

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, JULY 12, 2021
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 12, 2021 at 7:00 p.m. The meeting was conducted in the MES Cafeteria.

THOSE PRESENT

Board Members: Michael Beasley, Dwight Goering, Rick Kohl, Craig Galle, Randy Rice, Jacque Schmidt & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber; Guests: Galen Unruh, Bill Zerger.

APPROVAL OF AGENDA

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the agenda as amended to include 10.11 2-Way Radios; adding Melissa Helms and removing Tim Greenwalt from 5.14 MRC Representatives; and adding Josh Allenbach to item 5.15 Negotiations Representatives.
MOTION CARRIED: 7 / 0

**APPROVAL OF
CONSENT AGENDA**

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the consent agenda as published.
MOTION CARRIED: 7 / 0

**2021-2022 BOE
APPOINTMENTS**

The motion was made by Jacque Schmidt, seconded by Josh Allenbach, to approve the 2021-2022 Board of Education appointments as presented.
MOTION CARRIED: 7 / 0

Items receiving approval with this motion were:

1. Designation of Shelby Graber as Clerk of the Board and Shery Kessler as Deputy Clerk/Payroll Clerk effective July 1, 2021 through June 30, 2022.
2. Appointment of Joyce Vogts as 2021-22 USD 423 Treasurer.
3. Appointment of Kansas Association of School Boards as Board Attorney of USD 423 for the 2021-22 fiscal year.
4. Designation of Shery Kessler and Shelby Graber as KPERS Representatives for the 2021-22 fiscal year.

5. Designation of Cody Rierson as Food Service Representative for the 2021-22 fiscal year.
6. Designation of Cody Rierson as the Free Meal Application Hearing Officer for the 2021-22 fiscal year.
7. Designation of Cody Rierson as the Administrator of Federal Programs for the 2021-22 fiscal year.
8. Designation of Cody Rierson as the Federal Compliance Coordinator for the 2021-22 fiscal year.
9. Designation of Cody Rierson as the Homeless Coordinator for the 2021-22 fiscal year.
10. Appointment of Dwight Goering as the KASB Governmental Relations Representative for the 2021-22 fiscal year.
11. Designation of the building principals as the Truancy Officers for the 2021-22 fiscal year.
12. Designation of the building principals as the Custodians of Activity Funds for the 2021-22 fiscal year.
13. Appointment of Craig Galle as The Learning Consortium Representative for the 2021-22 fiscal year.
14. Continuation appointment of Melissa Helms and Annie Toews as the Moundridge Recreation Commission Representatives.
15. Appointment of Jacque Schmidt, Josh Allenbach, Randy Rice, and Craig Galle as the Negotiation Representatives for the 2021-22 fiscal year.

**2020-2021 BOE
RESOLUTIONS**

The motion was made by Dwight Goering, seconded by Randy Rice, to approve 2021-22 Board of Education resolutions as presented.

MOTION CARRIED: 7 / 0

Items receiving approval with the motion were:

1. Rescission of all USD 423 policy statements found in board minutes prior to June 30, 2021.
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 2021-22 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 2021-22 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 2021-22 school year.
12. Resolution to comply with public school notification request, H.B. 2051.
13. Resolution pursuant to KSA 72-8305 that 2021-22 board meetings will be held the second Monday of each month at 7 p.m. in the Board Room 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 7, 2022 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, 2021.
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 2021-22 school year.

20. Resolution to establish Home Rule.

HIRING

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the hiring of Brooke Bumgarner, 1.0 FTE PreK Teacher; and Christine Schultz, Intervention Support.
MOTION CARRIED: 7 / 0

APPLICATION FOR PAYMENT

The motion was made by Josh Allenbach, seconded by Randy Rice, to approve the Application and Certification for Payment for a total of \$271,985.15 to be paid to Vogts Construction.
MOTION CARRIED: 7 / 0

CHANGE ORDER #6

The motion was made by Craig Galle, seconded by Josh Allenbach, to approve Change Order #6 as presented.
MOTION CARRIED: 7 / 0

MRC/USD 423 AUDITING

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

CLASSIFIED STAFF HANDBOOK

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the Classified Handbook for the 2021-22 school year.
MOTION CARRIED: 7 / 0

SUBSTITUTE HANDBOOK

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the Substitute Handbook for the 2021-22 school year.
MOTION CARRIED: 7 / 0

STUDENT HANDBOOKS

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the Student Handbooks for the 2021-22 school year as amended.
MOTION CARRIED: 7 / 0

CHILDREN'S INTERNET PROTECTION ACT (CIPA)

The motion was made by Randy Rice, seconded by Craig Galle, to approve the Children's Internet Protection Act (CIPA) and Internet Safety Policy as presented.
MOTION CARRIED: 7/0

ESSDACK MEMBERSHIP

The motion was made by Rick Kohl, seconded by Randy Rice, to approve the 2021-22 ESSDACK Membership as presented.

MOTION CARRIED: 7/0

TRANSPORTATION 2-WAY RADIOS

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the purchase of 2-Way Radios from TBS Electronics, Inc. as presented, not to exceed \$22,000.

MOTION CARRIED: 7 / 0

EXECUTIVE SESSION

Michael Beasley moved that the board recess into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a student under KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 8:35 pm at this place with the board reconvening at this site at 9:05 pm. Seconded by Jacque Schmidt.

MOTION CARRIED: 7 / 0

EXECUTIVE SESSION

Michael Beasley moved that the board recess into executive session for the purpose of discussing matters relating to employer-employee negotiations under KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 9:07 pm at this place with the board reconvening at this site at 9:37 pm. Seconded by Jacque Schmidt.

MOTION CARRIED: 7 / 0

NEXT SPECIAL MEETING

The next special board of education meeting will be on Wednesday, August 3, 2021, at 7:00am in the BOE Room.

NEXT SPECIAL MEETING

The next special board of education meeting will be on Wednesday, August 4, 2021, at 7:00am in the BOE Room.

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, August 9, 2021, at 7:00pm in the MES Cafeteria.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 9:37pm.

President

Clerk