

The Board of Education of U.S.D. #101 met in regular session on Monday, July 3, 2023 at 6:00 p.m. at the Central Office.

Members Present: Codie Bartholomew, Morgan Buntin, William Cook, Bradley DeMeritt and Dawn Wilson via phone call

Members Absent: Brian Semrad

Others Present: Mr. Scott Palser, Superintendent, Connie Buskirk, Board Clerk, Mrs. Heather Newton, Erie Elementary School Principal, Mr. Jared Han, Galesburg Middle School Principal, Mr. Jamie Carlisle, Erie High School Principal, Eddie Hibbs, Erie Record, John King, Transportation Director, Julie Kincaid, Emily Coover, Lisa Maher and Sindy Daniels

I. Preliminary:

1. The meeting was called to order by Vice-President, Bradley DeMeritt at 6:00 p.m.

2. Election of Officers

a. President

William Cook nominated Bradley DeMeritt for Board President. There were no other nominations.

Motion by Cook/Wilson to accept the nomination of Bradley DeMeritt for Board President  
Motion carried 5-0

b. Vice-President

Bradley DeMeritt nominated Dawn Wilson for Vice-President. There were no other nominations.

Motion by DeMeritt/Bartholomew to accept the nomination of Dawn Wilson for Vice-President  
Motion carried 5-0

c. ANW, SEK Education Service Center, and KASB Appointments

Codie Bartholomew nominated Dawn Wilson as the 101 ANW Representative and Morgan Buntin as the Alternate.

Motion by Bartholomew/Cook to accept the nomination of Dawn Wilson as the ANW Representative and Morgan Buntin as the Alternate  
Motion carried 5-0

\*\*\*\*Brian Semrad arrived at 6:04 p.m.

Morgan Buntin nominated William Cook as the 101 SEK Education Service Center Representative. There were no other nominations.

Motion by Buntin/Bartholomew to accept the nomination of William Cook as the SEK Education Service Center Representative  
Motion carried 6-0

William Cook nominated Brian Semrad as the 101 KASB Representative. There were no other nominations.

Motion by Cook/Buntin to accept the nomination of Brian Semrad as the KASB Representative  
Motion carried 5-1

For: Bartholomew, Buntin, Cook, DeMeritt and Wilson Against: Semrad

3. Approval of the agenda  
 Motion by Bartholomew/Semrad to approve the agenda with the following added item:  
 Under Roman Numeral III. Action Items: Subtopic 6.a. Fresh Fruit and Vegetable  
 Agreement Addendum Motion carried 6-0
  
4. Welcome to visitors  
 President, Bradley DeMeritt welcomed our visitors to the meeting.
  
5. Approval of the minutes  
 Motion by Cook/Bartholomew to approve the minutes of the June 5, 2023 regular meeting  
Motion carried 6-0
  
6. Approval of the consent agenda  
 Motion by Cook/Semrad to approve the consent agenda Motion carried 6-0
  - a. Approved the payment of bills in the amount of \$1,081,555.06
  - b. Appointed Connie Buskirk as Clerk of the Board for the 2023-2024 school year and Angie Simmons as Deputy Clerk.
  - c. Appointed Tracy L. Tromsness as Treasurer of the Board for the 2023-2024 school year.
  - d. Appointed Mr. Rick Hines of Richard L. Hines, P.A. as legal representative of USD 101 for the 2023-2024 school year.
  - e. Appointed Mrs. Heather Newton, Erie Elementary School, Mr. Jared Han, Galesburg Middle School and Mr. Jamie Carlisle, Erie High School as Truancy Officers for the 2023-2024 school year.
  - f. Appointed Mr. Scott Palser as the Authorized Food Service representative and hearing official for the National School Lunch Program for the 2023-2024 school year.
  - g. Appointed Mr. Scott Palser as long-term student suspension/expulsion hearing officer.
  - h. Authorized Connie Buskirk to represent the USD 101 Board of Education in administering the program of the Kansas Public Employees Retirement System for the 2023-2024 school year.
  - i. Appointed Mr. Scott Palser as Freedom of Information Officer.
  - j. Appointed Mr. Scott Palser as the Homeless Liaison.
  - k. Appointed Mrs. Heather Newton, Erie Elementary School; Mr. Jared Han, Galesburg Middle School; Mr. Jamie Carlisle, Erie High School, and Connie Buskirk, Central Office the Custodians of Public Records.
  - l. Designated the following as depositories for the USD 101 funds: Commercial Bank and Bank of Commerce.
  - m. Authorized the participation of USD 101 in federal programs, under Public Law 89-10 and Public Law 97-35, and to appoint Mr. Scott Palser to represent USD 101 in all federal program during the 2023-2024 school year.
  - n. Designated the Erie Record as the district's official newspaper.
  - o. Field trip request
 

