

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, JULY 9, 2018  
USD 423 BOARD ROOM**

**OFFICIAL MINUTES**

**APPOINTMENT OF  
PRESIDENT PRO TEMPORE**

The motion was made by Emilie Rains and seconded by Dwight Goering to appoint Michael Beasley as the President Pro Tempore for the July 9, 2018 Board Meeting.  
MOTION CARRIED: 5/0

**CALL TO ORDER**

The Moundridge U.S.D. 423 Board of Education regular meeting was called to order by President Pro Tempore, Michael Beasley, on Monday, June 9, 2018 at 7:00 p.m. The meeting was conducted in the USD 423 board room.

**THOSE PRESENT**

Board Members: Rick Kohl, Emilie Rains, Michael Beasley, Craig Galle & Dwight Goering; Superintendent: George Leary; Clerk: Shelby Graber; Guests: Tony Hoffman; Vicky Kessler; Nathan Graber; Jamie Snyder; Ruby Snyder.

**APPROVAL OF AGENDA**

The motion was made by Craig Galle, seconded by Michael Beasley, to approve the agenda as amended with 8.2.2 David Bowen - substitute transportation staff and 9.1 Capital Outlay band uniforms added.  
MOTION CARRIED: 5/0

**ELECTIONS OF 2018-2019  
OFFICERS**

Michael Beasley was nominated for the position of 2018-19 Board of Education President. Motion was made by Craig Galle, seconded by Emilie Rains, to elect Michael Beasley as 2018-19 Board of Education President.  
MOTION CARRIED: 5/0

Emilie Rains was nominated for the position of 2018-19 Board of Education Vice-President. Motion was made by Michael Beasley, seconded by Craig Galle, to elect Emilie Rains as 2018-19 Board of Education Vice-President.  
MOTION CARRIED 5/0

**APPROVAL OF CONSENT  
AGENDA**

The motion was made by Emilie Rains, seconded by Dwight Goering, to approve the consent agenda as published.  
MOTION CARRIED: 5/0

**2018-2019 BOE  
APPOINTMENTS**

The motion was made by Craig Galle, seconded by Rick Kohl, to approve the 2018-19 Board of Education appointments as presented.

MOTION CARRIED: 5/0

Items receiving approval with this motion were:

1. Designation of Shelby Graber as Clerk of the Board and Shery Kessler as Deputy Clerk/Payroll Clerk effective July 1, 2018 through June 30, 2019.
2. Appointment of Joyce Vogts as 2018-19 USD 423 Treasurer.
3. Appointment of Kansas Association of School Boards as Board Attorney of USD 423 for the 2018-19 fiscal year.
4. Designation of Shery Kessler and Shelby Graber as KPERs Representatives for the 2018-19 fiscal year.
5. Designation of George Leary as Food Service Representative for the 2018-19 fiscal year.
6. Designation of George Leary as the Free Meal Application Hearing Officer for the 2018-19 fiscal year.
7. Designation of George Leary as the Administrator of Federal Programs for the 2018-19 fiscal year.
8. Designation of George Leary as the Federal Compliance Coordinator for the 2018-19 fiscal year.
9. Designation of George Leary as the Homeless Coordinator for the 2018-19 fiscal year.
10. Appointment of Dwight Goering as the KASB Governmental Relations Representative for the 2018-19 fiscal year.
11. Designation of the building principals as the Truancy Officers for the 2018-19 fiscal year.
12. Designation of the building principals as the Custodians of Activity Funds for the 2017-18 fiscal year.
13. Appointment of Randy Rice as The Learning Consortium Representative for the 2018-19 fiscal year.
14. Continuation appointment of Tim Greenwalt and Michael Beasley as the Moundridge Recreation Commission Representatives.
15. Appointment of Jacque Schmidt, Craig Galle & Randy Rice as the Negotiation Representatives for the 2018-19 fiscal year.

**2018-2019 BOE  
RESOLUTIONS**

The motion was made by Michael Beasley, seconded by Dwight Goering, to approve 2018-19 Board of Education resolutions as presented.

**MOTION CARRIED: 5/0**

Items receiving approval with the motion were:

1. Recission of all USD 423 policy statements found in board minutes prior to June 30, 2018
2. USD 423 will comply with Title VI of the 1972 Education Amendments and Section 504 of the Rehabilitation act of 1973.
3. Participation of USD 423 in the school lunch program under state and federal guidelines.
4. Designation of the Citizen's State Bank, Moundridge, as the official depository of all USD 423 funds for the 2018-2019 fiscal year.
5. Authorization of monies carried as interest on funds to be deposited into any one or more of the following BOE funds: Capital Outlay, Vocational Education, Special Education, Transportation, Food Service, and Driver Education Funds.
6. Authorization for the district superintendent to manage the USD 423 investment program in accordance with KSA 9-1401.
7. Designation of The Ledger as the official newspaper for publications of school notices.
8. Resolution to wave the annual requirement of general accepted accounting principles (GAAP) and fixed asset accounting for the 2018-19 fiscal year.
9. Authorization of early payment of claims when the situation warrants (KSA 12-105).Open records act Resolution
10. Resolution to accept the public records act as defines in 1983 H.B. 2327.
11. Adoption of KSA 72-1106, 1,116 hour resolution for 2018-19 school year.
12. Resolution to comply with public school notification request, H.B. 2051.
13. Resolution pursuant to KSA 72-8305 that 2018-2019 board meetings will be held the second Monday of each month at 7 p.m. in the Board Room and if that date falls on a holiday specified by the board or a legal holiday,

such meeting will be held on the day following at the same time and place.

14. Authorization of central office personnel to dispose of old records based on dictates of KSA 42-5369, "Destruction of Records by School Districts and Community Junior Colleges".
15. Authorization of the state mileage reimbursement rate of 54.5 cents per mile as of January 1, 2018.
16. Resolution to establish Elementary activity funds.
17. Resolution to establish Activity/Petty cash funds.
18. Resolution to establish Junior and Senior high school activity funds.
19. Appoint George Leary, Hilarie Hecox, and JoAnn Browne, as the Suspension/Expulsion Appeal Hearing Officers for the 2018-2019 school year.
20. Resolution to establish Home Rule.

The motion was made by Dwight Goering, seconded by Michael Beasley, to approve the hiring of Howard Friesen as transportation staff and David Bowen as substitute transportation staff.

MOTION CARRIED: 5/0

#### **BAND UNIFORMS**

Discussion was made with regards to the capital outlay purchase of new band uniforms in the 2018-19 Fiscal Year. Item was tabled and will be discussed further at the August BOE Meeting.

#### **MRC/USD 423 AUDITING**

The motion was made by Michael Beasley, seconded by Rick Kohl, to not include the Moundridge Recreation Commission's accounts in USD 423's financial statements.

MOTION CARRIED: 5/0

#### **SPECIAL BOARD MEETING**

A special board meeting will be held on Wednesday, July 11, 2018 at 7:00pm in the board meeting room to continue the discussion facility project updates.

#### **NEXT REGULAR MEETING**

The next regular board of education meeting will be Monday, August 13, 2018 at 7:00pm in the board meeting room.

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**President**

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**Clerk**