

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on December 14th, 2020.
 - 2.2. General Fund Bills in the amount of \$82,637.17
 - 2.3. Payroll Expenditures in the amount of \$419,837.66
 - 2.4. Special Building Fund in the amount of \$1,260.73
 - 2.5. Qualified Capital Fund in the amount of \$334.43
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. All Day Preschool Update
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve Policy 2008 - Meetings.
 - 7.2. Consideration and possible action to approve Policy 3001 - Budget

7.3. Consideration and possible action to approve Policy 3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Funds

7.4. Consideration and possible action to approve Policy 4043 - Professional Boundaries and Appropriate Relationships between Employees and Students

7.5. Consideration and possible action to approve Policy 5018 - Parent and Guardian Involvement in Education Practices

7.6. Consideration and possible action to approve Policy 5067 - Student Assistance Team or Comparable Problem Solving Team

7.7. Consideration and possible action to recognize Cross County Education Association as the Exclusive Bargaining Agent for the non-supervisory certified employees which includes all non-substitute teachers, guidance counselors, and media specialist who are employed in certificated positions, but excluding administrators as defined in Rev. Stat. 79-101 for the 2022-2023 school year.

7.8. Consideration and possible action to approve Policy 3002 resolution that identified Cornerstone Bank as our official depository.

7.9. Consideration and possible action to designate and authorize KSB School Law Firm and Perry Law Firm to provide legal counsel for Cross County Community School District.

7.10. Consideration and possible action to approve the sale of property identified as surplus property by the Superintendent or designee between this meeting and the next annual meeting which has a value of \$2,000 or less.

7.11. Consideration and possible action to approve annual board calendar.

7.12. Consideration and possible action to update the 2020-2021 Cross County COVID protocols.

8. Discussion Items

8.1. Administrative Negotiations

8.2. 21-22 Calendar

8.3. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on February 8th, 2021.