July 27, 2023	Mission, KS	Special Olympics Kansas Youth Activation Training
July 13-July 14, 2023	Pittsburg, KS	Volleyball Camp at Pittsburg State University

II. Information and discussion only items:

1. Report from representative to Greenbush executive cabinet  
 Mr. William Cook reported to the Board.

2. Report from representative to ANW Special Education Coop  
Mrs. Dawn Wilson reported to the Board.
3. Report from representative to KASB  
Mr. William Cook reported to the Board.
4. Site council report  
Discussion was held on Site Council reports.

\*\*\*\*Dawn Wilson left the meeting via phone call at 6:13 p.m.

5. Principal report  
Discussion was held on Administrative reports.
6. Superintendent's report  
Mr. Scott Palser reported to the Board that the maintenance department has been working very hard this summer and there is still a lot of work to be done before school starts. He recommended that additional help be hired.

Mr. Scott Palser reported to the Board that he met with DCS Services and the HVAC system for the gym at Erie Elementary School should be completed in the middle of August.

Mr. Scott Palser reported to the Board that Travis Laver from Southeast Kansas Education Service Center will be helping us with the preparation of the 2023-2024 Budget. He reported that the Revenue Neutral Rate is due on July 20, 2023.

Mr. Scott Palser reported to the Board that he is looking for companies to complete the District Audit bid process.

### III. Action Items:

1. Organizational Plan: 2023-2024 Resolutions
  - a. Waiver GAAP Fixed Assets Accounting
  - b. Approval of the 1116 Hour Operation
  - c. Rescinded all policy actions established during the previous year
  - d. Adopted all current written policies
  - e. Authorized the early payment of claims
  - f. Approved the board meeting, dates, location, and times

Monday	July 3, 2023	Central Office	6:00 PM
Monday	August 7, 2023	Central Office	6:00 PM
Monday	September 11, 2023	Central Office	6:00 PM
Monday	October 2, 2023	Central Office	6:00 PM
Monday	November 6, 2023	Central Office	6:00 PM

Monday	December 4, 2023	Central Office	6:00 PM
Monday	January 8, 2024	Central Office	6:00 PM
Monday	February 5, 2024	Central Office	6:00 PM
Monday	March 4, 2024	Central Office	6:00 PM
Monday	April 1, 2024	Central Office	6:00 PM
Monday	May 6, 2024	Central Office	6:00 PM
Monday	June 3, 2024	Central Office	6:00 PM

g. Established the Home Rule Policy

h. Established Petty Cash Accounts for the following: Central Office, Erie Elementary, Galesburg Middle and Erie High Schools

i. Established Activity Accounts and signatures for the following: Erie Elementary, Galesburg Middle and Erie High Schools

Motion by Buntin/Semrad to adopt the Organizational Plan: 2023-2024 Resolutions that read as follows: Motion carried 5-0

## RESOLUTION

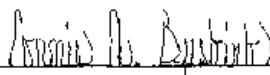
WHEREAS, the Board of Education of Consolidated Unified School District #101, Neosho County, Kansas has determined that the financial statements and financial reports of the 2023-24 school year to be prepared in conformity with the requirements of K.S.A. 72-112a are not relevant to requirements, of the 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 said district which required financial statements and financial reports to be prepared in conformity with said act of the school year 2023-24;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Consolidated Unified School District #101, Neosho County, Kansas, in a regular meeting duly assembled this 3<sup>rd</sup> day of July, 2023, that said Board request the Director of Accounts and Reports to waive the requirements of said law as they apply to the Unified School District for the school year 2023-24; and

BE IT FURTHER RESOLVED that the said board shall cause its financial statement and financial reports of the said district to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with cash basis and budget laws of this state.

