

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, July 10, 2017; 6:00 p.m.**

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The Board of Education of Garden City USD 457 met in regular session on Monday, July 10, 2017, at 6:00 p.m. in the Board Meeting Room of the Educational Support Center, 1205 Fleming, Garden City, Kansas.

Board members present were Lara Bors (via telephone), Jean Clifford, Tim Cruz, Gloria Hopkins, Dana Nanninga, Mark Rude and Jennifer Standley. Joining board members at the conference table was Superintendent, Steven Karlin. Also in attendance were Heath Hogan, Deputy Superintendent; and KJ Knoll, Financial Officer. Three observers were present in the audience.

Jean Clifford, President, called the meeting to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance.

**APPROVAL OF AGENDA**

	Bors	Clifford	Cruz	Hopkins	Nanninga	Rude	Standley
Motion			X				
Second						X	
Aye	X	X	X	X	X	X	X
Nay							
Abstain							
<u>Carried</u>							

**Motion:** That the Board of Education approve the meeting agenda with the following amendments:

1. Additional certified and classified personnel actions for consideration, item E-3.
2. Add item #E-4-d, Memorandum of Understanding (MOU) between Jobs for America's Graduates - Kansas (JAG-K) and Unified School District 457 - Garden City High School and Garden City Alternate Education Center.

**Recognition of Theresa Meng** for 12 years of service as Deputy Clerk of the Board for Garden City Public Schools - Mrs. Clifford introduced and recognized Theresa Meng for her years of service. Mrs. Meng stated that she has been blessed for 28 years she worked for the district and thanked them for the opportunities that she received in her different positions while working for the district.

**Recognition of Jean Clifford** for serving as Board President for the 2016-2017 school year - Dr. Karlin recognized Mrs. Clifford and thanked her for her year of service as president of the Board and she was given a wooden plaque in appreciation of her service. Mrs. Clifford reviewed issues and events that have occurred during the past year. She thanked everyone for their hard work in looking at all sides of the issues when they addressed them so the Board could make the best decisions possible for the district and the community. She also thanked everyone for allowing her to serve as the Board President for the past year.

**ELECTION OF BOARD OF EDUCATION PRESIDENT:** Current Board President, Jean Clifford, declared that nominations for the office of Board of Education President for the 2017-18 fiscal year were in order. The following action was taken.

**Motion:** Dana Nanninga nominated Tim Cruz for President of the Board for the 2017-2018 fiscal year and Mark Rude seconded the motion. Lara Bors made a motion that nominations cease and it was seconded by Mark Rude. The Board unanimously voted in favor of Tim Cruz for President.

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**ELECTION OF BOARD OF EDUCATION VICE-PRESIDENT:** Tim Cruz, newly elected President of the Board of Education, declared that nominations for the office of Vice-President were in order. The following action was taken.

**Motion:** Gloria Hopkins nominated Lara Bors for Vice-President of the Board for the 2017-18 fiscal year. Jennifer Standley seconded the motion. Dana Nanninga nominated Mark Rude for Vice-President of the Board for the 2017-18 fiscal year and Jean Clifford seconded the motion. Mark Rude made a motion that nominations cease and it was seconded by Dana Nanninga.

Mr. Cruz asked both nominees to say a few words about why they would like to serve as Vice-President of the Board. Each nominee spoke briefly. The Board voted 4 to 3 in favor of Mark Rude for Vice-President.

There was no correspondence.

	Bors	Clifford	Cruz	Hopkins	Nanninga	Rude	Standley
Motion						X	
Second					X		
Aye	X	X	X	X	X	X	X
Nay							
Abstain							
<b><u>Carried</u></b>							

**CONSENT AGENDA**

**Motion:** That the Board of Education approve all consent agenda items as amended.

Mr. Cruz asked that the candidates that are running for School Board be informed of the approved dates for the Board Meetings for the 2017-2018 school year.

Mrs. Bors disconnected from the Board Meeting (via telephone) after action was taken on the Consent Agenda. Approved actions are as follows.

1. **MINUTES** of the regular meeting of June 29, 2017, as printed.

2. **PERSONNEL** - all certified and classified personnel actions as amended. Approved actions are as follows.

