

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, JULY 11, 2022
USD 423 BOARD ROOM**

UNOFFICIAL MINUTES

CALL TO ORDER The Moundridge U.S.D. 423 Board of Education regular meeting was called to order by President Michael Beasley, on Monday, July 11, 2022 at 7:00 p.m. The meeting was conducted in the MHS Library.

THOSE PRESENT Board Members: Michael Beasley, Dwight Goering, Ryan Koehn, Craig Galle, Brad Jantz, Jacque Schmidt & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber;
Guests:

APPROVAL OF AGENDA The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the agenda as presented.
MOTION CARRIED: 6 / 0

ELECTION OF OFFICERS Michael Beasley was nominated for the position of 2022- 23 Board of Education President. Motion was made by Dwight Goering, seconded by Craig Galle.
MOTION CARRIED: 6 / 0

Craig Galle was nominated for the position of 2022-23 Board of Education Vice-President. Motion was made by Dwight Goering, seconded by Michael Beasley.
MOTION CARRIED: 6 / 0

APPROVAL OF CONSENT AGENDA The motion was made by Josh Allenbach, seconded by Craig Galle, to approve the consent agenda as published.
MOTION CARRIED: 6 / 0

2020-2022 BOE RESOLUTIONS The motion was made by Craig Galle, seconded by Josh Allenbach, to approve 2022-23 Board of Education resolutions as presented.
MOTION CARRIED: 6 / 0

Items receiving approval with the motion were:

1. Rescission of all USD 423 policy statements found in board minutes prior to June 30, 2022.

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 2022-23 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 McPherson News-Ledger as the official newspaper for publications of school notices.
8. Resolution to waive the annual requirement of general accepted accounting principles (GAAP) and fixed asset accounting for the 2022-23 fiscal year.
9. Authorization of early payment of claims when the situation warrants (KSA 12-105). Open records act Resolution.
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 2022-23 school year.
12. Resolution to comply with public school notification request, H.B. 2051.
13. Resolution pursuant to KSA 72-8305 that 2022-23 board meetings will be held the second Monday of each month at 7 p.m. in the High School Library 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. *The March Regular Meeting will take place on March 6, 2023 to avoid Spring Break.*
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 56 cents per mile as of January 1, 2022.
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 Cody Rierson, Hilarie Hecox, and Rebecca Khosravipour, as the Suspension/Expulsion Appeal Hearing Officers for the 2022-23 school year.
20. Resolution to establish Home Rule.

RESIGNATIONS

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the resignation of Renita Stos, Custodian as presented.

MOTION CARRIED: 6 / 0

Craig Galle left the meeting at 7:28PM.

HIRING

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the hiring of Alaine Galle, MS Para/Aide; Brynne Wedel, PreK Aide; Lynn Nightingale, Nurse; Ashlee Seastrom LPN; Sherlyn Hill, Bus Driver and ES Aide; Vance Unrau, Assistant MS FB Coach; DaWayne Stos, HS Assistant FB Coach; Todd Vogts, Sub Bus Driver for the 22-23 school year.

MOTION CARRIED: 5 / 0

Craig Galle joined the meeting at 7:30PM.

Ryan Koehn joined the meeting at 7:30PM.

STUDENT HANDBOOKS

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the Student Handbooks as presented.

MOTION CARRIED: 7 / 0

2022-2023 BOE APPOINTMENTS

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the 2022-2023 Board of Education appointments as amended to include: 15). Removing Craig Galle and adding Ryan Koehn and Brad Jantz.

MOTION CARRIED: 7 / 0

Items receiving approval with this motion were:

1. Designation of Shelby Graber as Clerk of the Board and Christine Kaufman as Deputy Clerk/Payroll Clerk effective July 1, 2022 through June 30, 2023.
2. Appointment of Joyce Vogts as 2022-23 USD 423 Treasurer.
3. Appointment of Kansas Association of School Boards as Board Attorney of USD 423 for the 2022-23 fiscal year.
4. Designation of Christine Kaufman and Shelby Graber as KPERS Representatives for the 2022-23 fiscal year.
5. Designation of Cody Rierson as Food Service Representative for the 2022-23 fiscal year.
6. Designation of Cody Rierson as the Free Meal Application Hearing Officer for the 2022-23 fiscal year.
7. Designation of Cody Rierson as the Administrator of Federal Programs for the 2022-23 fiscal year.
8. Designation of Cody Rierson as the Federal Compliance Coordinator for the 2022-23 fiscal year.
9. Designation of Cody Rierson as the Homeless Coordinator for the 2022-23 fiscal year.
10. Appointment of Dwight Goering as the KASB Governmental Relations Representative for the 2022-23 fiscal year.
11. Designation of the building principals as the Truancy Officers for the 2022-23 fiscal year.
12. Designation of the building principals as the Custodians of Activity Funds for the 2022-23 fiscal year.
13. Appointment of Craig Galle as The Learning Consortium Representative for the 2022-23 fiscal year.
14. Continuation appointment of Melissa Helms and Elizabeth Ratzlaff as the Moundridge Recreation Commission Representatives.
15. Appointment of Jacque Schmidt, Josh Allenbach, Ryan Koehn, and Brad Jantz as the Negotiation Representatives for the 2022-23 fiscal year.

MRC/USD 423 AUDITING

The motion was made by Craig Galle, seconded by Dwight Goering, to not include the Moundridge Recreation Commission's accounts in USD 423's financial statements.
 MOTION CARRIED: 7 / 0

USD 423 SCHOOL BUILDING NEEDS ASSESSMENT

Members of the board of education were provided a copy of the Building Needs Assessment for their records.

Superintendent Rierson reviewed and evaluated the information presented for each district building including: Moundridge Elementary, Middle and High School individually. This information will be used to guide the building of the District Budget for the 2022-23 school year.

**CLASSIFIED STAFF
HANDBOOK**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the Classified Handbook for the 2022-23 school year.

MOTION CARRIED: 7 / 0

**SUBSTITUTE
HANDBOOK**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the Substitute Handbook for the 2022-23 school year.

MOTION CARRIED: 7 / 0

**CHILDREN'S INTERNET
PROTECTION ACT
(CIPA)**

The motion was made by Jacque Schmidt, seconded by Michael Beasley, to approve the Children's Internet Protection Act (CIPA) and Internet Safety Policy as presented.

MOTION CARRIED: 7 / 0

**BOND - SIDEWALK
PROJECT UPDATE**

The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the update to the Carpenter Construction approved project as presented.

MOTION CARRIED: 7 / 0

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be Monday, August 8, 2022, at 7:00pm in the MHS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 8:16pm.

President

Clerk