UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL BOARD OF EDUCATION MEETING

MACKSVILLE SCHOOL DISTRICT NO. 351

BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL

August 14, 2023 8:00 PM

Bd. Mtg.#2

Treasurer's

Report

8/14/23

Motion: Mr. Lamb

Yes: 6

President Dennis Dutton called the meeting to order at 8:00 PM.

Members Aaron Wolff, Brian Anshutz, Duane Miller, Matther Miller and Keith Lamb Present 8/14/23 Members Absent 8/14/23 Superintendent Dr. Suzann Bouray, Principal Kay Stimatze and Clerk Crystle Hogan Others Present 8/14/23 Michelle Blaske, Andrew Vosburgh, Jeremy Butler, Jennifer Gillespie, Patty Sanders Guests Laura Wolff, Morgan Sebes, and Logan Sanders Present 8/14/23 Approve the minutes of the Board of Education meeting held on July 11, 2022 Reso.#18 with corrections. Approve Minutes Seconded: Mr. Anshutz 8/14/23 Motion: Mr. Wolff No: 0 Yes: 6 Motion Carried Approve the Agenda as presented with addition. E. Plan of Study (Jessica Neeland) Reso. #19 Approve Agenda Seconded: Mr. Anshutz 8/14/23 Motion: Mr. Lamb No: 0 Yes: 6 Motion Carried Approve the payment of the warrants as listed including the handwritten check Reso. #20 sheet. Approve Warrants Seconded: Mr. Anshutz 8/14/23 Motion: Mr. M Miller No: 0 Motion Carried Yes: 6 Reso. #21 Accept the Treasurer's report as given by Clerk Crystle Hogan. Approve

Motion Carried

Seconded: Mr. Anshutz

No: 0

Bd. Mtg. # 2 cont.

Principal Kay Stimatze presented Patty Sanders as the SCKSEC Teacher of the Year

Track Coach, Jennifer Gillespie presented students who excelled both in the classroom and in athletics. The entire team 2022 Kansas Volleyball Coaches Assn, All-Academic Team Award. They also received AVCA/USMC (United States Marine Corp) All-Academic Team Award. Also Miles Grippin 1st Team All-Academic Manager – Rylee Palser – 1st Team All-Academic – Logan Sanders – Honorable Mention – Morgan Sebes – Honorable Mention.

Patty Sanders, Logan Sanders and Morgan Sebes departed at 8:10 PM

Reso #22

Approve the 2023-24 Budget for publication.

Approve

Budge Motion: Mr. D Miller Seconded: Mr. Anshutz

Public.

Yes: 6

Motion Carried

No: 0

8/14/23

Reso #23

Approve publication of the Revenue Neutral Rate for 2023-24 as presented Approve

Rev. Neut

Rate Pub Motion: Mr. Miller Seconded: Mr. Anshutz

8/14/23

Yes: 6

Motion Carried

No: 0

Reso #24

Approve lease with Body and Soul for 2023-24 as presented

Approve

Lease

BAS Motion: Mr. D Miller Seconded: Mr. Anshutz

8/14/23

Yes: 5

Motion Carried

No: 1

Reso #25

Approve Plan of Study for Jessica Neeland as presented

Approve

Plan

Motion: Mr. D Miller

Seconded: Mr. Anshutz

Of Study 8/14/23

Yes: 6

Motion Carried

No: 0

Special Education report presented by Aaron Wolff.

Reso #26

Mr. President, I move that the board go into Executive Session at this time (8:33) PM for no longer than 15 minutes for financial affairs, the justification of the Executive Session is to protect the privacy rights of a corporation, partnership, trust, etc with

Session 8/14/23

Exec.

with regard to their financial affairs.

Motion: Mr. D Miller

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

Superintendent Bouray, Principal Stimatze, and Clerk Hogan were asked to remain in the Executive Session.

Andrew Vosburgh, Jeremy Butler, Michelle Blaske, Jennifer Gillespie and Laura Wolff departed.

