

Bd. Mtg. # 2 cont.

Principal Kay Stimatze presented Patty Sanders as the SCKSEC Teacher of the Year

Track Coach, Jennifer Gillespie presented students who excelled both in the classroom and in athletics. The entire team 2022 Kansas Volleyball Coaches Assn, All-Academic Team Award. They also received AVCA/USMC (United States Marine Corp) All-Academic Team Award. Also Miles Grippin 1st Team All-Academic Manager – Rylee Palser – 1st Team All-Academic – Logan Sanders – Honorable Mention – Morgan Sebes – Honorable Mention.

Patty Sanders, Logan Sanders and Morgan Sebes departed at 8:10 PM

Reso #22	Approve the 2023-24 Budget for publication.		
Approve			
Budge	Motion: Mr. D Miller		Seconded: Mr. Anshutz
Public.	Yes: 6	Motion Carried	No: 0
8/14/23			

Reso #23	Approve publication of the Revenue Neutral Rate for 2023-24 as presented		
Approve			
Rev. Neut	Motion: Mr. Miller		Seconded: Mr. Anshutz
Rate Pub	Yes: 6	Motion Carried	No: 0
8/14/23			

Reso #24	Approve lease with Body and Soul for 2023-24 as presented		
Approve			
Lease	Motion: Mr. D Miller		Seconded: Mr. Anshutz
BAS	Yes: 5	Motion Carried	No: 1
8/14/23			

Reso #25	Approve Plan of Study for Jessica Neeland as presented		
Approve			
Plan	Motion: Mr. D Miller		Seconded: Mr. Anshutz
Of Study	Yes: 6	Motion Carried	No: 0
8/14/23			

Special Education report presented by Aaron Wolff.

Reso #26	Mr. President, I move that the board go into Executive Session at this time (8:33) PM for no longer than 15 minutes for financial affairs, the justification of the Executive Session is to protect the privacy rights of a corporation, partnership, trust, etc with with regard to their financial affairs.		
Exec.			
Session	Motion: Mr. D Miller		Seconded: Mr. Anshutz
8/14/23	Yes: 6	Motion Carried	No: 0

Superintendent Bouray, Principal Stimatze, and Clerk Hogan were asked to remain in the Executive Session.

Reso #30 Approve 3yr old pre-school to attend 5 days a week.
Approve
3rd old Pre-K Motion: Mr. Lamb Second: Mr. Anshutz
8/14/23 Yes: 6 Motion Carried Yes: 0

Reso #31 Approve the hiring of Debbie Hogan in the cafeteria
Approve
Cook Pos Motion: Mr. M Miller Second: Mr. Anshutz
8/14/23 Yes: 6 Motion Carried No: 0

Reso #32 Approve Plan of Study for Dr. Ed curriculum as presented.
Approve
Dr. Ed Motion: M Miller Seconded: Mr. Anshutz
Plan Study Yes: 6 Motion Carried No: 0

Reso #33 Approve contract for Jeff Kuckelman in addition to Athletic Director
Approve also Activities Director for 2023-24 as presented
Approve
Contact Motion: M Miller Seconded: Mr. Anshutz
8/14/23 Yes: 6 Motion Carried No: 0

Reso #34 Approve contract to oversee the NFHS membership to Darwin Bouray as presented.
Approve
Contract Motion: Mr. M Miller Second:
8/14/23 Motion failed
Motion failed with no second.

Kay Stimatze, Michelle Blaske, Jennifer Gillespie, Laura Wolff, Andrew Vosburgh and Jeremy Butler departed at 10:37 PM

Reso #35 Mr. President, I move that the board go into Executive Session at this time (10:45) PM
Exec. for no longer than 15 minutes for financial affairs, the justification of the Executive
Session Session is to protect the privacy rights of a corporation, partnership, trust, etc with
8/14/23 with regard to their financial affairs.
Motion: Mr. D Miller Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Superintendent Bouray and Clerk Crystle Hogan were asked to remain in the Executive Session

The Open Meeting reconvened at 11:00 PM

Reso #36 Mr. President, I move that the board go into Executive Session at this time (11:01) PM
Exec. for no longer than 15 minutes for student matters. The Justification for the executive
Session session is to protect the privacy interests of an identifiable individual(s)
8/14/23
Motion: Mr. D Miller Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Superintendent Bouray and Clerk Crystle Hogan were asked to remain in the Executive Session

The Open Meeting reconvened at 11:16 PM

President Dutton adjourned the meeting at 10:40 PM

Respectfully submitted:

Crystle Hogan-Board Clerk

Dennis Dutton-Board President