

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, NOVEMBER 8, 2021
MHS LIBRARY
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, November 8, 2021, at 7:00 p.m. The meeting was conducted in the MHS Library.

THOSE PRESENT

Board Members: Michael Beasley, Dwight Goering, Rick Kohl, Craig Galle, Randy Rice & Josh Allenbach, Jacque Schmidt; Superintendent: Cody Rierson; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour; Staff: William Kane, Kristen Koller, Jennifer Suarez; Guests: Galen Unruh, Members of Mr. Lange's Government Class, Third Grade Ambassadors & Parents, Ryan Koehn, Brad Jantz, Brian Den Hartog, Jen Holman.

APPROVAL OF AGENDA

The motion was made by Josh Allenbach, seconded by Randy Rice, to approve the agenda as presented.
MOTION CARRIED: 7 / 0

RECOGNITIONS

Moundridge Elementary School Third Grade Ambassadors updated members of the board about the initiation of the Ambassador program. Dr. Rierson congratulated the student ambassadors on their accomplishments.

**APPROVAL OF CONSENT
AGENDA**

The motion was made by Randy Rice, seconded by Rick Kohl, to approve the agenda as presented.
MOTION CARRIED: 7 / 0

DOWNDRAFT TABLES

The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the purchase of four downdraft tables as presented totaling \$32,830.48.
MOTION CARRIED: 7 / 0

HIRING

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the hiring of Ashleigh Accardi, F/T Custodian; Peyton Fast, MS Assistant Boys BB Coach;

and Jennifer Suarez, HS Assistant SB Coach.

MOTION CARRIED: 7 / 0

BOND PAY APPS

The motion was made by Josh Allenbach, seconded by Randy Rice, to approve the Applications for Payment from Alloy Architecture totaling \$220.54 as presented.

MOTION CARRIED: 7 / 0

OUT OF STATE TRAVEL

The motion was made by Randy Rice, seconded by Rick Kohl, to approve out of state travel to Crystal Bridges, Arkansas, for the Honors Art Class and Mrs. Chisholm from March 12-13, 2022.

MOTION CARRIED: 7 / 0

EXECUTIVE SESSION

Michael Beasley moved that the board recess into executive session for the purpose of discussing matters of non-elected personnel under KOMA. Those to be in attendance should include members of the board. This executive session shall begin at 8:41 p.m. at this place with the board reconvening at this site at 8:58 p.m. Seconded by Randy Rice.

MOTION CARRIED: 7 / 0

EXECUTIVE SESSION

Michael Beasley moved that the board recess into executive session for the purpose of discussing matters of non-elected personnel under KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 9:00 p.m. at this place with the board reconvening at this site at 9:25 p.m. Seconded by Randy Rice.

MOTION CARRIED: 7 / 0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, December 13, 2021 at 7:00pm in the MHS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 9:26pm.

President

Clerk