

**BELOIT USD 273
BOARD OF EDUCATION
REGULAR MEETING**

**Monday, July 8, 2024 – District Office
6:30 P.M.**

AGENDA

- 1) Election of Officers 2024-2025 (A.I.)
- 2) President to convene the meeting
 - a) Recognition of guests
 - b) Review/Approve Agenda – Add/Delete (A.I.- Action Item)
- 3) Consent Agenda (A.I.)
 - a) Approval of Minutes - June 10, 2024 Regular Board Meeting
 - b) Approval of Minutes – July 1, 2024 Special Board meeting
 - c) Review/Authorize Payment of Bills and Claims for June 30, 2024 and July 8, 2024
 - d) Approval of Revenue Journals
 - e) Approval of Activity Funds
 - f) Personnel
- 4) Superintendent’s Report (I.I.)
 - a) District Property Insurance
 - b) District Health Insurance
 - c) Board Tour Date – August 9, 2024
 - d) Summer Project Updates
 - e) Graduation Date – May 10, 2025
- 5) Administrators’ Reports – Casey, Janet, Christie, & Brady (I.I.)
- 6) Board of Education Appointments 2024-2025 (A.I.)
 - a) Clerk of the Board – Tiffany Schroeder
 - b) Deputy Clerk of Board – Tara Miner
 - c) District Treasurer – Mindy Hilt
 - d) Board Attorney – Jim Johnson of Frasier, Johnson & Martin, LLC
 - e) KASB Governmental Relations Network – Joe File

7) Board of Education Designations 2024-2025 (A.I.)

- a) Date, Time, and Place of Meetings
(Note: Veterans Day is Nov. 11 move to Nov. 12)
- b) Depositories of District Funds – First National Bank & Trust (Solomon Valley Bank), Guaranty State Bank & Trust, First Bank of Beloit and Central National Bank.
- c) Official Newspaper – Beloit Call
- d) Truant Officers – Casey Seyfert, Janet Porter, Christie Gerdes
- e) Authorized Representative for Food Service Fund – Mindy Hilt
- f) Determining Officials Free/Reduced Price Meals – Mindy Hilt
- g) Hearing Official Free/Reduced Price Meals – Jeff Travis
- h) Authorized Representative for KPERS and Public Information Officer – Tiffany Schroeder
- i) Additional signers for KPERS – Jeff Travis
- j) Designate principals to notify teachers and others about students with a history of dangerous behavior
- k) Designate compliance coordinator for federal anti-discrimination laws including Title VI, Title VII, Title IX and Section 504 (ADA) – Jeff Travis
- l) Designate the representative for the federal funds – Jeff Travis
- m) Designate representatives to apply for funding for FY25 “Consolidated Plan” – Jeff Travis

8) Approval to Establish (A.I)

- a) Milk Prices

	2023-2024	2024-2025
K-6	0.55	0.60
7-12	0.55	0.60
Adults	0.55	0.60

b) Lunch Prices (A.I.)

	2023-2024	2024-2025
K-6	2.85	2.95
7-12	3.05	3.15
Adults	3.90	4.00

c) Breakfast Prices

	2023-2024	2024-2025
K-6	1.30	1.40
7-12	1.50	1.60
Adults	2.00	2.10

d) Reimbursement Rate for Mileage set at state of Kansas reimbursement rate: Current rate is 67 cents per mile

e) Driver Education fees for 2024-2025 set at \$150 for **USD 273 students** and \$250 for **Non USD 273 students**. This fee includes the permit fee.

f) Textbook Fees for 2024-2025

	2023-2024	2024-2025
PreK-6 grade	45.00	50.00
7 th -12 th grade	45.00	50.00

g) Activity Fees for 2024-2025

	2024-2025	2024-2025
Student	30.00	30.00
Individual Adult	60.00	60.00
Family	110.00	110.00

9) Chromebook Fee for grades 7 – 12 at a rate of \$15 (A.I.)

10) Approve/Establish Petty Cash Accounts (A.I.)

11) Approval to Adopt Early Payment Request Policy (A.I.)

12) Resolution: Waive GAAP Accounting Principles (A.I.)

13) Resolutions regarding School Building Activity Funds (A.I.)

- 14) Approval to authorize the superintendent to dispose of surplus property (A.I.)
- 15) Approval to create an activity account for the Class of 2028 (A.I.)
- 16) Credit Card Limits (A.I.)
- 17) Bus Contract (A.I.)
- 18) Revenue Neutral Rate Resolution (A.I.)
- 19) NCK4 Agreement (A.I.)
- 20) Bond Update (I.I.)
- 21) Bond Questions (A.I.)
- 22) KASB Policies (A.I.)
- 23) Conscious Discipline Coordinator/Social Worker Job Description (A.I.)
- 24) Graduation Date (A.I.)
- 21) Adjournment (A.I.)