

## **Kimball Board of Education Meeting**

**Room 114 - DDN Room**

**Monday, July 23, 2018- 7:00 P.M.**

### **REGULAR BUSINESS:**

1. Call to order
2. Adopt agenda
3. Conflict of interest
4. Good news
5. Budget hearing for FY 2019 budget
6. Consent agenda
  - a. Approve minutes of June 11 and 25 meetings
  - b. Approve financial report & payment of bills
7. Mid-Central Coop & CORE Education Coop meetings report
8. Policies
9. Open Forum
10. Executive session - personnel

### **ADJOURN 2017-2018 BOARD OF EDUCATION**

**OATH OF OFFICE** – One-year terms: Megan Miller and Lee Pulse

Three-year terms: Charly Kirsch, Jennifer Namanny, and Thersa West

### **ORGANIZATION FOR 2018-2019 BOARD OF EDUCATION**

1. Call to order by Superintendent Tim Mayclin
2. Elect President
3. Elect Vice-President
4. Consent agenda
  - a. Set bond for business manager and others
  - b. Designation of the custodians of all accounts
  - c. Authorize business manager to electronically transfer funds for specifically authorized purposes
  - d. Name official depository
  - e. Designation of school board member(s) who in addition to the school board president have the authority to countersign checks drawn by the business manager
  - f. Authorization of business manager to invest and reinvest fund in institution, which serves greatest advantage to school district
  - g. Name official newspaper
  - h. Set meeting dates and times
  - i. Set travel rates
  - j. Designate superintendent & business manager as contact persons for federal programs and authorize business manager to request reimbursements
  - k. Designate superintendent as truant officer
  - l. Authorize superintendent to accept/reject open enrollment requests
  - m. Authorization of superintendent to close school in emergency situations and in case of inclement weather and setting chain of command in event superintendent is absent
  - n. Appoint Mid-Central and Core Educational Coop representative(s)

- o. Establish Board of Education compensation
  - p. Set instrument rental fees
  - q. Set substitute teacher pay
  - r. Set breakfast, lunch and milk rates
  - s. Set activity rates
  - t. Designate school attorney
5. Appoint standing committees

**NEW BUSINESS:**

- 1. Approve Special Education comprehensive plan
- 2. Nursing contract
- 3. Approve contracts
- 4. Business Manager report
- 5. MS/HS Principal report
- 6. Superintendent/Principal report
- 7. Set date, time of next meeting - August 2018

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”