

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, January 9, 2017
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 Paul Ullom-Minnich, on Monday, January 9, 2017 at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.
- THOSE PRESENT** Board Members: Dr. Paul Ullom-Minnich, Randy Rice, James Ratzlaff, Dwight Goering, Michael Beasley; Superintendent: George Leary; Clerk: Kylie Goering; Principals: Hilarie Hecox, JoAnn Browne; Staff: Steve Watkins; Guests: Ed Klock, Tony Hoffman.
- APPROVAL OF AGENDA** The motion was made by Michael Beasley, seconded by Randy Rice, to approve the agenda as presented.
MOTION CARRIED: 5/0
- COMMUNICATIONS** The Board heard from Tony Hoffman on his concerns about the bond.
- APPROVAL OF CONSENT AGENDA** The motion was made by James Ratzlaff, seconded by Randy Rice, to approve the consent agenda as presented.
MOTION CARRIED: 5/0
- Board member Ryan Durst arrived.
- Board member Jacque Schmidt arrived.
- DIRECTOR REPORTS** The Board heard from Steve Watkins on the District’s Technology.
- BOND RESOLUTION** The motion was made by Michael Beasley, seconded by James Ratzlaff, to adopt Resolution No. 01092017 “A resolution authorizing and providing for the calling of a bond election in unified school district No. 423, McPherson County, Kansas (Moundridge) for the purpose of submitting to the qualified electors of the district the question of issuing General Obligation bonds of the district; authorizing application to the state board of education for the authority to call the bond election and for capital improvement state aid; and providing for the giving of notice of the bond election.”
MOTION CARRIED: 6/1
- RESOLUTION TO EXTEND TERM OF OFFICE** The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the resolution to extend the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018 when newly elected members of the governing body and other newly elected officials shall take office pursuant to K.S.A. 2015 Supp. 25-21a01..
MOTION CARRIED: 7/0

MILEAGE RATE CHANGE

The motion was made by Ryan Durst, seconded by Jacque Schmidt, to approve the mileage reimbursement of 53.5¢.

MOTION CARRIED: 7/0

NEXT REGULAR MEETING

The next regular meeting is Monday, February 13, 2017 at 7:00 p.m. in the board meeting room.

President

Clerk