

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, February 12, 2018
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 Jacque Schmidt, on Monday, February 12, 2018 at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT

Board Members: Craig Galle, Emilie Rains, Michael Beasley, Randy Rice, Jacque Schmidt, Dwight Goering and Rick Kohl; Superintendent: George Leary; Clerk: Kylie Goering; Principals: Hilarie Hecox & JoAnn Browne; Staff: Shery Kessler, Aaron Begnoche, Cara Craig, Adam Robb, Tammy Unruh and Hank Unruh; Guests: Randy Fogg, Jami Schrag, Bill Zerger, Darreld Toothman, James Nightingale, Phillip Jordan, Melissa Strathman, ; Students: Bethany Stucky, Bryant Olson, Trevor Kohl, Jerrod Kaufman, Jessica Ullom-Minnich, Christian Walls and Vivian .

APPROVAL OF AGENDA

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the agenda after moving 7.1 down after 8.2.
MOTION CARRIED: 7/0

RECOGNITIONS

The Board recognized the MHS debate team and the MHS scholar's bowl team. The board also heard Aaron Begnoche talk about a new band uniform prototype.

**APPROVAL OF
CONSENT AGENDA**

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

DIRECTOR REPORTS

McPherson County Special Education Cooperative director, Melissa Strathman, gave a report to the Board on the District's special education standing.

RESIGNATION

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the resignation of Kali Jantz, Food Service, effective February 21, 2018.
MOTION CARRIED: 7/0

HIRING

The motion was made by Craig Galle, seconded by Michael Beasley, to approve the hiring of Katie Stucky, MS assistant track coach and Carol Dall, Food Service.
MOTION CARRIED: 7/0

OLD BUSINESS

The motion was made by Craig Galle, seconded by Michael Beasley, to approve the pre-k fees of \$80 per month for three year olds and \$200 per month for four year olds.
MOTION CARRIED 7/0

NEW BUSINESS

The motion was made by Dwight Goering, seconded by Michael Beasley, to approve the contracts and duties for administrators for the 2018-2019 year. JoAnn Browne will be pre-k-5 principal and Hilarie Hecox will be 6-12 principal. Salaries will be determined later.
MOTION CARRIED 7/0

The motion was made by Emilie Rains, seconded by Randy Rice, to approve a contract with Alloy Architecture.
MOTION CARRIED 6/1

EXECUTIVE SESSION

The motion was made by Michael Beasley, seconded by Emilie Rains, to enter into executive session for the purpose of discussing items noticed or to be noticed pursuant to the employer-employee negotiations exception under KOMA. Those in attendance should include the board and the superintendent. This executive session shall begin at 9:07 pm at this place with the board reconvening at 9:17 pm.
MOTION CARRIED 7/0

Michael Beasley moved, seconded by Emilie Rains, that the board extend the executive session for 5 minutes with the board reconvening at this site at 9:22 pm.
MOTION CARRIED 7/0

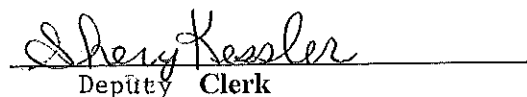
The motion was made by Michael Beasley, seconded by Emilie Rains, to enter into executive session for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA. Those in attendance should include the board and the superintendent. This executive session shall begin at 9:25 pm at this place with the board reconvening at 9:45 pm.
MOTION CARRIED 7/0

NEXT REGULAR MEETING

The next regular meeting is Monday, March 12, 2018 at 7:00 pm in the board meeting room.



President



Deputy Clerk