Unofficial Minutes Subject to Board Approval **Board of Education Meeting** Macksville Unified School District No. 351 Board of Education Room-Macksville Grade School May 8, 2023 8:00 PM

Bd.Mtg.#11

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

Members

Matthew Miller, Duane Miller, Brian Anshutz

Present

Keith Lamb and Aaron Wolff

5/8/2023

Members Absent 5/8/2023

Others

Superintendent Greg Rinehart, High School Principal Scott Palser

Present

and Clerk Crystle Hogan

5/8/2023

Guests

Michelle Blaske and Jennifer Gillespie

Present

5/8/2023

Approve the minutes of the Board of Education meeting held on April 17, 2023. Reso.# 111

Approve

as presented.

Minutes

5/8/2023

Motion: Mr.Wolff

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

Reso.#112 Approve the Agenda as presented, with the addition of D. Approve resignation

Approve

and D. Approve Contract.

Agenda

5/8/2023 Motion: Mr. Matt Miller Seconded: Mr. Anshutz

No: 0

Yes: 6

Motion Carried No: 0

Approve the payment of the monthly warrants as presented including the Reso.#113

Approve

supplemental handwritten check sheet.

Warrants

5/8/2023 Motion: Mr. Matt Miller Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

Bd. Mtg. #11 cont.

Reso.#114

Approve the Treasurer's report as given by Clerk Crystle Hogan

Approve

Treasurer's

Motion: Mr. Duane Miller

Seconded: Mr. Anshutz

5/8/2023

Yes: 6

Motion Carried

No: 0

Reso #115

Approve GCRF, IFA, JBE, JCE, JDD, and KN as presented.

Adopt Policies

Dec. 2022

5/8/2023

Motion: Matt Miller

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

Reso #115

Accept resignation from Kyle Bright as presented.

Accept

Resign.

Motion: Mr. Lamb

Seconded: Mr. Anshutz

5/8/2023

Yes: 6

Motion Carried

No: 0

Reso #116

Approve contract offered to Melinda Wood as presented.

Approve

Contract

Motion: Mr. Wolff

Seconded: Mr. Anshutz

5/8/2023

Yes: 6

Motion Carried

No: 0

Special Education report presented by Aaron Wolff.

Jennifer Gillespie departed at 8:15 pm.

Reso. #117

Mr. President, I move the board go into Executive Session at this time (8:35 PM)

Executive

for no longer than 5 minutes to student matters. The justification for the Executive Session is to protect the privacy interest of the individuals to be

Session 5/8/2023

discussed.

Motion: Mr. Matt Miller

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

Superintendent Greg Rinehart, Principal Scott Palser, Michelle Blaske and Clerk Crystle Hogan were asked to remain in the Executive Session.

The Open meeting reconvened at 8:41 PM

Michelle Blaske departed at 8:45 PM

Bd Mtg. #11 cont

Reso. #118 Executive Session 5/8/2023	Mr. President, I move the board go into Executive Session at this time (8:47 PM) for no longer than 25 minutes to discuss personnel. The justification for the Executive Session is to protect the privacy interest of the individuals to be discussed.		
	Motion: Mr. Matt Mille: Yes: 6	r Motion Carried	Seconded: Mr. Anshutz No: 0
Superintendent Greg Rinehart, Principal Scott Palser, and Clerk Crystle Hogan were asked to remain in the Executive Session.			
The Open meeting reconvened at 9:12 PM			
President Dennis Dutton adjourned the meeting at 9:35 PM			
Respectfully su	bmitted:		
Crystle Hogan-	Board Clerk	Dennis	Dutton-Board President