**a. Certified**

**Resignations:**

- Jasmine Bonilla is requesting release from her 2017-18 contract. She will not be released until a suitable replacement is found at which time she will be assessed a \$400 liquidated damages fee.
- Luran Kuplic is requesting release from her letter of intent. A suitable replacement has been found and she will be released contingent upon receipt of payment for the \$400 liquidated damages fee.
- Racheal Murungi is requesting release from her 2017-18 contract. A suitable replacement has been found for her position at Buffalo Jones Elementary School and Jennie Barker Elementary School.

**Appointments:** Brandon Whorley and Kathryn Oman

**Transfers:** Bridget Taylor, Elizabeth Alfeo, and Carlos Prieto

**Tuition Reimbursement Agreement:** Denna Welch-Haney

**Position Changes:**

- Closed 1.0 technology mentor position at the Educational Support Center
- Closed 1.0 school psychologist position at the Educations Support Center
- Closed 1.0 orientation and mobility specialist position at Victor Ornelas Elementary School

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Position Correction:

- Closed .50 Title I (072) position at Charles O. Stones Intermediate Center. This FTE should have been closed beginning of 2016-17 school year - position has been vacant throughout the school year.

**b. Classified**

Appointment: Stephanie Bennett

Resignations: Emma Cruz, Samantha Perez, Maria Torres

Transfers: Jason Anderson

Other:

- Transferred the open 1.0 custodial position from the Educational Support Center to JDA/Garden City Alternative Center. Lisa Wheeler, currently based at Horace Good Middle School, will transfer into this position.
- Closed 0.5 custodial position at Horace Good Middle School and closed 0.5 custodial position at Kenneth Henderson Middle School; this will become a 1.0 shared position. Brenda Strickland, currently based at Kenneth Henderson Middle School, will transfer into the position.
- Decreased the hours of an open nutrition services position, based at Garden City High School, from 7.25 per day to 6 hours per day.
- Opened a 0.5 Psych Para position. This position will be 3.75 hours per day, 175 days per year and be will be funded through the closing on an open school psychologist position.
- Opened a new Special Education/Student Advocate paraprofessional position at Garden City Alternative Education Center.

**4. OTHER**

- a. Donation of 500 books from Finney County United Way for Books On the Bus (BOB), a district summer reading program - approved as presented.
- b. Five Year Strategic Plan Progress Report - approved as presented.
- c. Agreement between Caldwell Banker and USD 457 to list for sale school district property located at 1401 Buffalo Jones Avenue - approved as presented.
- d. Memorandum of Understanding (MOU) between Jobs for America's Graduates - Kansas (JAG-K) and Unified School District No. 457 - Garden City High School and Garden City Alternate Education Center - approved as presented.

**5. ANNUAL REORGANIZATION**

- a. Appointed Board Clerk, Deputy Clerk, Treasurer and Attorney as follows:
  - Clerk: Joanne Nelson
  - Deputy Clerk: Miranda Unruh
  - Treasurer: Trudy Bogle
  - Attorney: Randall D. Grisell

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- b. Adopted a resolution naming Board of Education meeting dates and times for the 2017-2018 school year as listed below and on the resolution – page 7.

<i>July 10, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>January 15, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>July 24, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>February 5, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>August 14, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>February 19, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>August 28, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>March 5, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>September 11, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>March 22, 2018</i>	<i>Thursday</i>	<i>5:00 p.m.</i>
<i>September 28, 2017</i>	<i>Thursday</i>	<i>5:00 p.m.</i>	<i>April 2, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>October 9, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>April 16, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>October 23, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>May 7, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>November 13, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>May 21, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>December 4, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>June 4, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>December 21, 2017</i>	<i>Thursday</i>	<i>5:00 p.m.</i>	<i>June 28, 2018</i>	<i>Thursday</i>	<i>5:00 p.m.</i>

