

LA CROSSE USD NO. 395
REGULAR BOARD OF EDUCATION MEETING
Monday July 13, 2020
400 Washington St. , La Crosse, KS 67548

John Irvin opened the meeting at 6:00 p.m. Members present: John Irvin, Sandy Showalter, Harland Werth, Aaron McGaughey and Bruce Kershner. Principal Jon Webster, Superintendent Keeley, Angela Lawrence w/SWPRSC and Beth Renfrow, Dep. Clerk, were also in attendance.

Sandy Showalter moved, seconded by Aaron McGaughey to approve the June 1, 2020 and June 21, 2020 minutes. Motion carried unanimously. 5-0

NOMINATIONS

Aaron McGaughey nominated John Irvin for Board President. No other nominations were presented. Motion carried unanimously. Sandy Showalter moved, seconded by Aaron McGaughey to cast a unanimous ballot for John Irvin as President. Motion carried unanimously. 5-0

Bruce Kershner nominated Aaron McGaughey for Board Vice-President. Harland Werth seconded the motion. No other nominations were presented. Motion carried unanimously. 5-0 Sandy Showalter moved, seconded by John Irvin to cast a unanimous ballot for Aaron McGaughey as Board Vice-President. Motion carried unanimously. 5-0

SWPRSC

Angela Lawrence introduced the board to an online staff evaluation instrument. The board decided to table discussion.

SWPRSC

Aaron McGaughey moved, seconded by Bruce Kershner to approve the amended printed agenda, adding item S. Negotiations. Motion carried unanimously. 5-0

Bruce Kershner moved, seconded by Harland Werth to table a discussion about the on-line evaluation program presented by Angela Lawrence. Motion carried unanimously. 4-1 JI. SS left the meeting at this point.

Bruce Kershner moved seconded by Harland Werth to adopt by consent, items in the agenda that are identified as A-R. Motion carried unanimously. 4-0

Resolutions

**GAAP RESOLUTION TO WAIVE THE ANNUAL REQUIREMENT OF
GAAP AND FIXED ASSET ACCOUNTING**

Mr. President, I Aaron McGaughey move the adoption of the following resolution:

RESOLUTION

WHEREAS the Board of Education of Unified School District No. 395, Rush County, Kansas, has determined that the financial statements and financial reports for the year ending June 30, 2020, to be prepared in conformity with the requirements of K.S.A. 75-1120a are not relevant to 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 the said district which required financial statements and financial reports to be prepared in conformity with KSA 75-1120a(a) said act for the school year ending June 30, 2020;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District No. 395, Rush County, Kansas, in regular meeting duly assembled the 13th day of July, 2020, that said board request the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) said law as they apply to the unified school district No. 395 for the school year ending June 30, 2021 ; and

BE IT FURTHER RESOLVED that the said board shall cause its financial statement and financial statements 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 this state.

Motion seconded by Bruce Kershner. Motion carried unanimously. 4-0

**RESOLUTION FOR RESCINDING POLICY
STATEMENT FOUND IN FY 2019-2020
BOARD MINUTES**

Mr. President, I Aaron McGaughey, move the adoption of the following resolution

RESOLUTION

Be it resolved that all policy statements found in the minutes of this board of education prior to July 13th, 2020 be rescinded, and that the board of education adopt the policy manual as presented and recommended by the superintendent of schools, to govern this school district during the 2020-2021 school year, subject to periodic review, amendment, and revision by the board of education.

Seconded by Bruce Kershner. Motion carried unanimously. 4-0

**RESOLUTION
to ESTABLISH ACTIVITY FUNDS / GATE RECEIPT ACCOUNTING**

I Aaron McGaughey move to approve the following Resolution:

WHEREAS, The Board of Education of Unified School District No. 395, Rush County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 395, Rush County, Kansas, that an activity fund designated respectively as the Middle School, High School and Elementary School Activity Fund is created for the purpose of receiving and expending funds for student activities including athletics, music, forensics, dramatics and other board approved student extra-curricular activities.

The fund shall be administered by the Building Principal. The principal shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the Activity Fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply.

Adopted this 13th day of _____ July _____, 2020, by the Board of Education of Unified School District No. 395, Rush County, Kansas.

Motion seconded by: Bruce Kershner . Motion carried unanimously.

