

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, JANUARY 14, 2019
USD 423 BOARD ROOM**

OFFICIAL 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, January 14, 2019 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, JoAnn Browne; Clerk: Shelby Graber; Staff: Kelsi Chisholm, Ali Torr, Tammy Fast; Guests: Tony Hoffman, Bill Zerger, Aaron Green, Randy Fogg;

APPROVAL OF AGENDA

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the agenda as amended to include 6.2.3 Hiring: Alicia Harper, JH Track Coach.
MOTION CARRIED: 7/0

**RECOGNITIONS -
HORIZON AWARD**

The Board recognized Ali Torr, recipient of the Kansas Horizon Award that honors teachers in the state of Kansas who have served as outstanding representatives of excellent teaching in elementary and secondary classrooms of the state during their first year of educating.

**RECOGNITIONS -
ART DEPARTMENT**

The Board recognized Mrs. Chisholm and four Art students for their exemplary performance at the McPherson College Art Pop High School Juried Art Show. Students included: Aaron Green, MacKenzie Porter, Macy Craig, Emma Green.

**RECOGNITIONS - SCHOOL
BOARD**

Superintendent George Leary thanked and honored school board members for their continued years of service to students and to members of the wider community.

**APPROVAL OF CONSENT
AGENDA**

The motion was made by Dwight Goering, seconded by Emilie Rains, to approve the consent agenda as presented.
MOTION CARRIED: 7/0

RESIGNATIONS

The motion was made by Jacque Schmidt, seconded by Rick Kohl, to approve the resignation of Nichole Greenwalt, Food Service.

MOTION CARRIED: 7/0

HIRING

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the hiring of Annie Toews, Director of Maintenance; Jan Graber, Food Service; and Alicia Harper, JH Track Coach.

MOTION CARRIED: 7/0

NEXT REGULAR MEETING

The next regular meeting is Monday, February 11, 2019 at 7:00pm in the board meeting room.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 8:11 p.m.

President

Clerk