- c. Named *The Garden City Telegram* as the official newspaper for USD 457 for the 2017-18 fiscal year; Commerce Bank and American State Bank were named official depositories; and banks and savings and loan associations with home offices in Kansas and branch offices in Garden City were named as additional investment institutions for the 2017-18 fiscal year.
- d. Adopted a resolution rescinding all policy statements found in the minutes of this Board of Education prior to June 30, 2017, and adopted the Board Policy Manual as presented and recommended by the Superintendent of Schools to govern USD 457 during the 2017-18 school year, subject to periodic review, amendment, and revisions by the Board of Education – Page 8.
- e. Adopted a resolution waiving the requirement of accounting and auditing on the basis of generally accepted accounting principles and fixed asset accounting for fiscal year 2017-18 – Page 9.
- f. Appointed the following program coordinators:
- Title I Coordinator: Leigh Ann Roderick
  - Title VI and Title VII Coordinator: Heath Hogan
  - Title VIB Coordinator: Renee Scott
  - Title IX Coordinator: Heath Hogan
  - Section 504 Coordinator: Renee Scott
  - ADA Coordinator: Heath Hogan
  - Homeless Coordinator: Joanna Bustamante
- g. Set tuition rates for the 2017-18 school year at \$1,400.00 per year or \$200.00 per Carnegie Unit, for non-resident students attending in USD 457.
- h. Appointed Tracy Johnson as representative for the School Lunch Program and Melinda Rowland as representative for Kansas Public Employees Retirement System for the fiscal year 2017-18.
- i. Appointed the three Youth (Truant) Officers (elementary, intermediate/middle, and secondary) and the Principal and Associate Principal(s) of each elementary, intermediate, and secondary school as Attendance Officers for USD 457 for the 2017-18 school year – Page 10.
- j. Appointed KJ Knoll as hearing officer for free and reduced priced meal application appeals.

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- k. Appointed Roy Cessna, Public Information Coordinator, as the Freedom of Information Officer. Appointed the clerk as the official custodian of all board records maintained by the district. Appointed the superintendent as designated official custodian of all district office records maintained by the district. Appointed each building principal and/or program director as official custodian of all records established and maintained at the building level or other appropriate site.
- l. Adopted a resolution (page 11) establishing a petty cash fund and limit of \$250.00 for the Transportation Department, to be administered by the Financial Officer.
- m. Adopted a resolution authorizing Student Activities Fund - Page 12.
- n. Adopted a 1,116-hour calendar for the 2017-18 school year.
- o. Appointed Drew Thon, District Athletic/ Activity Director, as manager of gate receipts.
- p. Appointed administrators as hearing officers/committee members for the 2017-18 school year - Page 13.
- q. Appointed all Board of Education members as potential hearing appeal officers and granted authority to the Board President to appoint appeal panels, as needed.
- r. Recognized the Garden City Education Association as the collective bargaining unit for the 2018-19 school year.
- s. Adopted a resolution to establish Home Rule - Page 14.
- t. Adopted a resolution to provide early payment of district bills - Page 15.

**UNFINISHED BUSINESS**

	Clifford	Cruz	Hopkins	Nanninga	Rude	Standley
Motion					X	
Second				X		
Aye	X	X	X	X	X	X
Nay						
Abstain						
<b>Carried</b>						

1. Board of Education Policy IHB Homework - Dr. Karlin spoke briefly about formulation of the new homework policy and requested action to approve the policy. Several Board Members made comments and the following action was taken.

**Motion:** That the Board of Education approve Board Policy IHB Homework, as presented.

2. **School Finance Update** - KJ Knoll, Financial Officer, spoke briefly about the potential budget for next year and why it will be delayed for additional time. She stated that the state does have a proposed finance formula but it has not yet been ruled on by the courts and we are waiting on the outcome. The budget software will not be released by the Kansas State Department of Education (KSDE) until after the court has ruled. Mrs. Knoll reviewed the steps for the normal budget process which will be followed but delayed a few days. She is working on putting the pieces together for the budget but will not be able to finish it until she receives the software from KSDE which will be completed sometime after July 18, 2017.

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3. **Personnel Update** - Heath Hogan, Deputy Superintendent, presented an update in regards to hiring of certified teachers for the coming year. He stated that some changes have been made in the recruiting process. He also stated that the district is currently ahead of last year at this time in the hiring process. Mr. Hogan reviewed the number of positions that are still open, which is 51, but they will still be trying to fill 35 of them within the next three weeks. Board Members questions were answered.

**NEW BUSINESS**

1. Revisions to Board Policy JGCA - Local Wellness Policy and JGHB - Vending Machines and Other Automated Play Machines - Mr. Hogan reviewed the suggested changes by Kansas Association of School Boards (KASB) and his recommendation is to revise our policy to align with the KASB policies. Board Members questions were answered. He stated that tonight is a first reading for each policy and they will be brought back at the next meeting with a request for approval.

**BOARD OPEN DISCUSSION**

Jean Clifford mentioned that on NPR there was a program on how schools are handling unpaid or delinquent school lunch balances. She wanted to encourage the district to be sure that our policies will meet the nutrition requirements of our children but also that we do not embarrass the children if balances are not paid for some reason. She stated that this issue should be kept between the school and the parents.

