

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
 BOARD OF EDUCATION MEETING
 MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351
 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
 JULY 14, 2025
 7:00 PM

Bd.Mtg. #1

The meeting was chaired and called to order by President Aaron Wolff at 7:07 PM.

Members Present 7/14/25	Duane Miller, Keith Lamb, Brian Anshutz, Matthew Miller, and Andrew Vosburgh						
Members Absent 7/14/25	Jeremy Butler						
Others Present 7/14/25	Superintendent Mike Sanders, Clerk Crystle Hogan, Dallas Morrow, Treasurer Danielle Acosta						
Guests Present 7/14/25	Michelle Blaske, Laura Wolff and Jennifer Gillespie via zoom						
Reso.#1 Approve Minutes 7/14/25	<p>Approve the minutes of the Board of Education meetings held on June 9, 2025 as presented.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Motion: Mr. D Miller</td> <td style="width: 33%;"></td> <td style="width: 33%;">Seconded: Mr. Anshutz</td> </tr> <tr> <td>Yes: 6</td> <td>Motion Carried</td> <td>No: 0</td> </tr> </table>	Motion: Mr. D Miller		Seconded: Mr. Anshutz	Yes: 6	Motion Carried	No: 0
Motion: Mr. D Miller		Seconded: Mr. Anshutz					
Yes: 6	Motion Carried	No: 0					
Reso.#2 Approve Agenda 7/14/25	<p>Approve the Agenda with addition of approving 3rd grade teacher contract.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Motion: Mr. M. Miller</td> <td style="width: 33%;"></td> <td style="width: 33%;">Seconded: Mr. Anshutz</td> </tr> <tr> <td>Yes: 6</td> <td>Motion Carried</td> <td>No: 0</td> </tr> </table>	Motion: Mr. M. Miller		Seconded: Mr. Anshutz	Yes: 6	Motion Carried	No: 0
Motion: Mr. M. Miller		Seconded: Mr. Anshutz					
Yes: 6	Motion Carried	No: 0					
Reso #3 Approve Budget Closeout 7/14/25	<p>Approve the Clerk's proposed recommendations for year end transfers from the general fund and the supplemental general fund, including any additional monies necessary to utilize the legal max General Funds Budget and Authority.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Motion: Mr. D. Miller</td> <td style="width: 33%;"></td> <td style="width: 33%;">Seconded: Mr. Anshutz</td> </tr> <tr> <td>Yes: 6</td> <td>Motion Carried</td> <td>No: 0</td> </tr> </table>	Motion: Mr. D. Miller		Seconded: Mr. Anshutz	Yes: 6	Motion Carried	No: 0
Motion: Mr. D. Miller		Seconded: Mr. Anshutz					
Yes: 6	Motion Carried	No: 0					
Reso #4 Elect Officers 7/14/25	<p>Election of Mr. Aaron Wolff as Board of Education President.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Motion: Mr. D. Miller</td> <td style="width: 33%;"></td> <td style="width: 33%;">Seconded: Mr. Anshutz</td> </tr> <tr> <td>Yes: 5 (Mr. Wolff Abstained)</td> <td>Motion Carried</td> <td>No: 1</td> </tr> </table>	Motion: Mr. D. Miller		Seconded: Mr. Anshutz	Yes: 5 (Mr. Wolff Abstained)	Motion Carried	No: 1
Motion: Mr. D. Miller		Seconded: Mr. Anshutz					
Yes: 5 (Mr. Wolff Abstained)	Motion Carried	No: 1					

Bd. Mtg. #1 continued

Reso #5 Election of Mr. Duane Miller as Board of Education Vice-President.
Elect
Officers Motion: Mr. Lamb Seconded: Mr. Anshutz
7/14/25 Yes: 5 Motion Carried No: 1
(Mr. D. Miller abstained)

Reso.#6 The Board of Education designate the following appointments for FY '2026' school year:

