

Jim Howard,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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To: USD #412 Board of Education
From: Jim Howard, Superintendent of Schools
Subject: Board of Education Meeting
Monday – July 13, 2020
Time – 7:00 PM
Location – Hoxie Grade School Library

***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 2020-2021
 - 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 Activity Funds**
 - d. Approval of Monthly Budget Summary**

4. Old Business
 - a. Review Current Goals
 - i. All employees will receive effective evaluations that reflect their actual performance
 1. Classified Evaluations
 - ii. Technology will be developed to complement student learning.
 1. Technology Report
 - iii. Guidance department will be developed to assist all students have success in our district.
 - b. Approve Student Handbooks**
 - c. Motion for Executive Session – (Negotiations)**

5. Department Reports

- a. Principal Reports
 - i. Jim
 - ii. Mark
- b. NKESC Report
- c. Legislative Updates
- d. Superintendent's Report

6. **New Business**

a. **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 2020-2021 school year.**
 - xxiii. **Appoint a board representative to the Northwest Kansas Area Technical School for the 2020-2021 school year.**
 - xxiv. **Approve a resolution to rescind minutes for the 2019-2020 school year with reference to Board of Education policies.**
 - xxv. **Approve banking resolutions for the 2020-2021 school year**
 - xxvi. **Adopt resolution for district credit cards**
 - xxvii. **Adopt resolution for surety bonds**
 - xxviii. **Adopt official depository of school district funds**

- b. **Motion for Executive Session – (Non-Elected Personnel)**
- c. **Administrative Salaries**
- d. **Salaried Classified Pay**
- e. **Approve Insurance Bid**
- f. **Remainder Items**
- g. **Consider Resignation / Non-Renewals**
- h. **Consider new hires**

7. **Adjournment**