

U.S.D. 305 BOARD AGENDA

District Offices

1511 Gypsum

https://www.usd305.com/about_us/board_of_education/livestream

July 9, 2024

5:30 p.m.

Mission Statement

The mission of Salina Public Schools is to be the best place to learn and work by embracing challenges, creating belonging, fostering pride and inspiring hope.

Speaker

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. **Reorganization of the Board for the 2024-2025 School Year**
 - a. Election of Board President
 - b. Election of Board Vice-President
- V. **Recognitions/Presentations**
 - a. Visible Learning Update

Ginger Jones
Kristen Fox
- VI. Approval of Consent Agenda Items
 - a. **Appointment of Board of Education Clerk**
 - b. **Appointment of Board of Education Deputy Clerk**
 - c. **Appointment of Board of Education Treasurer**
 - d. Annual Resolutions
 - 1. **To Establish Regular Meetings**
 - 2. **To Waive the Annual Requirements for Generally Accepted Accounting Principles and Fixed Asset Accounting**
 - 3. **To Rescind Policy Statements Found in Minutes**
 - 4. **To Adopt 1116 School Hours**
 - 5. **To Establish Home Rule**
 - e. **Official Depositories**
 - f. **Official Newspaper**
 - g. **Annual Appointments**
 - 1. Deputy Superintendent
 - 2. School Attendance Officers
 - 3. District Coordinator for ADA, Bloodborne Pathogens, Title VI (EEOC), Title VII (Civil Rights Act of 1964)
 - 4. District Coordinator for Title IX (Gender Equity)
 - 5. District Coordinator for Section 504
 - 6. Hearing Officer
 - 7. Custodian of District Records
 - 8. Custodian of Building Records
 - 9. Custodian of Student Records
 - 10. Food Service Authorized Representative
 - 11. Food Service Hearing Officer
 - 12. Food Service Determining Officials
 - 13. Head Start Authorized Representative
 - 14. KPERS Designated Agents
 - 15. KERMP Authorized Representative
 - 16. Custodian of Activity Funds/Gate Receipts
 - 17. Title I Director
 - 18. Freedom of Information Officer
 - 19. Homeless Coordinator
 - 20. Asbestos Program Manager
 - 21. Transportation Supervisor
 - h. **Minutes of June 11, 2024 Regular Meeting**

Speaker

- i. **Personnel Report**
- j. Financial Reports
 - 1. End-of-Year Bills (6-01-24 to 6-30-24)
- k. **Treasurer’s Report** (May)
- l. **Investment Report** (May)
- m. **Journal Entries** (May)
- n. **Journal Entries** (June)
- o. **Approve June 30, 2024 Unencumbered Cash Balances**
- p. **Approve Encumbrance Listings**
- q. **Approve CKCIE Contract with Presence**
- r. **Approve Exceeding the Revenue Neutral Rate**
- s. **Approve 2024-2025 Mileage Allowance**
- t. **Approve 2024-2025 Petty Cash Funds**
- u. **Approve 2024-2025 Facility Use Fees**
- v. **Approve Gift from Emmanuel Foursquare Church for Unpaid Meal Charges**
- w. **Approve Mental Health Intervention Team Program Grant Request**
- x. **Approve Safety and Security Grant Request**
- y. **Approve Gift from Earl Bane Foundation**
- z. **Approve Heartland Child Care Partnership Contracts**

VII. **Public Forum**

VIII. **Action Agenda**

- a. **2024-2025 Salary and Work Conditions for Certified Staff** Eryn Wright
- b. **2024-2025 Salaries and Benefits for Classified, Professional/Technical and Substitutes** Eryn Wright
- c. **2024-2025 Salaries and Benefits for Administrators** Eryn Wright
- d. **2024-2025 Superintendent Contract** Eryn Wright
- e. **2024-2025 Professional/Technical Handbook Addendum** Eryn Wright
- f. **2024-2025 Support Staff Handbook Addendum** Eryn Wright
- g. **2024-2025 Handbook for Retired Certified Teachers (Retired Educators)** Eryn Wright
- h. **2024-2025 Amended Calendar** Linn Exline
- i. **Board Representative Appointments** Linn Exline

IX. **School Board Committee Reports and Upcoming Dates of Importance**

- a. Wednesday, July 10, BOE Retreat, 100 S. Santa Fe, 9:00 am
- b. Monday, August 5, District-Wide Staff Meeting, Central High, 8:00 am
- c. Friday, August 9, First Day of School
- d. November 15-17, KASB Conference, Wichita

X. **Superintendent’s Report**

XI. **Worksession**

- a. Policy Review

Notice of Nondiscrimination