## REGULAR MEETING BOARD OF EDUCATION MONDAY, APRIL 12, 2021 ELEMENTARY SCHOOL COMMONS

## **UNOFFICIAL MINUTES**

CALL TO ORDER	The Moundridge U.S.D. 423 Board of Education regular meeting was called to order by President Michael Beasley, on Monday, April 12, 2021, at 7:00 p.m. The meeting was conducted in the ES Commons.
THOSE PRESENT	Board Members: Michael Beasley, Randy Rice, Dwight Goering, Rick Kohl, Craig Galle, Josh Allenbach, & Jacque Schmidt; Superintendent: George Leary; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour; Staff: Cody Rierson, Annie Toews, Kelsi Chisholm, Guests: Galen Unruh, Bill Zerger, Darreld Toothman, Adian Zimmer, Leah Fast, Colby McKay, Erin Durst, Sequora Pfeiff, Kira Jackson.
APPROVAL OF AGENDA	The motion was made by Dwight Goering, seconded by Jacque Schmidt, to approve the agenda as presented. MOTION CARRIED: 7 / 0
APPROVAL OF CONSENT AGENDA	The motion was made by Randy Rice, seconded by Dwight Goering, to approve the consent agenda as published. MOTION CARRIED: 7 / 0
APPLICATION FOR PAYMENT	The motion was made by Josh Allenbach, seconded by Craig Galle, to approve the Application and Certification for Payment for a total of \$9,000.00 to be paid to Vogts Construction. MOTION CARRIED: 7 / 0
ADMINISTRATOR CONTRACTS	The motion was made by Dwight Goering, seconded by Craig Galle, to approve the hiring of Hilarie Hecox as MS/HS Principal for the 2021-22 school year. MOTION CARRIED: 7 / 0
	The motion was made by Dwight Goering, seconded by Craig Galle, to approve the hiring of Rebecca Khosravipour as ES Principal for the 2021-22 school year. MOTION CARRIED: 7 / 0

KASB MEMBERSHIP	The motion was made by Craig Galle, seconded by Randy Rice, to approve the 2021-2022 KASB Adoption Agreement and Legal Assistance Fund Contract and KASB Season Pass as presented. MOTION CARRIED: 6 / 1
ESSER FUNDS - ADDITIONAL POSITIONS	The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the addition of 2.0 FTE positions in total for up to \$110,000 for intervention support K-12 until ESSER funds have been drawn down. MOTION CARRIED: 7 / 0
RESIGNATIONS	The motion was made by Jacque Schmidt, seconded by Craig Galle, to approve the resignation of Holli Carter, HS Head Volleyball Coach; and Melissa Helms, MS Assistant Volleyball Coach. MOTION CARRIED: 7 / 0
HIRING	The motion was made by Dwight Goering, seconded by Jacque Schmidt, to approve the hiring of Brad Koehn, Industrial Arts Teacher for the 2021-22 school year; and June Yoder, Food Service. MOTION CARRIED: 7 / 0
NEXT REGULAR MEETING	The next regular board of education meeting will be Monday, May 10, 2021 at 7:00pm at the Moundridge Elementary School Commons.
ADJOURNMENT	Michael Beasley declared the meeting adjourned at 8:52pm.

President

Clerk