

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, July 10, 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 Dr. Paul Ullom-Minnich, on Monday, July 10, 2017 at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT

Board Members: Randy Rice, Michael Beasley, Dr. Paul Ullom-Minnich, Jacque Schmidt, Ryan Durst, and Dwight Goering; Superintendent: George Leary; Clerk: Kylie Goering; Guests: Tony Hoffman, Katie Schrag and Rick Kohl.

APPROVAL OF AGENDA

The motion was made by Randy Rice, seconded by Ryan Durst, to approve the agenda as presented.

MOTION CARRIED: 6/0

ELECTION OF 2017/2018 OFFICERS

Jacque Schmidt was nominated for the position of 2017-18 Board of Education President.

Motion was made by Paul Ullom-Minnich, seconded by Michael Beasley, to elect Jacque Schmidt as 2017-18 Board of Education President by a vote of 6 in favor.

Randy Rice was nominated for the position of 2017-18 Board of Education Vice-President.

Motion was made by Michael Beasley, seconded by Ryan Durst, to elect Randy Rice as 2017-18 Board of Education Vice-President by a vote of 6 in favor.

APPROVAL OF CONSENT AGENDA

The motion was made by Paul Ullom-Minnich, seconded by Michael Beasley, to approve the consent agenda as presented.

MOTION CARRIED: 6/0

2017/18 BOE APPOINTMENTS

The motion was made by Paul Ullom-Minnich, seconded Ryan Durst, to approve 2017-18 Board of Education appointments as presented.

MOTION CARRIED: 6/0

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, 2017 through June 30, 2018.
2. Appointment of Joyce Vogts as 2017-18 USD 423 Treasurer.
3. Appointment of Kansas Association of School Boards as Board Attorney of USD 423 for the 2017-18 fiscal year.
4. Designation of Shery Kessler and Kylie Goering as KPERS Representatives for the 2017-18 fiscal year.
5. Designation of George Leary as Food Service Representative for the 2017-18 fiscal year.
6. Designation of George Leary as the Free Meal Application Hearing Officer for the 2017-18 fiscal year.
7. Designation of George Leary as the Administrator of Federal Programs for the 2017-18 fiscal year.

**2017/18 BOE
APPOINTMENTS
CONTINUED**

8. Designation of George Leary as the Federal Compliance Coordinator for the 2017-18 fiscal year.
9. Designation of George Leary as the Homeless Coordinator for the 2017-18 fiscal year.
10. Appointment of Dwight Goering as the KASB Governmental Relations Representative for the 2017-18 fiscal year.
11. Designation of the building principals as the Truancy Officers for the 2017-18 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 2017-18 fiscal year.
14. Continuation appointment of Shelby Graber and Michael Beasley as the Moundridge Recreation Commission Representatives.
15. Appointment of Jacque Schmidt & Randy Rice as the Negotiation Representatives for the 2017-18 fiscal year.

2017/18 BOE RESOLUTIONS

The motion was made by Randy Rice, seconded by Paul Ullom-Minnich, to approve 2017-18 Board of Education resolutions as presented.
MOTION CARRIED: 6/0

Items receiving approval with this motion were

1. Rescission of all USD 423 policy statements found in board minutes prior to June 30, 2017.
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 2017-2018 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 2017-18 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 2017-18 school year.
12. Resolution to comply with public school notification request, H.B. 2051.
13. Resolution pursuant to KSA 72-8305 that 2017-2018 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.

**2017/18 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 53.5 cents per mile as of January 1, 2017.
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 2017-2018 school year.
20. Resolution to establish Home Rule.

RESIGNATIONS

The motion was made by Paul Ullom-Minnich, seconded by Ryan Durst, to approve the resignations of Kim Kellum, district vocal teacher and Amy Thiessen, elementary para.
MOTION CARRIED: 6/0

HIRING

The motion was made by Paul Ullom-Minnich, seconded by Dwight Goering, to approve the hiring of Jenny Schrag as district vocal teacher effective August 23, 2017 pending her release from USD 444.
MOTION CARRIED: 4/2

**MIDDLE SCHOOL ADMIN.
ASST. CONTRACT**

The motion was made by Michael Beasley, seconded by Randy Rice, to approve the middle school administrative assistant contract from 9 months to 10 months for the 2017/18 school year.
MOTION CARRIED: 6/0

MRC/USD 423 AUDITING

The motion was made by Paul Ullom-Minnich, seconded by Michael Beasley, to not include the Moundridge Recreation Commission's accounts in USD 423's financial statements.
MOTION CARRIED: 6/0

KASB MEMBERSHIP

The motion was made by Randy Rice, seconded by Ryan Durst, to approve the KASB Membership & Legal Assistance Fund Renewal for the 2017-18 school year.
MOTION CARRIED: 6/0

ESSDACK MEMBERSHIP

The motion was made by Paul Ullom-Minnich, seconded by Ryan Durst, to approve the ESSDACK Membership & Services Renewal for the 2017-18 school year.
MOTION CARRIED: 6/0

**OUT OF STATE TRAVEL
REQUEST**

The motion was made by Michael Beasley, seconded by Randy Rice, to approve the student out-of-state travel to Indianapolis, Indiana for the FFA Convention.
MOTION CARRIED: 6/0

EXECUTIVE SESSION

Jacque Schmidt moved that the board recess to executive session for the purpose of discussing: 1) Personnel matters of non-elected personnel. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 8:10 p.m. at this place with the board reconvening at this site at 8:25 p.m. Seconded by Michael Beasley.

MOTION CARRIED: 6/0

**EXECUTIVE SESSION
EXTENDED**

Jacque Schmidt moved that the board extend the executive session for 15 minutes more, with the board reconvening at this site at 8:40 p.m.

Seconded by Michael Beasley.

MOTION CARRIED: 6/0

EXECUTIVE SESSION

Jacque Schmidt moved that the board recess to executive session for the purpose of discussing: 1) Personnel matters of non-elected personnel. Those to be in attendance should include members of the board Kylie Goering and Shery Kessler as needed. This executive session shall begin at 8:45 p.m. at this place with the board reconvening at this site at 9:05 p.m.

Seconded by Paul Ullom-Minnich.

MOTION CARRIED: 6/0

**EXECUTIVE SESSION
EXTENDED**

Jacque Schmidt moved that the board extend the executive session for 55 minutes more, with the board reconvening at this site at 10:00 p.m.

Seconded by Michael Beasley.

MOTION CARRIED: 6/0

NEXT REGULAR MEETING

The next regular meeting is Monday, August 14, 2017 at 7:00 p.m. in the board meeting room.

NOTICE: The 2017/18 school budget hearing date has been set for August 14, 2017 at 7:15 PM.

President

Clerk