

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, SEPTEMBER 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, September 14, 2020 at 7:00 p.m. The meeting was conducted in the ES Commons.
- THOSE PRESENT** Board Members: Michael Beasley, Dwight Goering, Rick Kohl, Craig Galle, Randy Rice, Jacque Schmidt & Josh Allenbach; Superintendent: George Leary; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour; Staff: Vance Unrau; Guests: Adain Zimmer, Corbin Unruh, Brayden Schmidt, Colby McKay, Korbin Wedel, Sean Goering, Jon Schlosser, Galen Unruh, Alea Durst, Erin Durst, Cambry Stucky, Kourtney Kaufman, Nate Rejino, Silas Courtney, Katelynn Miller, Philip Jordan, Geoff Snow, Darreld Toothman;
- APPROVAL OF AGENDA** The motion was made by Randy Rice, seconded by Dwight Goering, to approve the agenda as amended to include 4.6 Approval of Donations; MKCU; 6.1 Hiring: Full Time Substitute & 0.5 PreK Assistant.
MOTION CARRIED: 7/0
- APPROVAL OF CONSENT AGENDA** The motion was made by Jacque Schmidt, seconded by Craig Galle, to approve the consent agenda as published.
MOTION CARRIED: 7/0
- HIRING** The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the hiring of Valerie Kane, Food Service; Leo Miller, Transportation; Jennifer Parrott, Custodian; Vicky Kessler, Long-Term Substitute Teacher for the 2020-21 school year; Gaylene Bumgarner, 0.5 Pre-K Aid for the 2020-21 school year.
MOTION CARRIED: 7/0
- APPLICATION FOR PAYMENT** The motion was made by Craig Galle, seconded by Rick Kohl, to approve the Application and Certification for Payment for a total of \$1,582,862.12 to be paid to Vogts Construction.
MOTION CARRIED: 7/0

**FACILITY UPDATES -
GREER**

The motion was made by Jacque Schmidt, seconded by Craig Galle, to approve the Lower Window Replacement at Greer Gym for a total of \$43,225.
MOTION CARRIED: 7/0

**EARLY GRAD
REQUESTS**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the Early Graduation requests of Isabelle Graham as presented.
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 9:30 pm at this place with the board reconvening at this site at 10:00 pm. Seconded by Jacque Schmidt.
MOTION CARRIED: 7/0

**CERTIFIED
CONTRACTS**

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the Certified Base Salary at \$36,000 for the 2020-2021 school year. In addition, a bonus of \$150 is to be paid to all certified staff by December 31, 2020.
MOTION CARRIED: 7/0

**CLASSIFIED & ADMIN
CONTRACTS**

The motion was made by Jacque Schmidt, seconded by Craig Galle, to approve a 1% raise for Administration, Classified Hourly, and Classified Salary staff. In addition, a bonus of \$150 is to be paid to all staff by December 31, 2020.
MOTION CARRIED: 7/0

**TECHNOLOGY -
LAPTOPS**

The motion was made by Craig Galle, seconded by Randy Rice, to approve the purchase of Chromebooks and Teacher Laptops at a total of \$80,146.
MOTION CARRIED: 7/0

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be Monday, October 12, 2020 at 7:00pm in the USD 423 Board Room.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 9:52pm.

President

Clerk