**NEXT BOARD MEETING** - The next meeting of the Board of Education will take place on Monday, July 24, 2017, at 6:00 p.m. in the Board Meeting Room, Educational Support Center, 1205 Fleming Street, Garden City, Kansas.

	Clifford	Cruz	Hopkins	Nanninga	Rude	Standley
Motion					X	
Second						X
Aye	X	X	X	X	X	X
Nay						
Abstain						
<b>Carried</b>						

**ADJOURNMENT** - There being no further business to come before the board, the following action was taken.

**Motion:** That the Board of Education meeting be adjourned at 7:05 p.m.

Respectfully submitted,

Approved:

  
 Joanne Nelson, Clerk

  
 Tim Cruz, President

## RESOLUTION TO ESTABLISH REGULAR MEETING DATES

Be it resolved that pursuant to K.S.A. 72-8205, the Board of Education of Unified School District No. 457, Finney County Kansas, at its regular meeting held July 10, 2017, established the following meeting schedule for regular Board of Education meetings to be held during the 2017-2018 school year.

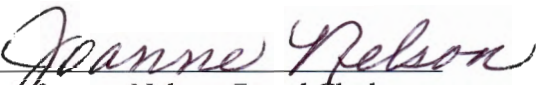
<i>July 10</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>January 15</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>July 24</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>February 5</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>August 14</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>February 19</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
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<i>September 11</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>March 22</i>	<i>(Thursday)</i>	<i>5:00 p.m.</i>
<i>September 28</i>	<i>(Thursday)</i>	<i>5:00 p.m.</i>	<i>(To approve payables only)</i>		
<i>(To approve payables only)</i>					
<i>October 9</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>April 2</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>October 23</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>April 16</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>November 13</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>May 7</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>December 4</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>May 21</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>December 21</i>	<i>(Thursday)</i>	<i>5:00 p.m.</i>	<i>June 4</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>(To approve payables only)</i>			<i>June 28</i>	<i>(Thursday)</i>	<i>5:00 p.m.</i>
			<i>(To approve payables only)</i>		

Board meetings shall commence at 6:00 p.m., except as noted above, and shall be held in the Board Meeting Room at the Educational Support Center, 1205 Fleming Street, Garden City, Kansas, or at such location as may be specified in the agenda issued prior to each meeting.

If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation the Board shall establish and give notice of the new meeting date and time. The Board of Education reserves the right to adjourn any regular meeting to another time and place.

Adopted this 10<sup>th</sup> day of July, 2017, by the Board of Education of Unified School District No. 457, Finney County, Kansas

  
 \_\_\_\_\_  
 President, Board of Education

Attest:   
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 Joanne Nelson, Board Clerk

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**Garden City**



U.S.D. #457

**Public Schools**

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Board of Education

July 10, 2017

**RESOLUTION RESCINDING POLICY ACTIONS  
PRIOR TO JUNE 30, 2017  
AND ADOPTING CURRENT WRITTEN POLICIES**

Be it resolved that all policy statements found in the minutes of this Board of Education prior to June 30, 2017, be rescinded, and that the board of education adopt the Board Policy Manual as presented and recommended by the Superintendent of Schools to govern Unified School District No. 457 during the 2017-2018 school year, subject to periodic review, amendment, and revisions by the Board of Education.

Adopted this tenth (10<sup>th</sup>) day of July, 2017, by the Board of Education of Unified School District No. 457, Finney County, Kansas.

\_\_\_\_\_  
President, Board of Education

Attest:

\_\_\_\_\_  
Joanne Nelson, Board Clerk





**RESOLUTION WAIVING REQUIREMENTS FOR  
GENERALLY ACCEPTED ACCOUNTING PRINCIPLES**

WHEREAS Unified School District No. 457, Garden City, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2018, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) 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 of Education or the members of the general public of Unified School District No. 457, Garden City, Kansas, and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of Unified School District No. 457 which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended June 30, 2018.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District No. 457, Garden City, Kansas, in regular meeting duly assembled this 10<sup>th</sup> day of July, 2017, that the Board of Education requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) as they apply to Unified School District No. 457, Garden City, Kansas, for the year ended June 30, 2018.

BE IT FURTHER RESOLVED that the Board of Education shall cause the financial statements and financial reports of Unified School District No. 457, Garden City, Kansas, 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.