Adopted July 3, 2023

  
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Clerk, Board of Education

RESOLUTION TO ADOPT NEW BOARD POLICIES

RESOLUTION

Be it resolved that the Board of Education of Unified School District No. 101 adopt the new policies and administrative rules attached to the official agenda of the board meeting of July 3, 2023, with said new policies and administrative rules to become effective July 3, 2023.

FURTHER, be it resolved that all policies and administrative rules adopted prior to this date be declared as null and void and of no effect as of July 1, 2023.

FURTHER, be it resolved that the full text of said newly adopted board policies and administrative rules be attached to and incorporated in the board minutes of the July 3, 2023, board meeting; however, said new board policies and administrative rules will be actually filed in the superintendent's office in a permanent file to be established and maintained by the superintendent or his/her designated representative. All such newly adopted policies and administrative rules adopted this date will be marked with the effective date in the appropriate place on each such page of the policies and rules.

  
Member, Board of Education

  
Member, Board of Education

  
Member, Board of Education

  
Member, Board of Education

  
Member, Board of Education

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Member, Board of Education

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Member, Board of Education

Attest:   
Clerk, Board of Education

RESOLUTION TO ESTABLISH REGULAR MEETING DATES

RESOLUTION


Be it resolved that pursuant to K.S.A. 72-1138, the Board of Education of Unified School District No. 101, Neosho County, Kansas, at its regular meeting held July 3, 2023, established the following meeting schedule for regular board of education meetings to be held during the 2023-2024 school year:


Monday	July 3, 2023	Central Office	6:00 PM
Monday	August 7, 2023	Central Office	6:00 PM
Monday	September 11, 2023	Central Office	6:00 PM
Monday	October 2, 2023	Central Office	6:00 PM
Monday	November 6, 2023	Central Office	6:00 PM
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Monday	March 4, 2024	Central Office	6:00 PM
Monday	April 1, 2024	Central Office	6:00 PM
Monday	May 6, 2024	Central Office	6:00 PM
Monday	June 3, 2024	Central Office	6:00 PM

If the established meeting date falls on a legal holiday or a holiday specified by the Board of Education, such regular meeting will be held at Central Office, commencing at 6:00 PM. 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.


By:

  
Board Member

  
Board Member

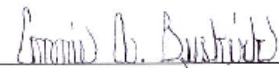
  
Board Member

  
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Board Member

Attest:   
Clerk, Board of Education

RESOLUTION TO ESTABLISH HOME RULE BY BOARD OF EDUCATION

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 101, Neosho 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

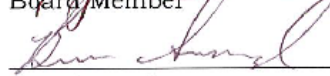
WHEREAS, the board acknowledges that the powers granted by law do not create any responsibility on the part of the district to assume the duties or responsibilities which are required of another unit of government;


NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No.101, Neosho 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 101, Neosho County, Kansas, the 3rd day of July, 2023.

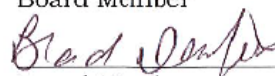
By:

  
Board Member

  
Board Member

  
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Board Member

Attest:

  
Clerk, Board of Education



RESOLUTION TO ESTABLISH PETTY CASH FUND

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 101, Neosho 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; and

WHEREAS, Kansas law, K.S.A. 72-1177, authorizes the establishment of petty cash funds;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 101, Neosho County, Kansas, that a petty cash fund designed as the Central Office 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 \$100.00.

The fund shall be administered by the Superintendent. The Superintendent shall keep a record of all receipts and expenditures of the fund and shall prepare a file with the board a statement showing all receipts, expenditures and balances at the end of each month and 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 an employee. Funds in the petty cash fund shall remain district funds but shall not be considered school money for the purposes of K.S.A. 72-1136 and the provisions of K.S.A. 12-105b shall not apply.

