

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, OCTOBER 11, 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, October 11, 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; Guests: Galen Unruh, Bill Zerger, Members of Mr. Lange’s Government Class, Nate Rejino, Kimbra & Brian DenHartog, Christina Henson.
- APPROVAL OF AGENDA** The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the agenda as amended to include 8.0 Executive Session.
MOTION CARRIED: 7 / 0
- RECOGNITIONS** Dr. Rierson presented to members of the board of education on USD 423’s success in the KSDE Copper Star Recognition program in the Kindergarten Readiness and Post-Secondary Success categories.
- APPROVAL OF CONSENT AGENDA** The motion was made by Josh Allenbach, seconded by Randy Rice, to approve the agenda as presented.
MOTION CARRIED: 7 / 0
- HIRING** The motion was made by Jacque Schmidt, seconded by Craig Galle, to approve the hiring of Greg Fast, P/T Custodian.
MOTION CARRIED: 7 / 0
- SITE COUNCIL MEMBERSHIP** The motion was made by Craig Galle, seconded by Dwight Goering, to approve the 2021-22 Site Council Members including ES: Crystal Schwartz, Hector Bromer-Maldonado, Alaine Galle, Jessica Koehn, Caley Modellmog, Cheryl Brandewiede, Rebecca Khosravipour, Summer Creed, Michael Beasley. MS/HS: Faith Ward, Krystal Modellmog, Kali Jantz, Syri Larson Tegethoff, Nick Churchill, Laura Bretz, Sonya Jenkins, Colleen Westerman, Amberly Denton, Rebecca Lewis-Pankratz, Lucas Beasley, Hannah

Neufeld, Todd Schlosser, Leah Fitzjarrald, Michael Beasley.
MOTION CARRIED: 7 / 0

2020-21 FISCAL AUDIT

The motion was made by Randy Rice, seconded by Rick Kohl, to approve the 2020-21 Fiscal Audit Report as presented by Christina Henson with Swindoll, Janzen, Hawk & Loyd.
MOTION CARRIED: 7 / 0

MRC REPRESENTATIVE

The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the recommendation of Elizabeth Ratzlaff for the USD 423 MRC Board Representative position.
MOTION CARRIED: 7 / 0

ATHLETIC TRAINING SERVICES CONTRACT

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to end the NMC Athletic Training Contract as of October 31, 2021; and approve the hiring of Matthew Vermillion, DPT, for Athletic Training services beginning in November 2021 - June 30, 2021 as presented totaling \$5000.
MOTION CARRIED: 7 / 0

SUBSTITUTE PAY

The motion was made by Craig Galle, seconded by Dwight Goering, to approve increasing Certified Substitute Teacher Pay to \$100/day.
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, the Superintendent and Board Clerk. This executive session shall begin at 8:30 p.m. at this place with the board reconvening at this site at 8:45 p.m. Seconded by Randy Rice.
MOTION CARRIED: 7 / 0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, November 8, 2021 at 7:00pm in the MHS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 8:45pm.

President

Clerk