Appoint- Clerk of Board: Dallas Morrow
ments Alternate Clerk: Shari Parr
7/14/25 District Treasurer: Danielle Acosta
Alternate Treasurer: Thalia Delgadillo
School Board Attorney: KASB
Food Service Representative: Mike Sanders
Lunch Hearing Official: Kay Stimatze
Truancy Officers: Mike Sanders and Kay Stimatze
KPERS Representative: Dallas Morrow
Title 1 Programs Representative: Mike Sanders
Special Ed Co-Op Representative: Keith Lamb
Negotiations Team: Keith Lamb
Matthew Miller
Public Information Officer: Mike Sanders
Compliance Officer: Mike Sanders
Homeless Officer: Mike Sanders

Motion: Mr. Vosburgh Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso. #7 The Board of Education adopts the following for the FY 2026 school year.

Adoptions Approve the official depository banks for the 2025-2026 school district funds as
7/14/25 The St. John National Bank of Kansas, St. John/Macksville.

Approve the addition of Dallas Morrow to SJN Bank signature card.

Approve the annual waiver of Requirements for General Accepted Accounting Principles.

GAAP **WHEREAS** Unified School District 351, Macksville, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2025, to be prepared in conformity with the requirements of K.S.A. 75-1120 are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District 351 and
WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality that requires financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ending June 30, 2025
NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District
351, Macksville, Kansas, in the regular meeting duly assembled this 14th day of July 2025 that the Board of Education waives the requirements of K.S.A. 75-1120.

Bd. Mtg. #1 Continued

BE IT FURTHER RESOLVED THAT THE Board of Education shall cause the financial statements and financial reports of Unified School District 351 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

A 1116 hour for 2025-2026 school year designating 5/20-5/21/2026 as snow make-up days.

BOE Mtgs. Pursuant to K.S.A. 72-8205, the Board of Education of USD 351, Stafford County, Kansas, by this resolution duly adopts at this regular meeting held on July 14, 2025, all meetings to be held during the 2025-2026 school year will begin at 7:00 pm.

Regular meetings to be held on the second Monday of each month in the Board of Education room-Macksville Grade School. The Board of Education may adjourn any regular meeting to another time and place.

In accordance with K.S.A. 12-105B, designate the Clerk &/or Treasurer to handle Early Payment Policy.

Official Newspaper Designate The Tri-County News as the official newspaper for the 2025-2026 school year.

Motion: Mr. M Miller
Yes: 6

Motion Passed

Seconded: Mr. Anshutz
No: 0

Reso.#8
Rates &
Limits
7/14/25

The Board approves the establishment of the following rates & limits:

Mileage Rate Reimbursement:	.67 cents per mile	
Petty Cash Limits:	Buildings:	
	High School	\$1500.00
	Grade School	\$1500.00
	Jr. High	\$750.00
	Central Office:	\$ 500.00

The Board approved the establishment of the School Lunch
1st thru 6th - \$3.00 - 7th thru 12th - \$3.75 - Adult \$5.50 - Guest - \$5.50
Breakfast K-12 \$2.00 - Adults \$3.00 - Milk \$.50
The Board approved a \$65.00 limit on health physicals
The Board approved the current policy for bonded employee rates
The Board approves the credit card limits as presented. (Central Office \$6000.00)
Superintendent (\$2000.00) Principals (\$2000.00)
Substitute rates (\$110.00)

Motion: Mr. D. Miller

Yes: 5
(Mr. Lamb abstained)

Seconded: Mr. Anshutz
Motion Carried

No: 1

Bd Mtg #1 continued

Reso. #9
Establish
Fees
7/14/25

The Board approves the following fees:

Enrollment Fees: Textbook - Kindergarten - \$30.00
1st thru 12th - \$50.00
Chromebook Fee - \$30.00
Band - \$15.00
Instrument Rental - \$50.00
Towel - \$10.00
Shop - \$10.00
Tech Lab - \$10.00
Yearbook - \$40.00

Admission Prices for Athletic Events:

SINGLE ADMISSION:

Student (K-12)	\$3.00
Adult	\$4.00

YEARLY PASS:

Student (K-12)	\$20.00
Adult	\$25.00
Family Pass	\$45.00

Adult and Student Passes will be designated with the following statement: All students in 7th grade and under must be accompanied and supervised by a parent or guardian.

