

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, JULY 8, 2024
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 8, 2024 at 7:00 p.m. The meeting was conducted in the Board Room.

THOSE PRESENT Board Members: Michael Beasley, Ryan Koehn, Dwight Goering, Craig Galle, Brad Jantz, Kyle Neufeld & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber.

APPROVAL OF AGENDA The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the agenda as amended to include the following: 5.13 Recreation Commission Board: Melissa Helms & Peyton Fast; 10.7 Election of Officers; 10.8 MRC/USD 423 Auditing; 10.9 Nursing Agreement; 10.10 Vermillion PT Contract.
MOTION CARRIED: 6 / 0

ELECTION OF OFFICERS Michael Beasley was nominated for the position of 2024-25 Board of Education President. Motion was made by Dwight Goering, seconded by Ryan Koehn.
MOTION CARRIED: 6 / 0

Craig Galle was nominated for the position of 2024-25 Board of Education Vice-President. Motion was made by Ryan Koehn, seconded by Josh Allenbach.
MOTION CARRIED: 6 / 0

APPROVAL OF CONSENT AGENDA The motion was made by Dwight Goering, seconded by Kyle Neufeld, to approve the consent agenda as published.
MOTION CARRIED: 6 / 0

Craig Galle arrived at 7:04pm.

2024-2025 BOE APPOINTMENTS The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the 2024-2025 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 Christine Kaufman as Deputy Clerk/Payroll Clerk effective July 1, 2024 through June 30, 2025.
2. Appointment of Joyce Vogts as 2024-25 USD 423 Treasurer.
3. Appointment of Kansas Association of School Boards as Board Attorney of USD 423 for the 2024-25 fiscal year.
4. Designation of Christine Kaufman and Shelby Graber as KPERS Representatives for the 2024-25 fiscal year.
5. Designation of Cody Rierson as Food Service Representative for the 2024-25 fiscal year.
6. Designation of Cody Rierson as the Free Meal Application Hearing Officer for the 2024-25 fiscal year.
7. Designation of Cody Rierson as the Administrator of Federal Programs for the 2024-25 fiscal year.
8. Designation of Cody Rierson as the Federal Compliance Coordinator for the 2024-25 fiscal year.
9. Designation of Cody Rierson as the Homeless Coordinator for the 2024-25 fiscal year.
10. Appointment of Dwight Goering as the KASB Governmental Relations Representative for the 2024-25 fiscal year.
11. Designation of the building principals as the Truancy Officers for the 2024-25 fiscal year.
12. Designation of the building principals as the Custodians of Activity Funds for the 2024-25 fiscal year.
13. Continuation appointment of Melissa Helms and Peyton Fast as the Moundridge Recreation Commission Representatives.
14. Appointment of Josh Allenbach, Ryan Koehn, and Brad Jantz as the Negotiation Representatives for the 2024-25 fiscal year.

**2024-2025 BOE
RESOLUTIONS**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve 2024-25 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, 2024.
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 2024-25 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 Sentinel 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 2024-25 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. 2427.
11. Adoption of KSA 72-1106, 1,116 hour resolution for 2024-25 school year.
12. Resolution to comply with public school notification request, H.B. 2051.
13. Resolution pursuant to KSA 72-8305 that 2024-25 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 67 cents per mile as of July 1, 2024.
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 Cody Rierison, Hilarie Hecox, and Rebecca Khosravipour, as the Suspension/Expulsion Appeal Hearing Officers for the 2024-25 school year.
20. Resolution to establish Home Rule.

- HIRING** The motion was made by Ryan Koehn, seconded by Josh Allenbach, to approve the hiring of Lincoln Koehn, MS Ass't FB Coach & Brad Koehn, MS Ass't FB Coach for the 24-25 school year as presented.
MOTION CARRIED: 6 / 1
- RESIGNATION** The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the resignation of Chelsea Bell, Summer Maintenance & Food Service Staff effective immediately.
MOTION CARRIED: 7 / 0
- BOE POLICY UPDATE** The motion was made by Dwight Goering, seconded by Kyle Neufeld, to approve the KASB board policy (J-M) updates and June 2024 recommended updates as presented.
MOTION CARRIED: 7 / 0
- CLASSIFIED STAFF HANDBOOK** The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the Classified Handbook for the 2024-25 school year as presented and amended.
MOTION CARRIED: 7 / 0
- SUBSTITUTE HANDBOOK** The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the Substitute Handbook for the 2024-25 school year.
MOTION CARRIED: 7 / 0
- CHILDREN'S INTERNET PROTECTION ACT (CIPA)** The motion was made by Craig Galle, seconded by Kyle Neufeld, to approve the Children's Internet Protection Act (CIPA) and Internet Safety Policy as presented.
MOTION CARRIED: 7 / 0
- USD 423 SCHOOL BUILDING NEEDS ASSESSMENT** Members of the board of education were provided a copy of the Building Needs Assessment for their records. Superintendent Rierson reviewed and evaluated the information presented for each district building including: Moundridge Elementary, Middle and High School individually. This information will be used to guide the building of the District Budget for the 2024-25 school year.
- MRC/USD 423 AUDITING** The motion was made by Craig Galle, seconded by Josh Allenbach, to not include the Moundridge Recreation Commission's accounts in USD 423's financial statements.
MOTION CARRIED: 7 / 0
- NURSING AGREEMENT** The motion was made by Craig Galle, seconded by Brad Jantz, to approve the Nursing Agreement the 2024-25 school year as presented.

MOTION CARRIED: 7 / 0

**PHYSICAL THERAPY
CONTRACT**

The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the contract with Matt Vermillion for Athletics - Physical Therapy during the 2024-25 school year 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 8:55pm at this place with the board reconvening at this site at 9:20pm. Seconded by Josh Allenbach.

MOTION CARRIED: 7 / 0

**CLASSIFIED & ADMIN
CONTRACTS**

The motion was made by Craig Galle, seconded by Kyle Neufeld, to approve a 2.8% raise for Administration, a 4% raise for Classified Hourly, and 4% raise for Classified Salary staff for the 2024-25 school year.

MOTION CARRIED: 7 / 0

CERTIFIED CONTRACT

The motion was made by Craig Galle, seconded by Kyle Neufeld, to approve the Certified Base Salary at \$40,050 for the 2024-2025 school year.

MOTION CARRIED: 7 / 0

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be Monday, August 14, 2025, at 7:00pm in the MHS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 9:22pm.

President

Clerk