ADOPTED by the Board of Education of Unified School District No. 101, Neosho County, Kansas, the 3<sup>rd</sup> day of July, 2023.

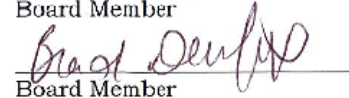
By:

  
Board Member

  
Board Member

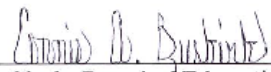
  
Board Member

  
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Attest:   
Clerk, Board of Education

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WHEREAS, Kansas law, K.S.A. 72-1177, authorizes the establishment of petty cash funds;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 101, Neosho County, Kansas, that a petty cash fund designed as the Erie Elementary School 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 \$1,000.00.

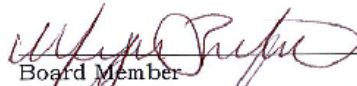
The fund shall be administered by the Building Principal. The Building Principal shall keep a record of all receipts and expenditures of the fund and shall prepare a file with the board a statement showing all receipts, expenditures and balances at the end of each month and at the end of each school 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.

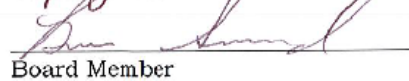
Upon proper report to the board, the petty cash fund shall be replenished by payment from the appropriate fund of the school district.

The petty cash fund shall not be loaned or advanced against the salary of an employee. Funds in the petty cash fund shall remain district funds but shall not be considered school money for the purposes of K.S.A. 72-1136 and the provisions of K.S.A. 12-105b shall not apply.

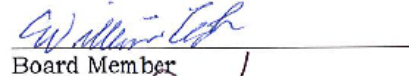
ADOPTED by the Board of Education of Unified School District No. 101, Neosho County, Kansas, the 3<sup>rd</sup> day of July, 2023.

By:

  
Board Member

  
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Board Member

Attest:   
Clerk, Board of Education

RESOLUTION TO ESTABLISH PETTY CASH FUND

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 101, Neosho 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; and

WHEREAS, Kansas law, K.S.A. 72-1177, authorizes the establishment of petty cash funds;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 101, Neosho County, Kansas, that a petty cash fund designed as the Galesburg Middle School 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 \$1,000.00.

The fund shall be administered by the Building Principal. The Building Principal shall keep a record of all receipts and expenditures of the fund and shall prepare a file with the board a statement showing all receipts, expenditures and balances at the end of each month and 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.

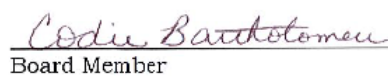
The petty cash fund shall not be loaned or advanced against the salary of an employee. Funds in the petty cash fund shall remain district funds but shall not be considered school money for the purposes of K.S.A. 72-1136 and the provisions of K.S.A. 12-105b shall not apply.

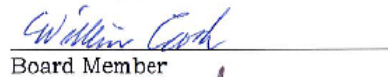
ADOPTED by the Board of Education of Unified School District No. 101, Neosho County, Kansas, the 3<sup>rd</sup> day of July, 2023.

By:

  
Board Member

  
Board Member

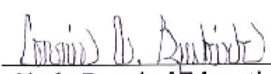
  
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Attest:   
Clerk, Board of Education



RESOLUTION TO ESTABLISH PETTY CASH FUND

RESOLUTION

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WHEREAS, Kansas law, K.S.A. 72-1177, authorizes the establishment of petty cash funds;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 101, Neosho County, Kansas, that a petty cash fund designed as the Erie High School 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 \$1,000.00.

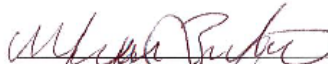
The fund shall be administered by the Building Principal. The Building Principal shall keep a record of all receipts and expenditures of the fund and shall prepare a file with the board a statement showing all receipts, expenditures and balances at the end of each month and at the end of each school 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.

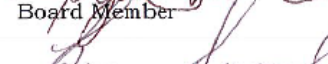
Upon proper report to the board, the petty cash fund shall be replenished by payment from the appropriate fund of the school district.

The petty cash fund shall not be loaned or advanced against the salary of an employee. Funds in the petty cash fund shall remain district funds but shall not be considered school money for the purposes of K.S.A. 72-1136 and the provisions of K.S.A. 12-105b shall not apply.