Motion: Mr. D. Miller
Yes: 6

Motion Carried

Seconded: Mr. Anshutz
No: 0

Reso.#10
Approve
Warrants
7/14/25

Approve the payment of the warrants as presented.

Motion: Mr. D. Miller
Yes: 6

Motion Carried

Seconded: Mr. Anshutz
No: 0

Reso.#11
Approve
Treasurer's
7/14/25

Approve the Treasurer's report as given by Clerk Crystle Hogan.

Motion: Mr. D. Miller
Yes: 6

Motion Carried

Seconded: Mr. Anshutz
No: 0

Bd. Mtg #1 Continued

Reso. #12 Approve Contract 7/14/25	Approve the contract from Adams and Brown. as presented. Motion: Mr. Lamb Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
Reso. #13 Approve Expend. 7/14/25	Approve expenditures in Contingency Reserve Funds for 2025-26 to be used for payroll and stated emergencies. Motion Mr. M. Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
Reso #14 Exec. Sess Personnel 7/14/25	Mr. President, I move the board to go into Executive Session at this time (7:50 PM) for no longer than 50 minutes to discuss personnel. The justification is to protect the privacy interests of an identifiable individual. Motion: Mr. M. Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0

Superintendent Mike Sanders, Clerk Crystle Hogan, and Dallas Morrow were asked to remain in the Executive Session.

Danielle Acosta, Michelle Blaske, Jennifer Gillespie and Laura Wolff departed.

Dallas Morrow departed Executive Session at 8:05PM.

The Open Meeting reconvened at 8:40 PM.

Dallas Morrow, Danielle Acosta, Michelle Blaske, Jennifer Gillespie and Laura Wolff returned to the Open Meeting.

Reso #15 Approve Negotiated Agreement 7/14/25	Approve Negotiated Agreement changes as presented. Motion: Mr. Vosburgh Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
Reso #16 Approve Salary Increases 7/14/25	Approve 3.5% salary increase and \$200 per year increase to TASC card for all eligible classified employees. Motion: Mr. D. Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0

Recess for 10 minutes at 8:43 PM.

Crystle Hogan departed the meeting at 8: 50PM

Reso #17 Exec. Sess Personnel 7/14/25	Mr. President, I move the board to go into Executive Session at this time 8:53 PM) for no longer than 15 minutes to discuss personnel. The justification is to protect the privacy interests of an identifiable individual. Motion: Mr. D. Miller	Seconded: Mr. Anshutz
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Yes: 6

Motion Carried

No: 0

Bd. Mtg. #1 Continued

Superintendent Mike Sanders was asked to remain in the executive session.

Dallas Morrow, Danielle Acosta, Michelle Blaske, Jennifer Gillespie and Laura Wolff departed.

The open meeting reconvened at 9:08PM.

Dallas Morrow, Danielle Acosta, Michelle Blaske, Jennifer Gillespie and Laura Wolff returned to the Open Meeting.

Reso #18	Approve contract for Kourtne Rohn as 3rd Grade Teacher for 2025-2026 school year.		
Approve			
Contract	Motion: Mr. M. Miller		Seconded: Mr. Anshutz
7/14/25	Yes: 6	Motion Carried	No: 0

Special Ed Report given by Mr. Keith Lamb.

Superintendent Report given by Mr. Mike Sanders.

President Aaron Wolff adjourned the meeting at 9:50PM

Respectfully submitted:

Dallas Morrow, Clerk-Board of Education

Aaron Wolff-Board President