

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, MAY 13, 2024
MHS LIBRARY**

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, May 13, 2024 at 7:00 p.m. The meeting was conducted in the MHS Library.
- THOSE PRESENT** Board Members: Dwight Goering, Craig Galle, Brad Jantz, Michael Beasley, Kyle Neufeld, Ryan Koehn, & Josh Allenbach;
Superintendent: Cody Rierson; Clerk: Shelby Graber; Principals: Rebecca Khosravipour, Hilarie Hecox; Guests: Members of Mr. Lange’s Government Class, MHS Boys Basketball Team, Kira Blough, HS Art Students, Becky King.
- APPROVAL OF AGENDA** The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the agenda as amended to remove 4.2 The Learning Consortium under Consent Agenda.
MOTION CARRIED: 7 / 0
- RECOGNITIONS** Governor’s Scholar, Kira Blough, was honored by Dr. Rierson and members of the board for her exemplary academic performance. Mrs. Chisholm and members of her HS Art students were honored for earning art awards at various contests this school year. Coaches Kanitz and Moddelmog and members of the State Boys Basketball championship team were honored for their outstanding season.
- APPROVAL OF CONSENT AGENDA** The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the consent agenda as presented.
MOTION CARRIED: 7 / 0
- BOND** The motion was made by Craig Galle, seconded by Dwight Goering, to approve kitchen repairs by Kruse up to \$20,000; and the Refined Coatings kitchen flooring quote \$15,295 as presented.
MOTION CARRIED: 7 / 0
- RURAL HOUSING INCENTIVE DISTRICT (RHID)** The motion was made by Craig Galle, seconded by Dwight Goering, to approve support of Resolution No. 2024-09 for the new RHID project with the City of Moundridge.
MOTION CARRIED: 7 / 0

Josh Allenbach left the meeting at 7:51pm.
Josh Allenbach joined the meeting at 7:53pm.

BOE POLICY UPDATES

The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the KASB board policy (A-F) updates as presented.
MOTION CARRIED: 7 / 0

The motion was made by Dwight Goering, seconded by Kyle Neufeld, to approve the removal of the following BOE policies signed and agreed upon by USD 423 Negotiations Team: GBA, GBG, GBR, GBRGB, GBRIBA 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 non-elected personnel under KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 8:03 p.m. at this place with the board reconvening at this site at 8:13 p.m. Seconded by Josh Allenbach.
MOTION CARRIED: 7 / 0

EXTENDED EXECUTIVE SESSION

Craig Galle moved that the board extend the executive session for 10 minutes more, with the board reconvening at this site at 8:23pm. Seconded by Brad Jantz.
MOTION CARRIED: 7/0

HIRING

The motion was made by Craig Galle, seconded by Kyle Neufeld, to approve the hiring of Radina Shipp, Summer Maintenance; and Cole Wagner, Band/Choir Teacher; Courtney Modellmog, Physical Education Teacher; Andrew Scheef, HS Girls Assistant Basketball & HS Assistant Track Coach; Dustan Kanitz, HS Assistant Football Coach; Brooke Bumgarner, HS Assistant Volleyball Coach; Ryan Martin, MS Head Football Coach; Lindsey Begnoche, HS Assistant VB Coach; Beth Dyck, MS Assistant VB Coach; for the 24-25 school year as presented.
MOTION CARRIED: 7 / 0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, June 17, 2024 at 7:00pm at MHS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 8:27 p.m.

President

Clerk