

**BOARD OF EDUCATION MEETING  
MACKSVILLE UNIFIED SCHOOL DISTRICT 351  
BOE ROOM IN GRADE SCHOOL  
DATE: FEBRUARY 8, 2024  
TIME: 6:00 PM**

**\*I. Approval of the minutes of the BOE meetings held on January 10, 2024**

**\*II. Approval of the Agenda**

**\*III. Consideration of Payment of Warrants (Addendum B)**

**\*IV. Treasurer's Report (Addendum C)**

**\*V. Discussion and/or Action Items:**

**A. Jeff Kuckelman - Baseball with Kinsley**

**B. Stampede Award**

**C. 2024-2025 District Calendar (Addendum D #1)**

**D. 1st Reading of December Policies (Addendum D #2)**

**E. Approve resignation (Addendum D #3)**

**F. Special Education Report**

**Board Items:**

**VI. Administrative Reports:**

**A. Superintendent - Dr. Suzann Bouray**

- 1. GS Library Roof**
- 2. Buses/Transit**
- 3. Quotes GS Intercom System**
- 4. Quote for Breezway Roof**
- 5. GS Stu-Co**
- 6. New Students**
- 7. Behaviors**
- 8. Site Council**
- 9. KESA**

**B. Principal- Kay Stimatze**

- 1. Academics**
- 2. Jump Rope for Heart**
- 3. Spelling Bee**
- 4. CPL Music Festival (Macksville will host BCCC)**
- 5. Joe Coles Leadership**
- 6. Leadership Team**
- 7. High School Scholars Bowl**
- 8. High School Forensics**
- 9. JH Boys/Girls Basketball**
- 10. HS Boys/Girls Basketball**
- 11. Building Updates**

**V11. Executive Session:**

A. Non-elected Personnel - Student Matters

**V111. Adjournment**