REGULAR MEETING
BOARD OF EDUCATION
MONDAY, JULY 13, 2027
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, 2027 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: Clark Wedel; Clerk: Shelby Graber;

APPROVAL OF AGENDA

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the agenda as presented.
MOTION CARRIED: 5 / 0

Josh Allenbach arrived to the meeting at 7:01PM.
Ryan Koehn arrived to the meeting at 7:02PM.

APPROVAL OF CONSENT AGENDA

The motion was made by Craig Galle, seconded by Brad Jantz, to approve the consent agenda as presented.
MOTION CARRIED: 7 / 0

2027-2027 BOE APPOINTMENTS

The motion was made by Josh Allenbach, seconded by Kyle Neufeld, to approve the 2026-2027 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, 2026 through June 30, 2027.
2. Appointment of Joyce Vogts as 2026-2027 USD 423 Treasurer.
3. Appointment of Kansas Association of School Boards as Board Attorney of USD 423 for the 2026-2027 fiscal year.
4. Designation of Christine Kaufman and Shelby Graber as KPERS Representatives for the 2026-2027 fiscal year.
5. Designation of Clark Wedel as Food Service Representative for the 2026-2027 fiscal year.

6. Designation of Clark Wedel as the Free Meal Application Hearing Officer for the 2026-2027 fiscal year.
7. Designation of Clark Wedel as the Administrator of Federal Programs for the 2026-2027 fiscal year.
8. Designation of Clark Wedel as the Federal Compliance Coordinator for the 2026-2027 fiscal year.
9. Designation of Clark Wedel as the Homeless Coordinator for the 2026-2027 fiscal year.
10. Appointment of Dwight Goering as the KASB Governmental Relations Representative for the 2026-2027 fiscal year.
11. Designation of the building principals as the Truancy Officers for the 2026-2027 fiscal year.
12. Designation of the building principals as the Custodians of Activity Funds for the 2026-2027 fiscal year.
13. Allow Building Principals to Suspend/Expel students per student handbook for the 2026-2027 school year.
14. Continuation appointment of Melissa Helms and Peyton Fast as the Moundridge Recreation Commission Representatives.
15. Appointment of Josh Allenbach, Ryan Koehn, and Brad Jantz as the Negotiation Representatives for the 2026-2027 fiscal year.

2026-2027 BOE RESOLUTIONS

The motion was made by Kyle Neufeld, seconded by Dwight Goering, to approve 2026-2027 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, 2026.
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 2026-2027 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 2026-2027 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 2026-2027 school year.
12. Resolution to comply with public school notification request, H.B. 2051.
13. Resolution pursuant to KSA 72-8305 that 2026-2027 board meetings will be held the second Monday of each month at 6 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 72.5 cents per mile as of July 1, 2026.
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 Clark Wedel, as the Suspension/Expulsion Appeal Hearing Officer for the 2026-2027 school year.
20. Resolution to establish Home Rule.

RESIGNATION/NON-RENEWAL

The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the resignation of Tyler O'Connor, MHS Trap Shooting Sponsor; as presented.
MOTION CARRIED: 7 / 0

The motion was made by Josh Allenbach, seconded by Kyle Neufeld, to approve the non-renewal of Rachel Schrag, MMS Girls Basketball Coach; as presented.
MOTION CARRIED: 7 / 0

CHILDREN´S INTERNET PROTECTION ACT (CIPA)	The motion was made by Ryan Koehn, seconded by Craig Galle, 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 Wedel 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 2026-2027 school year.
2026-27 BUDGET HEARING	The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the public hearing date and time for the 2026-27 school budget for September 14, 2026, at 5:55PM. The RNR Hearing will precede the Budget Hearing at 5:50PM. MOTION CARRIED: 7 / 0
MRC/USD 423 AUDITING	The motion was made by Craig Galle, seconded by Ryan Koehn, 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 Ryan Koehn, to approve the Nursing Agreement for the 2026-2027 school year as presented. MOTION CARRIED: 7 / 0
PHYSICAL THERAPY CONTRACT	The motion was made by Kyle Neufeld, seconded by Ryan Koehn, to approve the contract with Matt Vermillion for Athletics - Physical Therapy during the 2026-2027 school year as presented. MOTION CARRIED: 7 / 0
GREENBUSH HEALTH CAPTIVE JOINDER	The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the Greenbush Health Captive, LLC Joinder Agreement, as presented. MOTION CARRIED: 7 / 0
NEW CHECKING ACCOUNT	The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the creation of a new checking account at The Citizen's State Bank, as presented. MOTION CARRIED: 7 / 0

CONTINGENCY RESERVE TRANSFER	The motion was made by Kyle Neufeld, seconded by Dwight Goering, to approve the transfer of $50,000 from Contingency to Special Reserve (Fund 47) as presented. MOTION CARRIED: 7 / 0
EXECUTIVE SESSION	Michael Beasley moved that the board recess to executive session for the purpose of discussing personnel matters of non-elected personnel. Those to be in attendance should include members of the board and the superintendent. The executive session shall begin at 8:00PM. at this place with the board reconvening in the USD 423 Board Room at 8:13PM. Seconded by Craig Galle. MOTION CARRIED: 7 / 0
NEXT REGULAR MEETING	The next regular board of education meeting will be Monday, August 10, 2026, at 6:00pm in the District Office.
2026-27 BUDGET HEARING	The public hearing date and time for the 2026-27 school budget for September 14, 2026, at 5:50pm (Revenue Neutral Rate) and 5:55pm (Budget Hearing).
ADJOURNMENT	Michael Beasley declared the meeting adjourned at 8:13pm.

President **Clerk**