CONSENT CALENDAR JULY 14th, 2025

- 1. Adopt the resolution to hold Board Meetings for the 2025 26 term as stated, the second Monday each month.
- 2. Appoint the following District Officers
 - a. Clerk, Amber Brown
 - b. Deputy Clerk, Kenzi Sheley
 - c. Treasurer, Kacie Yocum
 - d. Attorney, Use KASB
 - e. Truancy Officers, Marvin Gebhard, Pre K-8
 - Ken Tharman, 9-12
 - f. KPERS Designated Agent, Amber Brown
 - g. ADA Compliance Coordinator, Ken Tharman
 - h. Freedom of Information Officer, Ken Tharman
 - i. Point of Contact for Background Checks, Ken Tharman
 - j. Reporting Truant Children, (K.S.A.72-3121) Ken Tharman (HS) / Marvin Gebhard (Pre K-8 Principal)
 - k. Homeless Children Liaison, Ken Tharman
 - 1. Foster Care Liaison, Ken Tharman
 - m. Title IX Coordinator, Ken Tharman
- Designate Depositories for District Funds All banks of Norton and Phillips Counties with Equity Bank and the First National Bank of Long Island as principal depositories. Bank Signature Holders – Hilary Van Patten, Amber Brown, Kacie Yocum, & Ken Tharman (K.S.A.9 – 1401)
- 4. Official Newspaper for the district shall be the Phillips County Review. (K.S.A. 64-101)
- 5. Request the right to waive GAAP-prescribed financial statements and General Fixed assets accounting for the 2025 26 terms. (K.S.A. 75-1120a)
- 6. Appoint the following officials for School Food Service Program & all Federal Programs for 2025 26.

Authorized Representative – Kenzi Sheley Free & Reduced Meal Applications –

- 1. Determining Official Kenzi Sheley
- 2. Hearing Official Ken Tharman
- 7. Authorize participation in the School Food Service Program for school lunches, breakfast, Cash or Commodities and Bonus Commodities.
- 8. Adopt the 1,116-hour school term for the 2025 26 school year.

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- 9. Approve passes for Senior Citizens (age 65 to qualify) who are residents of USD 212.
- 10. Set district mileage rate at 70 cents per mile for reimbursement to employees for use of personal vehicles for authorized district business. (K.S.A. 75-3203)
- 11. Approve application for Title I, Title II, Title IV, Title V, and Students At Risk Funds for the 2025 26 school term. (local consolidated plan)
- 12. Petty cash funds will include LIPC at \$750, HSPC at \$1125, HSPC #2 at \$875 for a total of petty cash funds of \$2750. (K.S.A. 72-1177)
- 13. Follow early payment request policy (K.S.A. 12-105b)
- 14. Authorize the principals to oversee the gate receipts. (K.S.A. 72-1178)
- 15. Approve the Fees Schedule (K.S.A. 72-3353) for Textbook Rentals (K.S.A. 72-3346).