

**UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
 BOARD OF EDUCATION MEETING
 MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351
 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
 October 9, 2023
 8:00 PM**

Bd.Mtg.#4

President Dennis Dutton called the meeting to order at 8:00 PM.

Members Present 10/9/23 Brian Anshutz , Duane Miller, Matthew Miller, Keith Lamb and Aaron Wolff,

Members Absent 10/9/23

Others Present 10/9/23 Dr. Suzann Bouray, Superintendent
 Kay Stimatze, Principal
 Clerk, Crystle Hogan

Guests Present 10/9/23 Laura Wolff
 Michelle Blaske

Reso.#48 Approve Minutes 10/9/23 Approve the minutes of the Board of Education meeting held on September 12, 2023 as presented.
 Motion: Mr. Matt Miller
 Yes: 6
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Reso.#49 Approve Agenda 10/9/23 Approve the Agenda as presented
 Motion: Mr. Keith Lamb
 Yes: 6
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Reso.#50 Approve Pmt.of Warrants 10/9/23 Approve the payment of the warrants as listed including the supplemental hand-out sheet on handwritten checks.
 Motion: Mr. Duane Miller
 Yes: 6
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Reso.#51 Approve Treasurer's Report 10/9/23 Accept the Treasurer's report as given by Clerk Crystle Hogan
 Motion: Mr. Aaron Wolff
 Yes: 6
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Bd. Mtg. #4 cont.

Presentation from Nurse Caressa Herbert on the administration of Emergency Opioid Antagonists Naloxone (Narcan) Pen

Special Ed Report given by Aaron Wolff

Reso #52	Approve policies as presented: AG, GAAF, GAOA, GARID, IFCC, JBC, JGVGA, JGFGA, JG, KK, KN, and JGFGA		
Approve Policies			
10/9/23	Motion: Mr. Matt Miller		SecondedL Mr. Anshutz
	Yes: 6	Motion Carried	No: 0

Caressa Herbert departed at 8:36 PM

Recess the meeting at 9:01 pm for refreshments

Reconvened the meeting at 9:06 PM.

Michelle Blaske and Jennfier Gillespie departed at 9:10 PM

Reso #53	Mr. President, I move the board go into Executive Session at this time (9:11 PM) for for no more than 20 minutes to discuss student matters. The justification for the Executive Session is to protect the privacy rights of an identifiable individual.		
Exec. Session			
10/9/23	Motion: Mr. Keith Lamb		Seconded: Mr. Anshutz
	Yes: 6	Motion Carried	No: 0

Superintendent Dr. Suzann Bouray, Principal Kay Stimatze and Clerk Crystle Hogan were asked To remain in the Executive Session.

The Open Meeting reconvened at 9:41 PM

Reso #54	Mr. President, I move the board go into Executive Session at this time (9:45 PM) for for no more than 20 minutes to discuss personnel. The justification for the Executive Session is to protect the privacy rights of an identifiable individual.		
Exec. Session			
10/9/23	Motion: Mr. Aaron Wolff		Seconded: Mr. Anshutz
	Yes: 6	Motion Carried	No: 0

Superintendent Dr. Suzann Bouray, Principal Kay Stimatze and Clerk Crystle Hogan were asked To remain in the Executive Session.

The Open Meeting reconvened at 10:05 PM

Principal Kay Stimatze departed at 10:10 PM

Resp #55 Mr. President, I move the board go into Executive Session at this time (10:15 PM) for
Executive no longer than 15 minutes to discuss matter relating to the security of the board, the
Session school, school building or facilities, or information about the school. The justification
10/9/23 is to ensure the security of the school, building or facilities and/or information relating
 to the school are not jeopardized.

Motion: Mr. Matt Miller Seconded: Mr. Amshutz
Yes: 6 Motion Carried No: 0

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

The Open Meeting reconvened at 10:30 PM

Reso #56 Mr. President, I move the board go into Executive Session at this time (10:31 PM) for no
Executive more than 30 minutes. The justification for the Executive Session to protect the
Session privacy rights of an identifiable individual.
10/9/23

Motion: Mr. Duane Miller Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Superintendent Dr. Suzann Bouray and Clerk Crystle Hogan departed.

The Open Meeting reconvened at 11:01PM

Superintendent Dr. Suzann Bouray and Clerk Crystle Hogan returned to the Open Meeting.

President Dutton adjourned the meeting at 11:10 PM

Respectfully submitted:

Mary C. Hogan-Board Clerk

Dennis Dutton-Board President