

**UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
SEPTEMBER 11, 2023
8:00 PM**

Bd.Mtg.#3

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

Members Present 9/11/23 Aaron Wolff, Brian Anshutz, Matthew Miller, Keith Lamb and Vice-President Duane Miller

Members Absent 9/11/23

Others Presents 9/11/23 Dr. Suzann Bouray, Superintendent, Kay Stimatze, Principal and Crystle Hogan, Clerk.

Guests Present 9/11/23 Jennifer Gillespie, Laura Wolff, Jeremy Butler and Andrew Vosburgh

Reso #37 Revenue Neutral Rate 9/11/23 Whereas, 2022 HB 2239 amending K.S.A. 72-2988, provides that levy of property taxes to finance the 2023-2024 budget of USD 351 exceeds the Revenue Neutral Tax Rate to finance the 2023-2024 budget of USD 351, be authorized by a resolution NOW, THEREFORE, BE IT RESOLVED by USD 351 that the 2023-2024 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2023-2024, as adjusted pursuant to 2022 HB 2239 amending K.S.A. 72-2988 is hereby adopted.

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| Motion: Mr. Wolff | Seconded: Mr Anshutz | |
| Yes: 6 | Motion Carried | No: 0 |
| Carried out and signed by roll call vote. | | |

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|---------------------|----------------------|
| Dennis Dutton - yes | Keith Lamb - yes |
| Duane Miller - yes | Matthew Miller - yes |
| Aaron Wolff - yes | Brian Anshutz - yes |

President Dutton adjourned the meeting at 8:03 PM

President Dutton called the Budget Meeting to order at 8:15 PM

Katrina Pretzer, Ryan Russell (Economic Development Executive Director) arrived at 8:16 PM.

Bd. Mtg. #3 cont

Reso.#38 Approve the minutes of the Board of Education meeting held on August 14, 2023
Approve as presented with correction to time adjourned.
Minutes
9/11/23 Motion: Mr. Wolff Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso.#39 Approve the Agenda as presented.
Approve
Agenda
9/11/23 Motion: Mr. M. Miller Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso.#40 Approve the payment of the warrants as listed including the supplemental hand-out
Approve sheet on handwritten checks.
Pmt. of
Warrants
9/11/23 Motion: Mr. Wolff Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso.#41 Accept the Treasurer's report as given by Clerk Crystle Hogan
Approve
Treasurer's
Report
9/11/23 Motion: Mr. Lamb Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso #42 BE it Resolved that:
Adopt The board of education of USD 351 Macksville shall be authorized to adopt a local
LOB option budget in each school year in an amount not to exceed 33% of the amount of
Percentage total foundation aid. The local option budget authorized by this resolution may be
9/11/23 adopted, unless a petition in opposition to the same, signed by not less than 10% of the
qualified electors of the school district, is filed with the county election officer to the
home county of the school district within 40 days after publication of this resolution
If a petition is filed, the county election officer shall submit the question of whether
adoption of the local option budget shall be authorized to the electors in the school
district at an election called for the purpose or at the next general election, as is
specified by the board of education of the school district
Motion: Mr. D. Miller Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Bd. Mtg. #3 cont

Reso #43 K.S.A. 72-1163 The Building Needs Assessment was provided to the board, the board
Approve evaluated such assessment and considered the assessment when adopting the
Needs 2023-2024 Budget
Assmt
9/11/23

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

Reso #44 Approve the 2023-24 Budget as presented.
Approve
2023-24
Budget
9/11/23

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| Motion: Mr. Wolff | Seconded: Mr. Anshutz | |
| Yes: 6 | Motion Carried | No: 0 |

Ryan Russell had a presentation for the Board about a local Day Care.

Ryan Russell and Katrina Pretzer departed at 8:31 PM

Michelle Blaske arrived at 8:46 PM

President Dennis Dutton presented information about the St. John, Macksville Superintendents and the Board of Education members meeting. It was presented that St. John and Macksville would like to collaborate with teachers, coaches and other staff. With the staffing shortages, diverse student population it is important to provide support to one another in the areas of course offerings and staffing needs.

Aaron Wolff reported on the Special Ed Meeting.

Laura Wolff departed at 9:00 PM

Jennifer Gillespie, Andrew Vosburgh and Jeremy Butler departed at 9:32 pm

Reso. #45 Mr. President, I move the board go into Executive Session at this time (9:41)
Executive for nor longer than 10 minutes for confidential affairs or trade secrets of corporation,
9/11/23 session partnerships, trusts, and individual proprietorships. The Executive Session is
to protect the privacy rights with regard to their financial affairs.

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

Superintendent Bouray and Clerk Hogan were asked to remain in the meeting.
Michelle Blaske and Kay Stimatze departed

The Open Meeting reconvened at 9:51 PM

Michelle Blaske and Kay Stimatze returned to the open meeting.

Bd. Mtg. #3 cont

Reso #46 Executive Sess. 9/11/23 Mr. President, I move we go into Executive Session at this time (9:58 PM) for no longer than 30 minutes to discuss student matters. The justification for this Executive Session is to protect the privacy interests of an identifiable individual.

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

Superintendent Bouray, Principal Stimatze, Clerk Hogan and Michelle Blaske were asked to remain in the meeting.

The Open Meeting reconvened at 10:08 PM

Reso #47 Executive Sess. 9/11/23 Mr. President I move we go into Executive Session at this time (10:25 PM) for no longer than 175 minutes to discuss personnel. The justification for this Executive Session is to protect the privacy interests of an identifiable individual.

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

Dr. Suzanne Bouray, Clerk Crystle Hogan, Principal Kay Stimatze and Michelle Blaske departed the meeting.

Michelle Blaske was asked to join the Executive Session at 11:00 PM

Michelle Blaske departed at 11:30 PM

Principal Kay Stimatze was asked to join the Executive Session at 11:10 PM

Principal Kay Stimatze departed the meeting at 11:50 PM

Clerk Crystle Hogan was asked to join the Executive Session at 12:00 AM

Clerk Crystle Hogan departed the meeting at 12:45 AM

Dr. Suzanne Bouray was asked to join the meeting at 12:55 AM

Dr. Suzanne Bouray departed the meeting at 1:15 AM

Clerk Crystle Hogan returned to the Executive Session at 1:16 AM

The Open Mtg reconvened at 1:20 AM

President Dennis Dutton adjourned the Meeting at 1:25 AM

Respectfully submitted,

Mary C. Hogan-Board Clerk

Dennis Dutton-Board President