

BE IT FURTHER RESOLVED THAT THE Board of Education shall cause the financial statements and financial reports of Unified School District 351 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

A 1116 hour for 2024-2025 school year designating 5/20-5/21/2024 as snow make-up days.

BOE Mtgs. Pursuant to K.S.A. 72-8205, the Board of Education of USD 351, Stafford County, Kansas, by this resolution duly adopts at this regular meeting held on July 8, 2024, the following meeting schedule to be held during the 2023-2024 school year:

November through March -----7:00 PM
April through October-----8:00 PM

Regular meetings to be held on the second Monday of each month in the Board of Education room-Macksville Grade School. The Board of Education may adjourn any regular meeting to another time and place.

In accordance with K.S.A. 12-105B, designate the Clerk &/or Treasurer to handle Early Payment Policy.

Official Newspaper Designate The Tri-County News as the official newspaper for the 2024-2025 school year.

Motion: Mr. M Miller
Yes: 7
Motion Passed
Seconded: Mr. Anshutz
No: 0

Reso.#7 Rates & Limits 7/8/24 The Board approves the establishment of the following rates & limits:

Mileage Rate Reimbursement: .65.5 cents per mile
Petty Cash Limits: Buildings: High School \$ 750.00
HS Athletics \$1500.00
Jr. High/Elementary \$1500.00
Central Office: \$ 500.00

The Board approved the establishment of the School Lunch
1st thru 6th - \$3.50 - 7th thru 12th - \$3.75 - Adult \$5.50 - Guest - \$5.50
Breakfast K-12 \$2.00 - Adults \$3.00 - Milk \$.50
The Board approved a \$65.00 limit on health physicals
The Board approved the current policy for bonded employee rates
The Board approves the credit card limits as presented. (Central Office \$6000.00)
Superintendent (\$2000.00) Principals (\$2000.00)
Substitute rates (\$110.00)

Motion: Mr. M. Miller
Yes: 7
Motion Carried
Seconded: Mr. Anshutz
No: 0

Bd Mtg #1 cont

Reso. #8
Establish
Fees
7/8/24

The Board approves the following fees:

Enrollment Fees: Textbook - Kindergarten - \$30.00
1st thru 12th - \$50.00
Computer Use fee - \$30.00
Band - \$15.00 (Participation)
Instrument Rental - \$50.00
Towel - \$10.00
Shop - \$10.00
Yearbook - \$40.00
Chromebook Fee - \$30.00

Admission Prices for Athletic Events:

SINGLE ADMISSION:

Student (K-12)	\$3.00
Adult	\$4.00

YEARLY PASS:

Student (K-12)	\$20.00
Adult	\$25.00
Family Pass	\$45.00

Adult and Student Passes will be designated with the following statement: All students in 7th grade and under must be accompanied and supervised by a parent or guardian.

Motion: Mr. D. Miller
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Reso.#9
Approve
Warrants
7/8/24

Approve the payment of the warrants as presented.

Motion: Mr. D. Miller
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Reso.#10
Approve
Treasurer's
7/8/24

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

Motion: Mr. Lamb
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Reso. #11 Approve the contract from Adams and Brown. as presented.
Approve
Contract Motion: Mr. D Miller Seconded: Mr. Anshutz
7/8/24 Yes: 7 Motion Carried No: 0

Reso. #12 Approve expenditures in Contingency Reserve Funds for 2024-25 to be used for payroll
Approve and stated emergencies.
Expend. Motion Mr. D Miller Seconded: Mr. Anshutz
7/8/24 Yes: 7 Motion Carried No: 0

Special Ed Report submitted by Keith Lamb.

Michelle Blaske, Laura Wolff, Kay Stimatze and Jennifer Gillespie departed at 9:25 pm.

Reso #13 Mr. President, I move the board to go into Executive Session at this time (8:50 PM) for no longer
Exec. Sess than 15 minutes to discuss personnel. The justification is to protect the privacy
Personnel interests of an identifiable individual.
7/8/24 Motion: Mr. Lamb Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Superintendent Greg Rinehart Principals Kay Stimatze, Haleigh Wood, Counselor Michelle Blaske and Clerk Crystle Hogan were asked to remain in the Executive Session.

Jennifer Gillespie and Laura Wolff departed.

The Open Meeting reconvened at 9:05 PM.

Jennifer Gillespie and Laura Wolff returned to the Open Meeting.

Kay Stimatze, Haleigh Wood, Michelle Blaske, Jennifer Gillespie and Laura Wolff departed at 9:15 PM.

Reso #14 Mr. President, I move the board to go into Executive Session at this time (9:25 PM) for no longer
Exec. Sess than 30 minutes to discuss personnel. The justification is to protect the privacy
Personnel interests of an identifiable individual.
7/8/24 Motion: Mr. Butler Seconded: Mr. Vosburgh
Yes: 7 Motion Carried No: 0

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

The Open Meeting reconvened at 9:55 PM

Bd Mg. #1 cont

President Aaron Wolff adjourned the meeting at 10:10 PM

Respectfully submitted:

Mary C. Hogan, Clerk-Board of Education

Aaron Wolff-Board President