## UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL BOARD OF EDUCATION MEETING

## MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL

## JULY 10, 2023 8:00 PM

Bd.Mtg. #1

The meeting was chaired and called to order by President Dennis Dutton at 8:00 PM.

Members Duane Miller, Keith Lamb, Brian Anshutz, Matthew Miller and Aaron Wolff Present 7/10/23 Members Absent 7/10/23 Others Superintendent Dr. Suzann Bouray Present Clerk, Crystle Hogan 7/10/23 Guests Michelle Blaske and Jennifer Gillespie Present 7/10/23 Approve the minutes of the Board of Education meetings held on June 12 and June 30, Reso.#1 Approve 2023 as presented. Minutes 7/10/23 Seconded: Mr. Anshutz Motion: Mr. Wolff Yes: 6 Motion Carried No: 0 Reso.#2 Approve the Agenda as presented. Approve Agenda Seconded: Mr. Anshutz 7/10/23 Motion: Mr. Lamb Yes: 6 Motion Carried No: 0 Reso #3 As recommended by KASB rescind the current policies for 2022-2023 (FY 2023) Rescind Policies 7/10/23 Motion: Mr. M. Miller Seconded: Mr. Anshutz Yes: 6 Motion Carried No: 0 Reso. #4 As recommended by KASB adopt the current policies for 2023-2024 (FY 2024) Adopt

Motion Carried

Seconded: Mr. Anshutz

No: 0

Motion: Mr. M. Miller

Yes: 6

Policies

7/10/23

Bd. Mtg. #1 cont.

## Election of Officers:

Matt Miller nominated Dennis Dutton for President of the Board of Education, Brian Anshutz seconded. With no other nominations Duane Miller made a motion to cease the nomination with a second by Brian Anshutz. The vote of 4 yes 0 no 1 abstained to elect Dennis Dutton as the 2023-2024 School Board President. Matt Miller nominated Duane Miller for Vice-President of the Board of Education, Keith Lamb seconded. With no other nominations Matt Miller made a motion to cease the nomination with a second by Brian Anshutz. The vote of 4 yes 0 no 1 abstained to elect Duane Miller as the 2023-2024 School Board Vice-President.

Reso.#6

The Board of Education designate the following appointments for FY '2024' school year:

Appoint-

ments Clo

Clerk of Board: Alternate Clerk: District Treasurer: Alternate Treasurer:

School Board Attorney: Food Service Representative: Lunch Hearing Official:

Truancy Officers:

KPERS Representative
Title 1 Programs Representative:

Special Ed Co-Op Representative Negotiations Team

Public Information Officer Compliance Officer Homeless Officer

Motion: Mr. M Miller

Yes: 6

Motion Carried

Mary Crystle Hogan

Shari Parr Debra L. Bright Sherrie Roach KASB

Debra L. Bright Kay Stimatze

Dr. Suzann Bouray/Kay Stimatze

Mary C. Hogan Dr. Suzann Bouray Aaron Wolff Duane Miller

Matthew Miller Dr. Suzann Bouray Dr. Suzann Bouray Dr. Suzann Bouray

Seconded: Mr. Anshutz

No: 0

Reso. #7 Adoptions 7/10/23 The Board of Education adopts the following for the FY 2024 school year.

Approve the official depository banks for the 2023-2024 school district funds as

The St. John National Bank of Kansas, St. John/Macksville.

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, 2024 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 which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ending June 30, 2023

**NOW,THEREFORE, BE IT RESOLVED**, by the Board of Education of Unified School District 351, Macksville, Kansas, in the regular meeting duly assembled this 10th day of July 2023 that the Board of Education waives the requirements of K.S.A. 75-1120.

**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 2023-2024 school year designating 5/20-5/24/2023 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 10, 2023, the following meeting schedule to be held during the 2023-2024 school year:

November through March	7:00 PM	
April through October	<b></b> 8:00 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 St. John News as the official newspaper for the 2023-2024 school year.

