

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, March 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, March 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: Shery Kessler; Principals: Hilarie Hecox & JoAnn Browne; Staff: Cara Craig; Guests: Tony Hoffman, Vicky Kessler, Jami Schrag; Students: Peyton Fast, Bethany Stucky, Kadie Carrell, Jasmine Walls, Kassidy Kaufman, Taylon Potts, Viviane Guenole, Jerod Kaufman, Luke Ratzlaff, Bryant Olson, Hadley Allenbach, Jakob Sindermann, Greta Frosio, and Noah Eichelberger.

APPROVAL OF AGENDA

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

MOTION CARRIED: 7/0

**APPROVAL OF
CONSENT AGENDA**

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

MOTION CARRIED: 7/0

RESIGNATION

The motion was made by Michael Beasley, seconded by Dwight Goering, to approve the resignation of Kylie Goering, Board Clerk and Connie Kaufman, FACS teacher.

MOTION CARRIED: 7-0.

HIRING

The motion was made by Michael Beasley, seconded by Emilie Rains, to approve the hiring of David Bowen, custodian and Shelby Graber, Board Clerk.

MOTION CARRIED: 7-0.

TERMINATION

The motion was made by Craig Galle, seconded by Rick Kohl, to approve the termination of Clayton Hodson effective March 13, 2018.

MOTON CARRIED: 7-0

NEW BUSINESS

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the E-rate bids.

MOTION CARRIED: 7-0

The motion was made by Randy Rice, seconded by Emilie Rains, to approve the 2018-2019 Calendar with the option of aligning Spring break with the McPherson District.

MOTION CARRIED: 7-0

EXECUTIVE SESSION

Randy Rice moved that the board recess to executive session for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA. Those to be in attendance should include members of the board. This executive session shall begin at 8:30pm at this place with the board reconvening at this site at 8:50pm. Seconded by Emilie Rains.

MOTION CARRIED: 7-0

**EXECUTIVE SESSION
EXTENDED**

Jacque Schmidt moved that the board extend the executive session for 20 minutes more, with the board reconvening at this site at 9:10pm. Seconded by Emilie Rains.

MOTION CARRIED: 7-0

**EXECUTIVE SESSION
EXTENDED**

Jacque Schmidt moved that the board extend the executive session for 10 minutes more, with the board reconvening at this site at 9:20pm. Seconded by Emilie Rains.

MOTION CARRIED: 7-0

NEXT REGULAR MEETING The next regular meeting is Monday, April 9, 2018 at 7:00 p.m. in the Board meeting room.

President

Clerk