The Open Meeting reconvened at 8:48 PM

Andrew Vosburgh, Jeremy Butler, Michelle Blaske, Jennifer Gillespie and Laura Wolff returned

Reso #27

Accept invitation from St. John School Board to talk about collaboration, sharing

Accept Inv. teachers and possible consolidation

8/14/23

Motion: Mr. M Miller Seconded: Mr Anshutz

Yes: 6 Motion Carried No: 0

Reso #28 Mr. President, I move that the board go into Executive Session at this time (9:00) PM

Exec. for no longer than 20 minutes for financial affairs, the justification of the Executive Session Session is to protect the privacy rights of a corporation, partnership, trust, etc with

8/14/23 with regard to their financial affairs.

Motion: Mr. D Miller Seconded: Mr. Anshutz

Yes: 6 Motion Carried No: 0

Superintendent Bouray, Principal Stimatze, and Clerk Hogan were asked to remain in the Executive Session.

Andrew Vosburgh, Jeremy Butler, Michelle Blaske, Jennifer Gillespie and Laura Wolff departed.

The Open Meeting reconvened at 9:20 PM

Andrew Vosburgh, Jeremy Butler, Michelle Blaske, Jennifer Gillespie and Laura Wolff returned

Recess the meeting at 9:21

Return to the open meeting at 9:35

Reso #29 Mr. President, I move the board go into Executive Session at this time (9:38 PM)

Exec. for no longer than 20 minutes to discuss personnel matters for nonelected personnel.

Session The justification for the executive session is to protect the privacy interests

8/14/23 of an identifiable individual.

Motion: Mr. Lamb Seconded: Mr. Anshutz

Yes: 6 Motion Carried No: 0

Superintendent Bouray, Principal Stimatze, and Clerk Hogan were asked to remain in the Executive Session.

Andrew Vosburgh, Jeremy Butler, Michelle Blaske, Jennifer Gillespie and Laura Wolff departed.

The Open Meeting reconvened at 9:58 PM

Andrew Vosburgh, Jeremy Butler, Michelle Blaske, Jennifer Gillespie and Laura Wolff returned.

Reso #30

Approve 3yr old pre-school to attend 5 days a week.

Approve

3rd old Pre-K

Motion: Mr. Lamb

Second: Mr. Anshutz

8/14/23

Yes: 6

Motion Carried

Yes: 0

Reso #31

Approve the hiring of Debbie Hogan in the cafeteria

Approve

Cook Pos

Motion: Mr. M Miller

Second: Mr. Anshutz

8/14/23

Yes: 6

Motion Carried

No: 0

Reso #32

Approve Plan of Study for Dr. Ed curriculum as presented.

Approve

Dr. Ed

Motion: M Miller

Seconded: Mr. Anshutz

Plan Study

Yes: 6

Motion Carried

No: 0

Reso #33

Approve contract for Jeff Kuckelman in addition to Athletic Director

Approve

also Activities Director for 2023-24 as presented

Approve

Contact

Motion: M Miller

Seconded: Mr. Anshutz

8/14/23

Yes: 6

Motion Carried

No: 0

Reso #34 Approve

Approve contract to oversee the NFHS membership to Darwin Bouray as presented.

Contract

Motion: Mr. M Miller

Second:

8/14/23

Motion failed

Motion failed with no second.

Kay Stimatze, Michelle Blaske, Jennifer Gillespie, Laura Wolff, Andrew Vosburgh and Jeremy Butler departed at 10:37 PM

Reso #35

Exec. Session Mr. President, I move that the board go into Executive Session at this time (10:45) PM for no longer than 15 minutes for financial affairs, the justification of the Executive Session is to protect the privacy rights of a corporation, partnership, trust, etc with

8/14/23

with regard to their financial affairs.

Motion: Mr. D Miller

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

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

The Open Meeting reconvened at 11:00 PM

Reso #36

Exec. Session

8/14/23

Mr. President, I move that the board go into Executive Session at this time (11:01) PM for no longer than 15 minutes for student matters. The Justification for the executive

session is to protect the privacy interests of an identifiable individual(s)

Seconded: Mr. Anshutz Motion: Mr. D Miller

Yes: 6

Motion Carried

No: 0

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Crystle Hogan-Board Clerk	Dennis Dutton-Board President
Respectfully submitted:	
President Dutton adjourned the meeting at 10:40 PM	
The Open Meeting reconvened at 11:16 PM	
Superintendent Bouray and Clerk Crystle Hogan were asked	to remain in the Executive Session