

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, DECEMBER 14, 2020  
ELEMENTARY SCHOOL COMMONS**

**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, December 14 2020 at 7:00 p.m. The meeting was conducted in the ES Commons.

**THOSE PRESENT** Board Members: Michael Beasley, Dwight Goering via phone, Rick Kohl, Craig Galle, & Josh Allenbach;  
Superintendent: George Leary; Clerk: Shelby Graber;  
Principals: Hilarie Hecox, Rebecca Khosravipour;  
Staff: Annie Toews, Kelsi Chisholm, Melissa Helms, Elizabeth Ratzlaff, Lori Green; Guests: Galen Unruh, Bill Zerger, Darreld Toothman, Philip Jordan, Colby McKay, Jon Schlosser, Myiah Logue, Cambry Stucky, Wyatt Falco, Korbin Wedel, Brayden Schmidt, Katie Miller, Sean Goering, Murray McGee;

**APPROVAL OF AGENDA** The motion was made by Josh Allenbach, seconded by Craig Galle, to approve the agenda as amended to add the resignation of Gaylene Bumgarner, PreK Assistant, and the retirement of George Leary, Superintendent.  
MOTION CARRIED: 6/0

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

**HIRING** The motion was made by Josh Allenbach, seconded by Craig Galle, to approve the hiring of Anthony Otte, MS Boys Assistant BB Coach; and Rachel Burge, MS Girls Assistant BB Coach.  
MOTION CARRIED: 6/0

**RESIGNATION** The motion was made by Jacque Schmidt, seconded by Josh Allenbach, to approve the resignation of Carol Dall, Kitchen Staff, effective December 4, 2020; Gaylene Bumgarner, 0.5 FTE PreK Assistant effective December 23, 2020; the

retirement of Greg Fast, Industrial Arts Teacher; and George Leary, Superintendent; retirements effective at the end of the 2020-21 school year.

MOTION CARRIED: 6/0

**APPLICATION FOR PAYMENT**

The motion was made by Jacque Schmidt, seconded by Rick Kohl, to approve the Application and Certification for Payment for a total of \$316,557.03 to be paid to Vogts Construction.

MOTION CARRIED: 6/0

**ELA CURRICULUM**

The motion was made by Dwight Goering, seconded by Craig Galle, to approve the adoption of the 6-12 ELA curriculum from Houghton-Mifflin totalling \$55,684.57.

MOTION CARRIED: 6/0

**NEIGHBORHOOD REVITALIZATION PROGRAM**

The motion was made by Jacque Schmidt, seconded by Rick Kohl, to approve the City of Moundridge Neighborhood Revitalization Interlocal Agreement as presented.

MOTION CARRIED: 6/0

**NAVIGATING CHANGE - ELEMENTARY SCHOOL**

The motion was made by Michael Beasley, seconded by Jacque Schmidt, to approve the continuation of the hybrid schedule with all students in grades K-3 attending on-site continuing to meet in-person 5 days/week with each Wednesday (beginning January 6) dismissing at 1pm. These changes will be re-evaluated no later than the March BOE meeting.

MOTION CARRIED: 5/1

**NAVIGATING CHANGE - MIDDLE/HIGH SCHOOL**

The motion was made by Michael Beasley, seconded by Jacque Schmidt, to approve the continuation of the hybrid schedule with all on-site students learning remotely each Wednesday (beginning January 6). This decision will be re-evaluated no later than the March BOE meeting.

MOTION CARRIED: 5/1

**CALENDAR ADJUSTMENT - Q3**

The motion was made by Craig Galle, seconded by Jacque Schmidt, to approve the following calendar changes: January 5 - Professional Development Day; January 18 - Regular School Day; and the continuation of the hybrid schedule with all on-site students in grades 4-12 learning remotely on Wednesdays and all on-site K-3 students attending 5 days a week with each Wednesday having a 1pm dismissal all

beginning January 6 and continuing for through March 12, 2021.

MOTION CARRIED: 6/0

**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 9:59 pm at this place with the board reconvening at this site at 10:04 pm. Seconded by Jacque Schmidt.

MOTION CARRIED: 6/0

**EXTENDED EXECUTIVE SESSION**

Michael Beasley moved that the board extend the executive session for 5 minutes more, with the board reconvening at 10:09 pm. Seconded by Jacque Schmidt.

MOTION CARRIED: 6/0

**MEMORANDUM OF UNDERSTANDING (MOU)**

The motion was made by Jacque Schmidt, seconded by Michael Beasley, to approve the Memorandum of Understanding (MOU) to the 2020-21 Certified Contracts as amended to remove article C3.

MOTION CARRIED: 6/0

**EXECUTIVE SESSION**

Michael Beasley moved that the board recess to executive session for the purpose of discussing non-elected personnel pursuant to the non-elected personnel exception under KOMA. Those to be in attendance should include members of the board. This executive session shall begin at 10:14 pm at this place with the board reconvening at this site at 10:19 pm. Seconded by Craig Galle.

MOTION CARRIED: 6/0

**NEXT REGULAR MEETING**

The next regular board of education meeting will be Monday, November 9, 2020 at 7:00pm at TBD.

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 10:19pm.

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**President**

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**Clerk**