

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, DECEMBER 10, 2018  
USD 423 BOARD ROOM**

**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, December 10, 2018 at 7:00 p.m. The meeting was conducted in the USD 423 board room.

**THOSE PRESENT**

Board Members: Michael Beasley, Emilie Rains, Randy Rice, Craig Galle, Dwight Goering, Rick Kohl & Jacque Schmidt; Superintendent: George Leary; Principal: Hilarie Hecox; Clerk: Shelby Graber; Staff: Tammy Fast, Guests: Tony Hoffman, Gage Diederich, Mike McQueen, Vicky Kessler, Darreld Toothman;

**APPROVAL OF AGENDA**

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the agenda to include 6.2.2 Assistant HS Baseball Coach as amended.

MOTION CARRIED: 7/0

**APPROVAL OF CONSENT  
AGENDA**

The motion was made by Craig Galle, seconded by Randy Rice, to approve the agenda as presented.

MOTION CARRIED: 7/0

**SUPERINTENDENT'S  
REPORT**

Steven Watkins will be moving to FT at Goessel and USD 423 will begin the search process for a PT Tech position.

**RESIGNATIONS**

The motion was made by Rick Kohl, seconded by Dwight Goering, to approve the resignation of Douglas Poole, Custodian; Shawn Frazer, Director of Maintenance; and JoAnn Brown, PK-5 Principal.

MOTION CARRIED: 7/0

**HIRING**

The motion was made by Randy Rice, seconded by Rick Kohl, to approve the hiring of Richard Dages, Transportation; and DaWayne Stos as MHS Assistant Baseball Coach.

MOTION CARRIED: 7/0

**BOND UPDATES**

Dates for community presentations have been set and are as follows: January 28, February 8, February 15, February 21.

**EARLY GRADUATION  
REQUEST**

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the Early Graduation Request of Andrew Armstrong.

MOTION CARRIED: 7/0

**MARQUEE REPLACEMENT**

The motion was made by Dwight Goering, seconded by Randy Rice, to approve the capital outlay purchase of a new LED Marquee Sign \$28,348.01 from the Wichita Sign Company.

MOTION CARRIED: 7/0

**NEXT REGULAR  
MEETING**

The next regular meeting is Monday, January 14, 2019 at 7:00pm in the board meeting room.

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 7:59pm.

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**President**

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**Clerk**