

**Board of Education Meeting  
Macksville Unified School District No. 351  
Board of Education Room-Macksville Grade School  
November 13, 2023  
7:00 PM**

Bd.Mtg.#7

President Dennis Dutton called the meeting to order at 7:00 PM.

Hearing for Policy JBCC

The hearing was adjourned at 7:15 PM

The Board of Education Meeting was called to order by President Dennis Dutton at 7:16 PM

\* Denotes Action Items

Members Duane Miller, Matthew Miller, Brian Anshutz,, Aaron Wolff and Keith Lamb  
Present  
11/13/23

Members  
Absent  
11/13/23

Others Superintendent Dr. Suzann Bouray  
Present Clerk Crystle Hogan, Principal Kay Stimatze  
11/13/23

Guests Jennifer Gillespie, Laura Wolff, Haleigh Wood, Mayce Russell, Mike Hull  
Present Rider VanSickle, Marek Bouray, Isaiah Russell, Jeremy Butler and Andrew Vosburgh  
11/13/23

Reso. #100 Approve the minutes of the Board of Education meeting held on October 11 and Oct. 25,  
Approve 2023 as presented.  
Minutes  
11/13/23 Motion: Mr. Lamb Seconded: Mr. Anshutz  
Yes: 6 Motion Carried No: 0

Reso. #101 Accept the Agenda as presented.  
Approve  
Agenda  
11/13/23 Motion: Mr. Lamb Seconded: Mr. Anshutz  
Yes: 6 Motion Carried No: 0

Reso. #102 Approve the payment of the monthly warrants as presented including the supplemental  
Approve handwritten check sheet that was handed out.  
Warrants  
11/13/23 Motion: Mr. Lamb Seconded: Mr. Anshutz  
Yes: 6 Motion Carried No: 0

Reso. #103      Approve the Treasurer's report as given by Clerk Crystle Hogan.  
Approve  
Treasurer's      Motion: Mr. Matthew Miller                      Seconded: Mr. Anshutz  
Report              Yes: 6                      Motion Carried                      No: 0  
11/13/23

5th/6th grade presented information on the newly founded Student Council for that age group

Haleigh Wood, Ryder Vansickle, Marek Bouray, and Isaish Russell departed at 7:20 PM

Special Ed Meeting presented by Aaron Wolff

Reso #104      Mr. President, I move we go into Executive Session at 7:25 PM for no longer  
Executive      than 10 minutes to discuss financial affairs. The justification is to protect  
Session      the privacy rights of a corporation, partnership, etc with regard to their financial affairs.  
11/13/23  
Motion: Mr. Matt Miller                      Seconded: Mr. Anshutz  
Yes: 6                      Motion Carried                      No: 0

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

Jeremy Butler, Andrew Vosburgh, Mike Hull, Jennifer Gillespie and Laura Wolff departed the meeting

The Open Meeting reconvened at 7:35 PM

Jeremy Butler, Andrew Vosburgh, Mike Hull, Jennifer Gillespie and Laura Wolff returned to the Open Meeting

Reso #105      Approve the Lewis Agreement as presented  
Approve  
Lewis      Motion: Mr. Matt Miller                      Seconded: Mr. Anshutz  
Agreement      Yes: 6                      Motion Carried                      No: 0  
11/13/23

Principal Stimatze presented information from the High School  
She recognized Mayce Russell who had been awarded the American  
Volleyball Coach's Assn, Girls Best and Brightest Award for 23-24

Mayce Russell departed at 7:45 PM



Reso #109 Approve Chadd request as presented.  
Approve Chadd Request 11/13/23  
Motion: Mr Matt Miller  
Yes: 6 Motion Carried  
2nd: Mr. Anshutz  
No: 0

Reso #110 Mr. President, I move we go into Executive Session at (9:17 PM) for no longer than 5 minutes to discuss non-elected personnel. The justification for the executive session is to protect the privacy interests of an identifiable individual.  
Exec. Session 11/13/23  
Motion: Mr. Matt Miller  
Yes: 5 Motion Carried  
Seconded: Mr. Anshutz  
No: 0

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

The Open Meeting reconvened at 9:22 PM.

Reso #111 Mr. President, I move we go into Executive Session at (9:25 PM) for no longer than 20 minutes to discuss non-elected personnel. The justification for the executive session is to protect the privacy interests of an identifiable individual.  
Exec. Session 11/13/23  
Motion: Mr. Wolff  
Yes: 5 Motion Carried  
Seconded: Mr. Anshutz  
No: 0

Superintendent Dr. Suzann Bouray, Principal Kay Stimatze, Counselor Michelle Blaske and Clerk Crystle Hogan departed.

The Open Meeting reconvened at 9:45 PM

1st Reading of Superintendent Job Description

Reso #112 Mr. President, I move to executive session to discuss an individual employee's performance subject to KOMA exception for non-elected personnel, that we invite Principal Kay Stimatze and Counselor Michelle Blaske to join in the session, and that the open meeting resume at 10:08 PM  
Exec. Session 11/13/23  
Motion: Mr. Duane Miller  
Yes: 6 Motion Carried  
Seconded: Mr. Anshutz  
No: 0

Principal Kay Stimatze and Counselor Michelle Blaske were asked to remain in the Executive Session

Dr. Suzann Bouray and Clerk Crystle Hogan departed.

The Open Meeting reconvened at 10:28 PM

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

Principal Kay Stimatze and Counselor Michelle Blaske departed at 10:09 PM

Reso #113      Mr. President, I move we go into Executive Session at (10:10 PM) for no  
Exec.           longer than 30 minutes to discuss non-elected personnel. The justification for  
Session       the executive session is to protect the privacy interests of an identifiable  
11/13/23       individual.

Motion: Mr. Matt Miller  
Yes: 6

Seconded: Mr. Anshutz  
No: 0

Motion Carried

Dr. Suzann Bouray was asked to remain in the Executive Session

Clerk Crystle Hogan departed.

The Open Meeting reconvened at 10:40 PM

Clerk Crystle Hogan returned to the Open meeting.

President Dennis Dutton adjourned the meeting at 10:45 PM

Respectfully submitted:

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Clerk-Crystle Hogan

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President - Dennis Dutton

BOARD OF EDUCATION MEETING  
MACKSVILLE - UNIFIED SCHOOL DISTRICT NO. 351  
MACKSVILLE GRADE SCHOOL  
SPECIAL MEETING  
November 9, 2023  
7:00 PM

Bd. Mtg. #51

President Dennis Dutton called the meeting to order at 7:00 PM

Members Present  
10/25/2023  
Brian Anshutz, Aaron Wolff, Matthew Miller, Duane Miller  
and Keith Lamb

Members Absent  
10/25/2023

Others Present  
10/25/2023  
Clerk Crystle Hogan

Guests Present  
10/25/2023

Reso. #99 Executive Session  
10/25/2023  
Mr. President, I move we go into Executive Session at (7:10 PM) for no longer than 180 minutes to discuss personnel matters. The justification for the executive session is to protect the privacy interest of an identifiable individual.

Motion: Mr. Lamb  
Yes: 6

Motion Carried

Seconded: Mr. Anshutz  
No: 0

Clerk Crystle Hogan was asked to remain in the Executive Session

Open Meeting reconvened at 10:10 PM

President Dutton adjourned the meeting at 10:15 PM

Respectfully submitted,

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Mary C. Hogan-Board Clerk

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Dennis Dutton-Board President