RESOLUTION
PETTY CASH FUNDS

I, Aaron McGaughey move the following:

WHEREAS, The Board of Education of Unified School District No. 395, Rush County, Kansas, has determined that the creation of a petty cash fund is an efficient method to pay for needed expenditures in emergencies.

WHEREAS, Kansas law authorizes the establishment of petty cash funds:

THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 395, Rush County, Kansas, that a petty cash fund, in the amount of \$500 shall be established at the La Crosse Middle School, \$500 shall be established at the La Crosse Elementary School and \$1000 shall be established at the La Crosse High School and .

The fund shall be administered by the Building Principal. The principal shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer a petty cash fund shall be bonded by the school district.

The Petty Cash Fund shall be replenished by payment from the appropriate funds of the school district. The fund shall be kept separate from all other funds. The fund shall be maintained at the \$500, \$500 and \$1000 amount respectively. According to K.S.A. 72-8208.

Motion seconded by Bruce Kershner.

Adopted this 13th Day of July, 2020, by the Board of Education of Unified School District No. 395, Rush County, Kansas.. Motion carried unanimously. 4-0

Govern Relations John Irvin appointed Wesley Sherman as the KASB Government Relations Representative.

Dist Insurance Aaron McGaughey moved, seconded by Harland Werth to approve the following as 2020-21 insurance carriers: Farm Bureau Ins. - boiler, notary E & O, treasurer, clerk and employee bonds; KASB - workers compensation; Rush Co. Ins. - property, liability, instruments etc.; State Farm Ins. - vehicles. Motion carried unanimously. 4-0

Health Ins. Bruce Kershner moved, seconded by Aaron McGaughey to approve Blue Cross/ Blue Shield of Kansas as the health insurance carrier. And to pay only the single plan per employee. Motion carried unanimously. 4-0

RESOLUTION TO ESTABLISH HOME RULE

Mr. President, I Aaron McGaughey move the adoption of the following resolution:

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 395, Rush 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. 395, Rush 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 No. 395, Rush County, Kansas, the 13th day of July, 2020.

Motion seconded by :Bruce Kershner. Motion carried unanimously. 4-0

Transportation

Request No Transportation requests.

Lunch funds

John Irvin moved, seconded by Harland Werth to move the transfer of Non-Federal Funds in the amount of \$74,226.26 to the Food Service Fund because of low paid meal prices. Motion carried unanimously. 4-0

Handbooks

Handbooks will be tabled until the final July Special Meeting.

Contract

Bruce Kershner moved, seconded by Aaron McGaughey to approve a contract with Paige Ramey as an Elementary teacher for the 2000-21 school year. Motion carried unanimously. 4-0

Aaron McGaughey moved, seconded by Bruce Kershner to approve the hiring of Anita Butler as the MS/HS library aide. Motion carried unanimously. 4-0

Retirement

Harland Werth moved, seconded by Bruce Kershner to accept the resignation from Ardis Viegra. Motion carried unanimously. 4-0

Supplemental contracts

Aaron McGaughey moved, seconded by Bruce Kershner to approve the supplemental contracts as presented. Motion carried unanimously. 4-0

Exec Aaron McGaughey moved the board go into executive session from 7:45 until 7:50 to discuss non certified personnel with the Superintendent and Principal attending. This executive session is being held to protect the right of identifiable individuals. Motion carried unanimously. 4-0. The board returned to open session at 7:50 p.m.

Non certified Aaron McGaughey moved, seconded by Harland Werth to increase non- certified employees by \$.25 per hour and pay the full Single BC /BS premium for .6 employees. Motion carried unanimously. 4-0

Administration Administrative salaries has been tabled until the August meeting.

Negotiations Aaron McGaughey moved, seconded by Bruce Kershner to accept the teacher agreed upon Negotiated Agreement for the 2020-21 school year. Motion carried unanimously. 4-0. Agreement attached to these minutes.

Pepsi contract a five year contract with Pepsi Company was presented to the board by Principal Jon Webster.

Gbta Because a voting quorum did not exist the GBTA technology contract was tabled until later.

REPORTS: Superintendent Keeley and Principal Webster gave their monthly reports.

Meeting adjourned at 9:01 p.m.

Board President

Board Clerk