

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, July 11, 2016  
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 Dr. Paul Ullom-Minnich, on Monday, July 11, 2016 at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.

**THOSE PRESENT**

Board Members: Michael Beasley, Dr. Paul Ullom-Minnich, Jacque Schmidt, Ryan Durst, and Dwight Goering; Superintendent: George Leary; Clerk: Kylie Goering; Guests: Tony Hoffman and Steve Watkins.

**APPROVAL OF AGENDA**

The motion was made by Jacque Schmidt, seconded by Michael Beasley, to approve the agenda as presented.

MOTION CARRIED: 5/0

**ELECTION OF 2016/2017 OFFICERS**

Dr. Paul Ullom-Minnich was nominated for the position of 2016-17 Board of Education President.

Dr. Paul Ullom-Minnich was elected 2016-17 Board of Education President by a vote of 5 in favor.

Jacque Schmidt was nominated for the position of 2016-17 Board of Education Vice-President.

Jacque Schmidt was elected 2016-17 Board of Education Vice-President by a vote of 6 in favor.

Board members James Ratzlaff and Randy Rice arrived during Election voting.

**APPROVAL OF CONSENT AGENDA**

The motion was made by James Ratzlaff, seconded by Dwight Goering, to approve the consent agenda as presented.

MOTION CARRIED: 7/0

**2016/17 BOE APPOINTMENTS**

The motion was made by Paul Ullom-Minnich, seconded Michael Beasley, to approve 2016-17 Board of Education appointments as presented.

MOTION CARRIED: 7/0

Items receiving approval with this motion were:

1. Designation of Kylie Goering as Clerk of the Board and Shery Kessler as Deputy Clerk/Payroll Clerk effective July 1, 2016 through June 30, 2017.
2. Appointment of Joyce Vogts as 2016-17 USD 423 Treasurer.
3. Appointment of Kansas Association of School Boards as Board Attorney of USD 423 for the 2016-17 fiscal year.
4. Designation of Shery Kessler and Kylie Goering as KPERS Representatives for the 2016-17 fiscal year.
5. Designation of George Leary as Food Service Representative for the 2016-17 fiscal year.
6. Designation of George Leary as the Free Meal Application Hearing Officer for the 2016-17 fiscal year.
7. Designation of George Leary as the Administrator of Federal Programs for the 2016-17 fiscal year.

**2016/17 BOE  
APPOINTMENTS  
CONTINUED**

8. Designation of George Leary as the Federal Compliance Coordinator for the 2016-17 fiscal year.
9. Designation of George Leary as the Homeless Coordinator for the 2016-17 fiscal year.
10. Appointment of Dwight Goering as the KASB Governmental Relations Representative for the 2016-17 fiscal year.
11. Designation of the building principals as the Truancy Officers for the 2016-17 fiscal year.
12. Designation of the building principals as the Custodians of Activity Funds for the 2016-17 fiscal year.
13. Appointment of Randy Rice as The Learning Consortium Representative for the 2016-17 fiscal year.
14. Continuation appointment of Shelby Graber and Michael Beasley as the Moundridge Recreation Commission Representatives.
15. Appointment of Ryan Durst & Jacque Schmidt as the Negotiation Representatives for the 2016-17 fiscal year.

**2016/17 BOE RESOLUTIONS**

The motion was made by Ryan Durst, seconded by James Ratzlaff, to approve 2016-17 Board of Education resolutions as presented.

MOTION CARRIED: 7/0

Items receiving approval with this motion were

1. Rescission of all USD 423 policy statements found in board minutes prior to June 30, 2016.
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 2016-2017 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 waive the annual requirement of general accepted accounting principles and fixed asset accounting for the 2016-17 fiscal year.
9. Authorization of early payment of claims when the situation warrants (KSA 12-105).
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 2016-17 school year.
12. Resolution to comply with public school notification request, H.B. 2051.
13. Resolution pursuant to KSA 72-8305 that 2016-2017 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.

**2016/17 BOE RESOLUTIONS  
CONTINUED**

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 cents per mile as of July 1, 2016.
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 as the Suspension/Expulsion Appeal Hearing Officer for the 2016-2017 school year.
20. Resolution to establish Home Rule.

**BOARD OF EDUCATION  
GOALS**

The motion was made by Randy Rice, seconded by Michael Beasley, to approve the current BOE Goals with the addition of Goal #6 "The Board of Education will continually improve and/or maintain the district's facilities".  
MOTION CARRIED: 7/0

**RESIGNATION**

The motion was made by James Ratzlaff, seconded by Jacque Schmidt, to approve the resignation of Aaron McDaniel, 5<sup>th</sup> grade teacher dated June 26, 2016 and effective as of August 31, 2016.  
MOTION CARRIED: 7/0

**MRC/USD 423 AUDITING**

The motion was made by Jacque Schmidt, seconded by Michael Beasley, to not include the Moundridge Recreation Commission's accounts in USD 423's financial statements.  
MOTION CARRIED: 7/0

**KASB MEMBERSHIP**

The motion was made by Dwight Goering, seconded by Randy Rice, to approve the KASB Membership & Legal Assistance Fund Renewal for the 2016-17 school year.  
MOTION CARRIED: 7/0

**ESSDACK MEMBERSHIP**

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the ESSDACK Membership & Services Renewal for the 2016-17 school year.  
MOTION CARRIED: 7/0

**PUBLIC HEARING DATE  
SET**

The motion was made by Michael Beasley, seconded by James Ratzlaff, to approve the public hearing date and time for the 2016-17 school budget for August 8, 2016 at 8:00 p.m.  
MOTION CARRIED: 7/0

**PROPERTY INSURANCE  
RENEWAL**

The motion was made by Randy Rice, seconded by Michael Beasley, to approve the property insurance renewal through EMC.  
MOTION CARRIED: 7/0

**ATHLETIC TRAINER  
CONTRACT**

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the contract renewal with Newton Medical Center for athletic training services for the 2016-17 school year.  
MOTION CARRIED: 7/0

**NEXT REGULAR MEETING**

The next regular meeting is Monday, August 8, 2016 at 7:00 p.m. in the board meeting room.

**NOTICE: The 2016/17 school budget hearing date has been moved to August 15, 2016 at 7:00 PM.**

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**President**

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**Clerk**