



Call to Order

Additions/Approval of Agenda

Election of the USD 417 President of the Board of Education

Election of the USD 417 Vice-President of the Board of Education

Introductions

Comments of Morris County USD 417 Patrons: The board appreciates patrons taking time to talk to us about our policies and procedures. We set aside this time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out those policies. This is not an appropriate time or place for patrons to make comments of a personal nature about any district employee or student, or to try and sell a product or service. Persons interested in doing business with the district need to make an appointment with the appropriate administrator. Persons making comments which violate the privacy right of district employees will be asked to terminate their remarks. If a patron or parent has a concern with one or more employees the board will refer that person to the appropriate administrator or the superintendent. If the board refers your concern to an administrator for investigation the board will follow-up at a future meeting and you can expect the superintendent or another district employee to make arrangements to meet with you at the appropriate time. Thanks again for taking your time to discuss district business with the board.

Consent Agenda

- A. Approve Minutes of Previous Meetings – June 10th, 2024 and June 26th, 2024
- B. Financial Reports/Pay Bills in the amount of \$860,929.34
- C. Donations and Gifts
- D. Approve June 2024 KASB Policy Updates (BBG– deleted, BCBK, BCBK Sample Motions, CJ,CL, EBBG, EE, ID, IF, JBE, JGFGA, JH, KK) (GAAC, GARIA, JGEC, and JGECOA - tabled due to injunction from the legislature)
- E. Approve School Buses and Vehicles Policy EDAA
- F. Approve 2024-2025 Classified Employee Handbook
- G. Approve 2024-2025 Substitute Teacher Handbook
- H. Flint Hills Special Education Cooperative
 - a. Approve FHSEC Articles of Agreement as Presented
 - b. Approve the FHSEC Fiscal Clarifications as Presented
 - c. Approve the IDEA Part C to Part B MOU as Presented
 - d. Approve the Special Education Due Process Hearing Officers as Presented
- I. Approve ESU MOU for Initial Educator Preparation Programs as Presented
- J. Approve 2024-2025 BOE Appointments – See BOE Appointments on Page 3
- K. Approve 2024-2025 Resolutions and Regulations
 - a. Rescind Policy Statements Found in Board Minutes
 - b. Activity Funds
 - c. Petty Cash
 - d. 1,116 Hour School Term
 - e. GAAP Waiver
 - f. Date for Election of Officers



- g. Board Meeting Dates
- h. Home Rule Authority
- i. Student Privacy Policy IDAE
- j. Title 1 Program IDAD
- L. Board Actions for FY2025
- M. Approve 2024-2025 Employment of Emergency Substitute Teachers
- N. Approve 2024-2025 Mileage Reimbursement Rate of 67 Cents
- O. Approval of USD 417 Credit Cards
- P. Personnel
 - a. Employment
 - i. Kerby Lugo – CGJSHS Custodian

Administrative Reports: Any further additions will be reported at this time.

Discussion Items

Action Items

- A. Notice of Intent to Exceed Revenue Neutral Rate
- B. Local Option Budget Percentage Resolution

Executive Session – Negotiations

Executive Session – Personnel

Executive Session, if needed

Good News by Board of Education Members

Adjournment

Next Regular BOE Meeting – August 12th, 2024 at 6:00 P.M.



BOE APPOINTMENTS

The following are positions that require official appointment by the Board of Education for FY2025 (July 1, 2024 – June 30, 2025):

- Clerk of Board of Education – Amber Weeks
- Treasurer of the Board of Education – Valerie Gehrer
- Deputy Clerk of the Board of Education – Bryce Johnson
- Federal Programs Compliance Coordinator- Tyson Eslinger
- Local Consolidated Plan Representative – Valerie Gehrer
- Homeless Children Liaison – Valerie Gehrer
- Federal Anti-Discrimination Compliance Coordinator (Title Vi, Vii, IX, ADA, and Section 504) – Tyson Eslinger
- Freedom Information Officer – Tyson Eslinger
- Criminal Background Information Point of Contact – Amber Weeks
- Title I Program Representative – Vanessa Hinds
- Food Service Representative – Becky Shearer
- Hearing Officer for Free and Reduced Meal Application Appeal – Tyson Eslinger
- Records Custodian – Tyson Eslinger
- KPERS Representative – Bryce Johnson
- Group Health Insurance Representative – Bryce Johnson
- Special Education Board Representative – Tyson Eslinger
- Professional Staff Development Council Board Representative – Kelsey Hartman
- KASB Governmental Relations BOE Contact – TinaRae Scott
- Truant Officers –
 - o Kelcy Bremer (Council Grove Elementary School)
 - o Angela Harris (Prairie Heights Elementary School)
 - o Jay Doornbos (Council Grove Junior/Senior High School)
- Board Attorney – KASB Legal Team
- Greater Morris County Development Corporation – Various Representatives from the USD 417 District Office
- District Site Council (DSC) Board Representative – Jay Troxell
- Wellness Committee Board Representative – Jamie Johnson
- Negotiations Committee – TinaRae Scott and Jamie Johnson
- Impact Aid Representative – Tyson Eslinger
- Federal Property Requirements Designee – Tom VanValkenburg
- Employee authorized to pay bills in advance of any board meeting in order to avoid a penalty for late payment or to take advantage of any early payment discount – Bryce Johnson