## UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL **BOARD OF EDUCATION MEETING** MACKSVILLE SCHOOL DISTRICT NO. 351

## BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL

**JUNE 12, 2023** 8:00 PM

Bd. Mtg.#12

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

Members

Keith Lamb, Matthew Miller, Duane Miller and Aaron Wolff

Present

and Brian Anshutz

6/12/23

Members Absent

6/12/23

Others

Superintendent Greg Rinehart

Present 6/12/23 Principal Scott Palser Clerk Crystle Hogan

Guests

Michelle Blaske, Kay Stimatze and Jennifer Gillespie

Present

6/12/23

Reso.#119

Approve the minutes of the Board of Education meetings held on May 8, 2023

Seconded: Mr. Anshutz

No: 0

Approve

as presented.

Minutes

6/12/23

Motion: Mr. Lamb

Yes: 6 Motion Carried

Reso. #120 Approve the Agenda as presented.

Approve

Agenda

6/12/23 Motion: Mr. Duane Miller

Seconded: Mr. Anshutz No: 0 Motion Carried

Yes: 6

Reso. #121 Approve

Approve the payment of the warrants as listed including the handwritten check sheet.

Warrants

Motion: Mr. Wolff 6/12/23

Seconded: Mr. Anshutz

Yes: 6

Motion Carried No: 0

Accept the Treasurer's report as given by Clerk Crystle Hogan. Reso. #122

Approve

Treasurer's Motion: Mr. Matt Miller Seconded: Mr. Anshutz

No: 0 Yes: 6 Motion Carried Report

6/12/23

Bd. Mtg. #12 cont.

Special Ed Report presented by Aaron Wolff

Reso # 123

Approve resignation from Julie Russell as the Ass't Junior High Basketball coach.

Approve

Resignation

06/12/23

Motion: Mr. Lamb

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

Reso #124 Executive Session

Mr. President, I move the board go into Executive Session at this time (8:25 PM) for no longer than 10 minutes to discuss matters relating to student matters The justification for the executive session is to protect the privacy rights of an

06/12/23

identifiable individual.

Motion: Mr. Matt Miller

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

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

Jennifer Gillespie and Kay Stimatze departed the Executive Session

The Open Meeting reconvened at 8:35 PM

Jennifer Gillespie and Kay Stimatze returned to the open meeting

Reso #125

Approve

Approve early graduation per policy JFCA for student discussed

Early

Motion: Mr. Matt Miller 6/12/23 Yes: 6

Motion Carried

No: 0

Reso #126 Executive Session

Mr. President, I move the board go into Executive Session at this time (8:45 PM) for no longer than 15 minutes to discuss matters relating to student matters The justification for the executive session is to protect the privacy rights of an

06/12/23

identifiable individual.

Motion: Mr. Matt Miller

Seconded: Mr. Anshutz

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

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

Jennifer Gillespie, Michelle Blaske and Kay Stimatze departed the Executive Session The Open Meeting reconvened at 9:00 PM

Jennifer Gillespie, Michelle Blaske and Kay Stimatze returned to the open meeting

Bd Mtg. #12 cont

Reso #127 Approve	Approve teaching positions as presented.		
Teaching Pos. 06/12/23	Motion: Matt Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
Jennifer Gillespie, Michelle Blaske and Kay Stimatze departed at 9:05 PM			
Reso #128 Executive Session 06/12/23	for no longer than 60 minutes to discuss negotiations. The justification is to protect the the district's right to the confidentiality of its negotiating position and the public		
	Motion: Mr. Lamb Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
Superintenden in the Executive S		al Scott Palser and Clerk Crys	stle Hogan were asked to remain
Scott Palser departed at 9:45 PM			
The Open Mee	ting reconvened at 10:1	5 PM	
President Dutto	on recessed the meeting	at 10:40 PM until June 30, 202	3 at 8:00 AM
Respectfully submitted:			
Mary C. Hogan	-Board Clerk	Denn	is Dutton-Board President
, 9 0000		DCIII	attor board ricoldent

## BOARD OF EDUCATION MEETING RECESSED FROM BOARD MEETING HELD ON JUNE 13, 2011 MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL

**JUNE 30, 2023** 8:00 AM

## Bd.Mtg.#13

President Dutton reconvened the meeting from June 12, 2023 at 8:00 AM.

Members

Duane Miller, Keith Lamb, and Matthew Miller,

Present 6/30/23

Members

Brian Anshutz, Aaron Wolff

Absent 6/30/23

Others

Superintendent Greq Rinehart, and Clerk Crystle Hogan

Present 6/30/23

Guests Present 6/30/23

Reso.#129 Approve the Agenda as presented.

Approve Agenda

6/30/23 Motion: Mr. Matt Miller

Seconded: Mr. Lamb

Motion Carried No: 0 Yes: 4

Reso. #130 State Aid

If necessary, in order to prevent the loss of General Fund State Aid, the Board of

Education of Macksville USD #351 authorizes the Clerk of the Board, as

suggested by Dale Dennis of the Department of Education, to record as revenues Payment 6/30/23 received in 2023, the State Aid payment earmarked for 2023 but received in fiscal year 2024. The Board realizes that this may result in a possible violation of the State

of Kansas Cash Basis Law.

Motion: Mr. Matt Miller Seconded: Mr. Lamb

No: 0 Yes: 4 Motion Carried

Reso.#131 Approve the FY 2023 year-end warrants and encumbrances as presented.

Approve Warrants/

Seconded: Mr. Lamb Encumber. Motion: Mr. D Miller

No: 0 6/30/23 Yes: 4 Motion Carried

Bd. Mtg. #13 cont.

Mary C. Hogan, Board Clerk

Reso.#132 Approve the Clerk's proposed recommendations for year-end transfers from the General Fund and the Supplemental General Fund as follows: Year-end Transfers Include any additional monies necessary to utilize the legal max General Funds Budget and Authority including authorizing the Clerk of the Board to transfer 6/30/23 any additional necessary to completely utilize the legal maximum General Fund Budget Seconded: Mr. Lamb Motion: Mr. Matt Miller No: 0 Motion Carried Yes: 4 Reso.#133 Approve the Petty Cash report as presented. Petty Cash Motion: Mr. Matt Miller 6/30/23 Seconded: Mr. Lamb No: 0 Yes: 4 Motion Carried Reso #134 Ratify 2023-24 Negotiations as presented. Negotiations Seconded: Mr. Lamb 6/30/23 Motion: Mr. Duane Miller President Dennis Dutton adjourned the meeting at 9: 15AM Respectively Submitted

Dennis Dutton, Board President