Motion: Mr. M Miller

Seconded: Mr. Anshutz

Yes: 6

Motion Passed

No: 0

Reso.#8

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

Rates &

Limits Mileage Rate Reimbursement:

.65.5 cents per mile

7/10/23 Petty Cash Limits:

Buildings: High School

HS Athletics \$1500.00 Jr. High/Elementary \$1500.00

Central Office:

\$ 500.00

\$ 750.00

Contai On

The Board approved the establishment of the School Lunch

1st thru 6th - \$3.50 - 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

Substitutes rates \$110.00

Motion: Mr. D. Miller

Yes: 6 Motion Carried

The Board approve the following fees:

Seconded: Mr. Anshutz

No: 0

Reso. #9

Establish

Fees 7/10/23

Enrollment Fees: Textbook - Kindergarten - \$30.00

1st thru 12th - \$50.00 Computer Use fee - \$30.00 Band - \$15.00 (Participation Instrument Rental - \$50.00

Towel - \$10.00 Shop - \$10.00 Yearbook - \$40.00 Chromebook Fee - \$30.00

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 7th grade and under must be accompanied and supervised by a parent or guardian.

Motion: Mr. M Miller Seconded: Mr. Anshutz

Yes: 6 Motion Carried No: 0

Reso.#10 Approve Approve the payment of the warrants as presented.

Warrants

7/10/23 Motion: Mr. D. Miller Seconded: Mr. Anshutz

Yes: 6 Motion Carried No: 0

Reso.#11

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

Approve

Treasurer's 7/10/23

Motion: Mr. D. Miller

Motion Carried

Seconded: Mr. Anshutz No: 0

Reso. #12

Approve the contract from VonFeldt, Bauer and Vonfeldt, Chtd. as presented.

Approve

Contract

Motion: Mr. Wolff

Yes: 6

Seconded: Mr. Anshutz

7/10/23

Yes: 6

Motion Carried

No: 0

Reso. #13

Approve expenditures in Contingency Reserve Funds for 2023-24 to be used for payroll

Approve

and stated emergencies.

Expend.

7/10/23

Motion Mr. lamb

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

Reso. #14

Approve Membership with USA

Approve

Memb

Motion: Mr. Wolff

Motion Carried

Seconded: Mr. Anshutz No. 0

7/10/23

Yes: 6

Special Ed Report submitted by Aaron Wolff.

Michelle Blaske, Laura Wolff and Jennifer Gillespie departed at 9:08 pm.

Reso #15

7/10/23

Mr. President, I move the board go into Executive Session at this time (9:40 PM)

Exec. Session Financ.

for no longer than 5 minutes for matters relating to confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The justification for the executive session is to protect the privacy rights of a corporation

partnership, trust, etc. with regard to their financial affairs.

Motion: Mr. D Miller

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

Superintendent Dr. Suzann Bouray and Clerk Crystle Hogan were asked to remain in the Executive Session.

The Open Meeting reconvened at 9:45 PM

Reso #16 Exec. Sess Personnel 7/10/23	Mr. President, I move the board go into Executive Session at this (9:50 PM) for no longer than 5 minutes to discuss personnel. The justification is to protect the privacy interests of an identifiable individual.				
,,,,,,,,	Motion: Mr. Lamb		Seconded: Mr. Anshutz		
	Yes: 6	Motion Carried	No: 0		
Superintendent Dr. Suzann Bouray and Clerk Crystle Hogan were asked to remain in the Executive Session.					
The Open Meeting reconvened at 9:55 PM					
Reso #17 Exec. Session Financ. 7/10/23	Mr. President, I move the board go into Executive Session at this time (10:00 PM) for no longer than 40 minutes for matters relating to confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The justification for the executive session is to protect the privacy rights of a corporation partnership, trust, etc. with regard to their financial affairs.				
	Motion: Mr. D Miller		Seconded: Mr. Anshutz		
	Yes: 6	Motion Carried	No: 0		
Superintendent Dr. Suzann Bouray and Clerk Crystle Hogan were asked to remain in the Executive Session.  The Open Meeting reconvened at 10:40 PM					
President Dennis Dutton adjourned the meeting at 10:45 PM					
Respectfully sub	mitted:				

Dennis Dutton-Board President

Mary C. Hogan, Clerk-Board of Education