\_\_\_\_\_  
President, Board of Education

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Attest: Joanne Nelson  
Clerk, Board of Education

## Principals, Associate Principals, & Attendance Officers Garden City U.S.D. #457 (2017-18)

### HIGH SCHOOL

Garden City High School..... 2720 Buffalo Way Blvd . 805-5400  
Principal..... Steve Nordby  
Assoc Principal ..... Charles Kipp  
Assoc Principal ..... Ryan Meng  
Assoc Principal ..... Kari Otero  
Assoc Principal/ Activity Director ..... Drew Thon  
Assoc Principal ..... Roger Syng

**GARDEN CITY ALTERNATE EDUCATION CENTER** ....1312 N. 7th St. .... 805-8600  
Principal..... Mark Ronn

### MIDDLE SCHOOLS

Horace J. Good Middle School... 1412 N. Main St ..... 805-8100  
Principal..... Brad Springston  
Assoc Principal ..... Lucas Sullivan  
Teacher on Special Assignment (.5) ..... TBA

Kenneth Henderson Middle School ..... 2406 North Fleming ..... 805-8500  
Principal..... Jarrod Stoppel  
Assoc Principal (.5)..... Matthew Bayer

### INTERMEDIATE CENTERS

Bernadine Sitts Intermediate Center ..... 3101 N. Belmont Place ..... 805-8200  
Principal..... Deznee Soza  
Assoc Principal (.5)..... Karen Murrell

Charles O. Stones Intermediate Center..... 401 N. Jennie Barker Road ..... 805-8300  
Principal..... Janet Smith  
Assoc Principal (.5)..... Linda Finch

### ELEMENTARY SCHOOLS

Alta Brown ..... 1110 E. Pine..... P - Julie Koerperich ..... 805-7200  
Buffalo Jones ..... 708 N. Taylor ..... P - Rafaela Solis..... 805-7300  
Edith Scheuerman ..... 1901 Wilcox..... P - Christy Botts..... 805-7350  
Florence Wilson ..... 1709 Labrador Blvd. .... P - Skyla Wehkamp ..... 805-7400  
Abe Hubert ..... 1205 A St. .... P - Martha Darter..... 805-8400  
Garfield ECC..... 121 W. Walnut..... P - Josh Guymon..... 805-7500  
Georgia Matthews..... 111 E. Johnson ..... P - Carma Harman ..... 805-7550  
Gertrude Walker ..... 805 W. Fair ..... P - Phil Keidel ..... 805-7600  
Jennie Barker..... 5585 N. Jennie Barker Rd. .... P - Karen Murrell (.5)..... 805-7700  
Jennie Wilson..... 1401 E. Harding..... P - Melinda Stewart..... 805-7750  
Plymell..... 20 W. Plymell Road ..... P - Linda Finch (.5) ..... 805-7800  
Victor Ornelas..... 3401 E. Spruce ..... P - Tracy Leiker..... 805-7900

### YOUTH (ATTENDANCE) OFFICERS

Elementary Youth Officer - Chassidy Ruvalcaba - (Office at Georgia Matthews Elementary)805-7556  
Intermediate and Middle School Youth Officer - Veronica Contreras - (Office at HGMS)..... 805-8121  
Secondary Youth Officer - Erika Pargas - (Office at GCHS)..... 805-5527

## Resolution to Establish Petty Cash Fund

WHEREAS, the Board of Education of Unified School District No. 457, Finney County, Kansas, has determined that the creation of a petty cash fund is an efficient method to pay expenses for school district purposes in emergencies;

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

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 457, Finney County, Kansas, that a petty cash fund designated as the Transportation Department Building Petty Cash Fund is created for the purpose of receiving and expending funds for needed district expenditures in an emergency. The fund shall be in the amount of \$250.00.

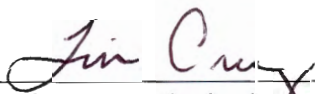
The fund shall be administered by the financial officer. The financial officer or designee shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each school year. An itemized receipt shall be maintained for each expenditure. Any person authorized to administer a petty cash fund shall be bonded by the school district.

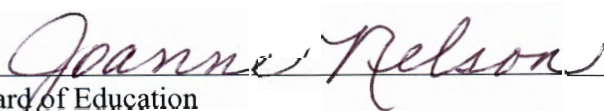
Upon proper report to the board, the petty cash fund shall be replenished by payment from the appropriate fund of the school district.

