

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, JUNE 14, 2021
ELEMENTARY SCHOOL COMMONS**

UNOFFICIAL MINUTES

- CALL TO ORDER** The Moundridge U.S.D. 423 Board of Education regular meeting was called to order by Vice-President Craig Galle, on Monday, June 14, 2021, at 7:00 p.m. The meeting was conducted in the ES Commons.
- THOSE PRESENT** Board Members: Randy Rice, Dwight Goering, Rick Kohl, Craig Galle, Josh Allenbach, & Jacque Schmidt;
Superintendent: George Leary; Clerk: Shelby Graber;
Guests: Galen Unruh, Bill Zerger;
- APPROVAL OF AGENDA** The motion was made by Randy Rice, seconded by Dwight Goering, to approve the agenda as presented.
MOTION CARRIED: 6 / 0
- APPROVAL OF CONSENT AGENDA** The motion was made by Randy Rice, seconded by Dwight Goering, to approve the consent agenda as presented.
MOTION CARRIED: 6 / 0
- HIRINGS** The motion was made by Jacque Schmidt, seconded by Rick Kohl, to approve the hiring of Brooke Bumgarner, HS Head VB Coach; Tia Regier, HS Assistant VB Coach; Taylor Janzen, HS Assistant Girls BB Coach; Erica Schrag, Academic Coach/Interventionist; Jennifer Parrott & Karen Brunk, Summer Maintenance.
MOTION CARRIED: 6 / 0
- PAY APPS** The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the Construction Pay Applications for a total of \$77,625.91 to be paid to Vogts Construction Company. HSMS Site Pay App #13 amended to total \$45,068.81.
MOTION CARRIED: 6 / 0
- EARLY GRADUATION REQUEST** The motion was made by Randy Rice, seconded by Dwight Goering, to approve the Early Graduation Request of Chris Houk and Luke Walls as presented.
MOTION CARRIED: 6 / 0

**2020-21 FISCAL YEAR
CLOSING**

The motion was made by Josh Allenbach, seconded by Dwight Goering, to authorize the Superintendent, Board Clerk and auditor to make the transfers and expenditures necessary to complete the 2020-21 budget.

MOTION CARRIED: 6 / 0

NEW CLUB ACCOUNTS

The motion was made by Jacque Schmidt, seconded by Rick Kohl, to approve the following new club accounts: Class of 2025.

MOTION CARRIED: 6 / 0

**PROPERTY INSURANCE
2020-2021**

The motion was made by Randy Rice, seconded by Rick Kohl, to approve the 2020-21 Property Insurance Renewal through EMC.

MOTION CARRIED: 6 / 0

**NEWTON MEDICAL
CENTER ATHLETIC
TRAINER SERVICE
CONTRACT**

The motion was made by Dwight Goering, seconded by Randy Rice, to approve the Newton Medical Center Athletic Trainer Service Agreement as presented for the 2020-21 school year.

MOTION CARRIED: 6 / 0

**KS HOMELAND
SECURITY
RESOLUTION**

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the adoption of the Kansas Homeland Security Region G Hazard Mitigation Plan.

MOTION CARRIED: 6 / 0

OUT OF STATE TRAVEL

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the out of state travel for the HS Art Club to travel to Taos, New Mexico.

MOTION CARRIED: 6 / 0

EXECUTIVE SESSION

Jacque Schmidt 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 9:23 pm at this place with the board reconvening at this site at 9:43 pm. Seconded by Josh Allenbach.

MOTION CARRIED: 6 / 0

**2021-2022 NEGOTIATED
AGREEMENT**

The motion was made by Josh Allenbach, seconded by Randy Rice, to approve the following amendment to the 2021-22 Negotiated Agreement as presented.

MOTION CARRIED: 6 / 0

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be Monday,
July 12, 2021 at 7:00pm at the Moundridge Elementary
School Commons.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 9:45pm.

President

Clerk