

UNIFIED SCHOOL DISTRICT 225
FOWLER PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
(July 14th, 2025 unofficial minutes)
Fowler Elementary School at 7:00 PM

## A. ROUTINE ITEMS

- 1. Call to Order-Milford called the meeting to order at 7:00 p.m.
- 2. Pledge of Allegiance & Opening Prayer
- 3. Adoption of Agenda (Action)-Zortman moved, seconded by Milford, to adopt the agenda. Motion carried 6-0

#### **B. COMMUNICATION**

- 1. Hearing of Visitors
- C. ANNUAL ORGANIZATIONAL APPOINTMENTS (Action)-Milford moved, seconded by Wellborn, to accept motion carried 6-0.

# Approval for the 2025-2026 school year as presented:

- A. Designate Clerk (Raquel Saucedo)
- B. Designate Deputy Clerk (
- C. Designate Treasurer (Stacy Milford)
- D. Adopt Integrity Bank as the official depository for school district funds- K.S.A. 9-1401
- E. Designate the Meade County News as the official newspaper- K.S.A.64-101 et.seq
- F. Adopt 1,116-hour school year- K.S.A. 72-3115
- G. Designate truancy officers for school year: Amy Ricks for Grade School- K.S.A. 72-3121
- H. Appoint Amy Ricks as food service hearing official
- I. Appoint Raquel Saucedo as food service authorized representative; food service authorized signers and claim contacts
- J. Appoint Raquel Saucedo as determining official for free and reduced meal applications
- K. Appoint Raquel Saucedo as district KPERS representative
- L. Appoint KASB Legal Assistants as school attorney
- M. Establish mileage rate same as State established rate for reimbursement (Currently: \$0.67) K.S.A. 75-3203
- N. Adopt early payment request policy (Permission to pay bills that have a penalty or deductions for early payment KSA 12-105(e)
- O. Designate Raquel Saucedo as Jr/Sr High Activity Fund K.S.A. 72-8208a
- P. Designate Raquel Saucedo as Grade School Activity Fund K.S.A. 72-8208a
- Q. Appoint Amy Ricks as compliance coordinator for Title VI, Title VII, Title IX
- R. Appoint Amy Ricks as Section 504 (ADA) Coordinator
- S. Approve annual public notification of non-discrimination
- T. Approve annual notice to provide a free appropriate public education
- U. Approve annual notice of Section 504 (ADA) procedural safeguards
- V. Resolution to adopt the annual waiver of requirements for generally accepted accounting principles. K.S.A.
   75-1120a
- W. Resolution to establish meeting dates, time and location. K.S.A. 72-8205
- X. Approve High School Activity Fund resolution requesting exemption from K.S.A. 12-105(b) (Uniform procedure for payment of claims, presentment of claims, payments in advance of approval)
- Y. Approve Grade School Activity Fund resolution requesting exemption from K.S.A. 12-105(b)
- Z. Approve Raquel Saucedo as the Freedom of Information Officer



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- AA. Resolution to establish Home Rule by Board of Education
- BB. Resolution authorizing destruction of old records K.S.A. 72-5369
- CC. Approve Section 125 Flexible Benefit Plan provider as American Fidelity
- DD. Approve Meade County Health Department for school health services
- EE. Resolution to establish the second Monday of the month at 7:00 p.m. at Fowler Grade School as the official meeting time and location of the Board of Education- K.S.A. 72-1138
- FF. Approve participation in the following:
  - a. Title 1 (Improving Basic Programs), Title II-A (Preparing, Training, Recruiting High Quality Teachers/Principals), At-Risk, Bi-lingual and, 4-year old at risk

# D. CONSENT AGENDA (Action)-Heinz moved, seconded by Mijares, to approve the consent agenda as presented. Motion carried 6-0.

- 1. Approval of Minutes (June 12,2025)
- 2. Approval of Financial Reports & Payments
- 3. Gifts & Grants
- 4. Hires/Resignations
  Jan Granados Band Teacher 5th/6th grades
  Lynnlea Anderson Interventionist / Music

## E. REPORTS

- 1. District Items
  - a. Cash Summary & EOY Transfers
  - b. Daycare Update-Report Given
  - c. music/interventionist update
  - d. Recommended Board Policy Updates (Action)-Heinz moved, seconded by Bartezko, to update Board Policy. Motion carried 6-0
  - e. 2025-26 Activity Transportation Plan (Action)-Zortman moved, seconded by Milford, to approve 25-26 Activity Transportation Plan. Motion carried 6-0.
  - f. 2025-26 Student, Faculty, & Daycare Handbooks (Action)-Milford moved, seconded by Wellborn, to Approve 25-26 Student, Faculty, & Daycare Handbooks. Motion carried 6-0.
  - g. Building Needs Assessment (Action)-Mijares moved, seconded by Zortman, approved the Building Needs Assessment. Motion carried 6-0.

## F Old Business-Report Given by Ivan Gonzalez

### G. New Business

- 1. Resolution to Exceed RNR (Action)-Milford moved, seconded by Wellborn, to approve the Resolution to Exceed RNR. Motion carried 6-0
- 2. Resolution to Adopt LOB percentage (Action)-Milford moved, seconded by Heinz, to approve the Resolution to Adopt LOB. Motion carried 6-0



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## H. EXECUTIVE SESSION

Milford moved, seconded by Bartezko, to go into Executive Session to discuss personnel matters of non-elected personnel in order to protect the privacy interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under Kansas Open Meetings Act with the open meeting to resume at 8:00 p.m. Motion carried 6-0.

Milford moved, seconded by Wellborn, to go into Executive Session to discuss personnel matters of non-elected personnel in order to protect the privacy interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under Kansas Open Meetings Act with the open meeting to resume at 8:15 p.m. Motion carried 6-0.

At 8:17 p.m. Milford reconvened the open meeting.

Milford moved, seconded by Zortman to give an hourly increase as discussed. motion carried 6-0

I. ADJOURNMENT-Wellborn moved, seconded by Heinz, to adjourn the meeting. Motion carried 5-0. 8:22 p.m.

For the Board of Education			
	, Board Clerk _	<b>,</b>	<b>Board President</b>