**Cunningham USD #332**

**Board of Education Meeting**

**104 W 4th, Cunningham, KS 67035**

**July 10, 2023**

**7:00 PM**

**AGENDA**

1. Call to Order
2. Approval of Agenda (AI)
3. Guest Recognition
4. Approval of the minutes of the June 12, 2023 regular meeting (AI)
5. Approval of the minutes of the June 12, 2023 budget hearing meeting (AI)
6. Approval of financial reports and payment of bills (AI)
7. Organization (AI)
   1. Appointments (Consent):
      1. Clerk
      2. Treasurer
      3. Depository
      4. Auditor
      5. Attorney
      6. Official Newspaper
      7. Freedom of information officer
      8. Custodian of records
      9. Truancy Officer
      10. KPERS Representative
      11. Local Homeless Liaison
      12. Hearing Officer for Suspension and Expulsion
      13. Food Service Representative
      14. Hearing Officer for Free and Reduced Meals
      15. Compliance Coordinator for Federal Anti-Discrimination Laws including Title VI, Title VII, Title IX, and Section 504 (ADA)
   2. New Fiscal Year action items:
      1. Resolution 2024-001 Establish USD #332 Petty Cash Fund and Cunningham Schools Petty Cash Fund
      2. Resolution 2024-002 Establish a School Activity Account
      3. Resolution 2024-003 Establish Depository
      4. Resolution 2024-004 Authorize Payment of Warrants Before Board Action
      5. Resolution 2024-005 Maintain a Direct Deposit Account
      6. Resolution 2024-006 Waive the Annual Requirement of General Accepted Accounting Principles and Fixed Asset Accounting
      7. Resolution 2024-007 Establish Board Meeting Dates
      8. Resolution 2024-008 Rescind Previous Policies and Adopt Policies to Govern the District During the 2022-2023 School Year
      9. Resolution 2024-009 Comply With Immunization Laws and Regulations
      10. Resolution 2024-010 Home Rule
      11. Resolution 2024-011 Agreement for Administrative Services for the 403b Retirement Program
      12. Resolution 2024-012 Approve Employee Section 125 Plan
      13. Resolution 2024-013 Adopt Hazard Mitigation Plan
      14. Authorize disposal of old records
      15. Authorize district participation in federal programs
      16. Adoption of 1,116 hour school year
      17. Approval to liquidate surplus property
      18. Approval for participation in the Federal Food Service Program
8. Old Business
   1. Kingman Healthcare Presentation
   2. Carpet Bid
   3. Approve KASB Policy updates (AI)
   4. Bond project update
9. Reports
   1. Superintendent Report – Dr. Arnberger
   2. End of Year Budget report
   3. Principal Report- Mr. Dunlap
   4. Special Education- Scott DeWeese
10. New Business (AI)
    1. Approve membership in KASB and KASB Legal Assistance
    2. Approve membership in ESSDACK
    3. Executive Session (personnel)
    4. Budget- needs assessment, Revenue neutral rate
    5. Approve 23-24 Supplemental duties
    6. Authorize District credit card limit increase
11. Adjournment