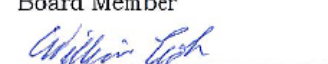
ADOPTED by the Board of Education of Unified School District No. 101, Neosho County, Kansas, the 3<sup>rd</sup> day of July, 2023.

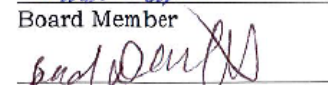
By:

  
Board Member

  
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Board Member

Attest:   
Clerk, Board of Education

RESOLUTION TO ESTABLISH ACTIVITY FUND

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 101, Neosho 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, K.S.A. 72-1178, authorizes the establishment of school activity funds;

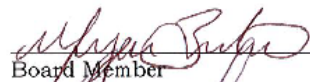
NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 101, Neosho County, Kansas that an activity fund designated as the Erie Elementary School is created for the purpose of receiving and expending funds for student activities including athletics, music, forensics, dramatics and other board-approved student extra-curricular activities.

The fund shall be administered by Heather Newton. The fund administrator 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 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. 72-1136 and the provisions of K.S.A. 12-105(b) shall not apply.


ADOPTED by the Board of Education of Unified School District No. 101, Neosho County, Kansas, the 3<sup>rd</sup> day of July, 2023.

By:

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

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Board Member

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Board Member

Attest:   
Clerk, Board of Education

RESOLUTION TO ESTABLISH ACTIVITY FUND

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 101, Neosho 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, K.S.A. 72-1178, authorizes the establishment of school activity funds;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 101, Neosho County, Kansas that an activity fund designated as the Galesburg Middle School 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.

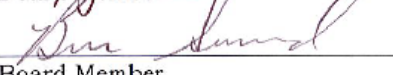
The fund shall be administered by Jared Han. The fund administrator shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person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

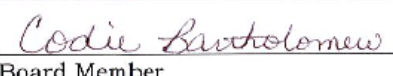
Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-1136 and the provisions of K.S.A. 12-105(b) shall not apply.


ADOPTED by the Board of Education of Unified School District No. 101, Neosho County, Kansas, the 3<sup>rd</sup> day of July, 2023.

By:

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

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Board Member

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Board Member

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Clerk, Board of Education

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WHEREAS, the Board of Education of Unified School District No. 101, Neosho 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, K.S.A. 72-1178, authorizes the establishment of school activity funds;

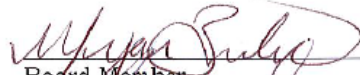
NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 101, Neosho County, Kansas that an activity fund designated as the Erie High School is created for the purpose of receiving and expending funds for student activities including athletics, music, forensics, dramatics and other board-approved student extra-curricular activities.


The fund shall be administered by Jamie Carlisle. The fund administrator 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 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. 72-1136 and the provisions of K.S.A. 12-105(b) shall not apply.

ADOPTED by the Board of Education of Unified School District No. 101, Neosho County, Kansas, the 3<sup>rd</sup> day of July, 2023.

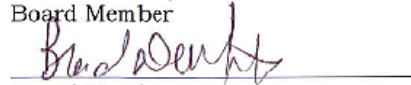
By:

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

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Board Member

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Board Member

Attest:   
Clerk, Board of Education



2. Financial signature cards

Motion by Cook/Bartholomew to remove Justin Kramer from the signature cards on all District Financial Accounts and add the new Board President, Bradley DeMeritt to all District Financial Accounts signature cards Motion carried 5-0

Motion by Cook/Bartholomew to remove Noah Francis from the Erie High School bank signature card and add Jamie Carlisle to the bank signature card Motion carried 5-0

3. Disposal of old records

Mr. Scott Palser presented to the Board of adoption the Resolution for Destruction of Old Records.