The petty cash fund shall not be loaned or advanced against the salary of any employee.

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

ADOPTED by the Board of Education of Unified School District No. 457, Finney County, Kansas, the 10<sup>th</sup> day of July, 2017.

  
\_\_\_\_\_  
President, Board of Education

Attest:   
\_\_\_\_\_  
Clerk, Board of Education

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**Garden City**



U.S.D. 457

**Public Schools**

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Board of Education

**RESOLUTION TO ESTABLISH AN ACTIVITY FUND**

WHEREAS, the Board of Education of Unified School District No. 457, Finney 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. 457, Finney County, Kansas, that an activity fund designated as the Student Activities 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 Financial Officer or designee. The Financial Officer or designee 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 10<sup>th</sup> day of July, 2017, by the Board of Education of Unified School District No. 457, Finney County, Kansas.

\_\_\_\_\_  
President, Board of Education

Attest:

\_\_\_\_\_  
Joanne Nelson, Clerk

**RESOLUTION TO APPOINT  
HEARING OFFICER(S)/COMMITTEE MEMBERS  
TO HEAR EXTENDED TERM SUSPENSION/EXPULSION  
DUE PROCESS HEARINGS**

WHEREAS, the Board of Education of U.S. D. No. 457, Finney County, Kansas, is authorized to appoint certified staff members to conduct extended term suspension/expulsion student due process hearings, and

WHEREAS the Board of Education of U.S.D. No. 457, Finney County, Kansas, desires to appoint hearing officers/committees to hear extended term suspension/expulsion student due process hearings.

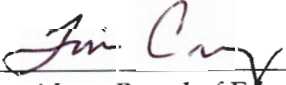
NOW, THEREFORE, BE IT RESOLVED that:

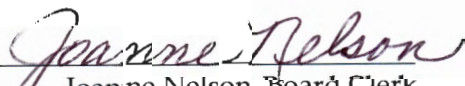
Matthew Bayer  
Christy Botts  
Martha Darter  
Linda Finch  
Josh Guymon  
Carma Harman  
Heath Hogan  
Steve Karlin  
Phillip Keidel  
Charles Kipp  
Julie Koerperich  
Glenda LaBarbera  
Tracy Leiker  
Ryan Meng  
Karen Murrell  
Steve Nordby

Kari Otero  
Leigh Ann Roderick  
Mark Ronn  
Renee Scott  
Janet Smith  
Rafaela Solis  
Deznee Soza  
Brad Springston  
Melinda Stewart  
Charles Stillian  
Jarrod Stoppel  
Lucas Sullivan  
Roger Syng  
Drew Thon  
Skyla Wehkamp

be appointed as hearing officers/committee members for the 2017-18 school year, to hear extended term suspension/expulsion due process hearings.

Adopted this 10<sup>th</sup> day of July, 2017, by the Board of Education of Unified School District No. 457, Finney County, Kansas.

  
\_\_\_\_\_  
President, Board of Education

Attest:   
Joanne Nelson, Board Clerk

**Garden City**



U.S.D. # 457

**Public Schools**

Board of Education

**RESOLUTION TO ESTABLISH HOME RULE BY BOARD OF EDUCATION**

WHEREAS, the Board of Education of Unified School District No. 457, Finney 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. 457, Finney 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 457, Finney County, Kansas, the 10<sup>th</sup> day of July, 2017.

  
\_\_\_\_\_  
President, Board of Education

Attest:   
Joanne Nelson, Board Clerk

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**Garden City**



**Public Schools**

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Board of Education

U.S.D. 457

## RESOLUTION

Whereas, USD 457, Garden City, Kansas, has determined it has potential claims against the District which provide for a discount for early payment or for the assessment of a penalty for late payment;

Now, therefore, be it resolved, by the Board of Education of USD 457, Garden City, Kansas, in the regular meeting duly assembled this 10<sup>th</sup> of July, 2017, that the Board of Education authorizes the Business Office to pay claims, in advance of approval thereof by the governing body, in accordance with the provisions K.S.A. 12-105b (e).

ADOPTED by the Board of Education of Unified School District No. 457, Finney County, Kansas, the 10<sup>th</sup> of July, 2017.

A handwritten signature in cursive script, appearing to read "Jim Cruz", is written over a horizontal line.

President, Board of Education

Attest: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Joanne Nelson", is written over a horizontal line.

Clerk, Board of Education