEREAS, the Board acknowledges that the powers granted by law do not create any responsibility on the part of the district to assume the duties or responsibilities that are required of another unit of government;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 434, Osage County, Kansas, that the board shall exercise the power granted by law and by this resolution.

ADOPTED by the Board of Education of Unified School District 434, Osage County, Kansas, on the 12th day of July 2023.

Board of Education President or Vice-President

Clerk of the Board

Use of Hour School Calendar

- The board of education adopts the use of 1,116-hour school calendar for students in grades 1-11, 465 hours for kindergarten and not less than 1,086 hours for grade twelve.

Authorization to Publish Budget

- Authorize the superintendent of schools to publish the district budget in accordance with the state regulations and to establish the district budget hearing for the September 13, 2023 meeting.

4.7 Employment of Personnel
Tynel Tipping

4.8 Resignation/Termination of Personnel
Megan Aguirre - bus driver

4.9 Approve Payment of the Bills

4.10 Out of District Enrollment 2023-2024
Bryar Wells, 4th grade; Faye Kesl, 2nd grade; Josie Kesl, 5th grade; Nora Kesl,
7th grade

4.11 KASB membership and legal assistance fund contract

4.12 Approve Fundraiser

4.13 Accept Donation