Motion by Cook/Bartholomew to adopt the Resolution for Destruction of Old Records that reads as follows: Motion carried 5-0

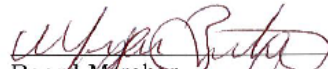
RESOLUTION FOR DESTRUCTION OF RECORDS

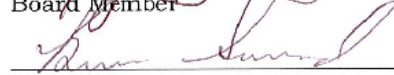
RESOLUTION

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 101, Neosho County, Kansas hereby authorizes the Clerk of the Board to destroy the following records pursuant to K.S.A. 72-1629 and K.S.A. 72-1630.


Original bookkeeping books of entry, claims, vouchers and purchase orders; Official bonds of surety or indemnity; Insurance policies; Formal Audit Reports; Financial reports relating to programs supported by federal funds; Financial papers (warrants, checks, receipts, etc.) and Bonds or coupons stamped "paid" or "canceled" and returned to the district by the state fiscal agent as allowed by state statute

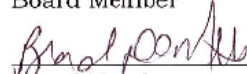
By:

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

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Board Member

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Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 101, Neosho County, Kansas, on the 3<sup>rd</sup> day of July, 2023.

  
Clerk of the Board of Education

4. Bus security cameras

Mr. John King, Transportation Director presented to the Board a quote from CommLink IT for bus security cameras. Further discussion was held.

Motion by Buntin/Cook to table the purchase of the bus security cameras until the August board meeting  
Motion carried 5-0

5. District board vacancy

Mr. Scott Palser presented Resolution 07-03-23-01 to the Board for adoption.

Motion by Semrad/Buntin to adopt Resolution 07-03-23-01 that reads as follows:

Motion carried 4-1

For: Bartholomew, Buntin, DeMeritt and Semrad

Against: Cook

RESOLUTION 07-03-23-01

WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 101, Neosho County, Kansas; and

WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district;

BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No. 101, Neosho County, Kansas, shall cause such notice to be published in The Erie Record.

By:

  
Member, Board of Education

  
Member, Board of Education

  
Member, Board of Education

  
Member, Board of Education

  
Member, Board of Education

\_\_\_\_\_  
Member, Board of Education

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Member, Board of Education

Attest:   
Clerk, Board of Education

BOARD VACANCY NOTICE: DISTRICT 1, POSITION 1  
TO FILL VACANCY FOR THE REMAINDER OF THE UNEXPIRED TERM

6. Nutrition procurement plan  
Mr. Scott Palser presented to the Board the 2023-2024 Child Nutrition Programs Procurement Plan for approval.

Motion by Bartholomew/Semrad to approve the Food Service Procurement Plan as presented Motion carried 5-0

- a. Fresh Fruit & Vegetable Agreement Addendum  
Mr. Scott Palser presented to the Board the 2023-2024 Fresh Fruit and Vegetable Program Agreement Addendum for approval.

Motion by Buntin/Semrad to approve the 2023-2024 Fruit and Vegetable Agreement Addendum Motion carried 5-0

7. District goals

Mr. Scott Palser presented to the Board copies of the district short-term and long-term goals for approval.

Motion by Semrad/Buntin to approve the district short-term and long-term goals as follows: Motion carried 5-0

Short-term goals:

- Evaluate and update curriculum
  - a. Refocus on specific curriculum as a major content
  - b. Improve upon utilization of all teachers. Expand on offerings.
- Marketing
  - a. Increase enrollment
  - b. Improve upon district visibility and marketing
  - c. Focus on attracting younger families
  - d. Improve website and awareness for others
- Complete Ag building
- Increase image with surrounding districts, community, and city
- Solve the bus driver issue (lack of)
- Improve staff morale
- Attract, retain, high quality staff
- Improve on facilities
- Retain school nurse
- Maintain solid finances

Long-term goals:

- Move forward with 101 foundation
- Staff retention
- Maintain and improve facilities
- Marketing and enrollment for district
- Community relations
- Maintaining financial stability
- Work towards reducing mill levy

8. Miscellaneous

President, Bradley DeMeritt reported that he along with Mr. Troy Damman and John King met with a representative from the Kansas Department of Transportation to discuss the upcoming closing of the bridge south of town.

9. Adjourn

Motion by Semrad/Buntin to adjourn at 6:51 p.m.

Motion carried 5-0

\_\_\_\_\_  
Clerk, Board of Education

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President, Board of Education

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date