

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, JULY 13, 2020  
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 13, 2020 at 7:00 p.m. The meeting was conducted in the MS/HS Auditorium.

**THOSE PRESENT**

Board Members: Michael Beasley via phone, Dwight Goering, Rick Kohl, Craig Galle via phone, Randy Rice, Jacque Schmidt & Josh Allenbach; Superintendent: George Leary; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour; Staff: Vance Unrau; Guests: Galen Unruh, Bill Zerger, Darreld Toothman, Philip Jordan, Geoff Snow;

**APPROVAL OF AGENDA**

The motion was made by Dwight Goering, seconded by Michael Beasley, to approve the agenda as presented.  
MOTION CARRIED: 7/0

**APPROVAL OF  
CONSENT AGENDA**

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

**2020-2021 BOE  
APPOINTMENTS**

The motion was made by Dwight Goering, seconded by Michael Beasley, to approve the 2020-2021 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, 2020 through June 30, 2021.
2. Appointment of Joyce Vogts as 2020-21 USD 423 Treasurer.
3. Appointment of Kansas Association of School Boards as Board Attorney of USD 423 for the 2020-21 fiscal year.
4. Designation of Shery Kessler and Shelby Graber as KPERS Representatives for the 2020-21 fiscal year.

5. Designation of George Leary as Food Service Representative for the 2020-21 fiscal year.
6. Designation of George Leary as the Free Meal Application Hearing Officer for the 2020-21 fiscal year.
7. Designation of George Leary as the Administrator of Federal Programs for the 2020-21 fiscal year.
8. Designation of George Leary as the Federal Compliance Coordinator for the 2020-21 fiscal year.
9. Designation of George Leary as the Homeless Coordinator for the 2020-21 fiscal year.
10. Appointment of Dwight Goering as the KASB Governmental Relations Representative for the 2020-21 fiscal year.
11. Designation of the building principals as the Truancy Officers for the 2020-21 fiscal year.
12. Designation of the building principals as the Custodians of Activity Funds for the 2020-21 fiscal year.
13. Appointment of Craig Galle as The Learning Consortium Representative for the 2020-21 fiscal year.
14. Continuation appointment of Tim Greenwalt and Michael Beasley as the Moundridge Recreation Commission Representatives.
15. Appointment of Jacque Schmidt, Randy Rice, and Craig Galle as the Negotiation Representatives for the 2020-21 fiscal year.

**2020-2021 BOE  
RESOLUTIONS**

The motion was made by Randy Rice, seconded by Dwight Goering, to approve 2020-21 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, 2020.
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 2020-21 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 2020-21 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 2020-21 school year.
12. Resolution to comply with public school notification request, H.B. 2051.
13. Resolution pursuant to KSA 72-8305 that 2020-21 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.
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 57.5 cents per mile as of January 1, 2020.
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 George Leary, Hilarie Hecox, and Rebecca Khosravipour, as the Suspension/Expulsion Appeal Hearing Officers for the 2020-21 school year.
20. Resolution to establish Home Rule.

**RESIGNATION**

The motion was made by Michael Beasley, seconded by Josh Allenbach, to approve the resignation of Sonya Hilton, Transportation.

MOTION CARRIED: 7/0

**HIRING**

The motion was made by Dwight Goering, seconded by Randy Rice, to approve the hiring of Britney Stos, FACS Teacher.

MOTION CARRIED: 7/0

Craig Galle left the meeting at 7:30pm.

**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 \$1,334,306.51 to be paid to Vogts Construction.

MOTION CARRIED: 6/0

Craig Galle joined the meeting at 7:32pm.

**MRC/USD 423 AUDITING**

The motion was made by Michael Beasley, seconded by Randy Rice, 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 Dwight Goering, to approve the Classified Handbook for the 2020-21 school year.

MOTION CARRIED: 7/0

**SUBSTITUTE HANDBOOK**

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the Substitute Handbook for the 2020-21 school year.

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

**AUDITORIUM SOUND SYSTEM**

The motion was made by Dwight Goering, seconded by Michael Beasley, to approve the Hopp's Electric Auditorium bid for upgrades at \$51,839.

MOTION CARRIED: 7/0

**FOOTBALL FIELD /  
TRACK LIGHTING**

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the bid for stadium lighting upgrades totalling \$218,275.

MOTION CARRIED: 7/0

**ESSDACK  
MEMBERSHIP**

The motion was made by Craig Galle, seconded by Rick Kohl, to approve the 2020-21 ESSDACK Membership as presented.

MOTION CARRIED: 7/0

**NEXT REGULAR  
MEETING**

The next regular board of education meeting will be Monday, August 10, 2020 at 7:00pm in the board meeting room.

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 9:46pm.

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**President**

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**Clerk**