UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL BOARD OF EDUCATION MEETING

MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL

October 14, 2024 7:00 PM

Bd.Mtg.#4

President Aaron Wolff called the meeting to order at 7:00 PM.

Members Brian Anshutz, Duane Miller, Matthew Miller, Keith Lamb, Present Jeremy Butler, and Andrew Vosburgh 10/14/24

Members Absent 10/14/24

Others Greg Rinehart, Superintendent
Present Kay Stimatze, Principal
10/14/24 Haleigh Wood, Principal

Clerk, Crystle Hogan

Guests Jennifer Gillespie Present Michelle Blaske

10/14/24

Reso.#45 Approve the minutes of the Board of Education meeting held on September 9,

Approve 2024 as presented.

Minutes

Agenda

10/14/24 Motion: Mr. Duane Miller Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso.#46 Approve the Agenda as presented Approve

10/14/24 Motion: Mr. Duane Miller Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Reso.#47 Approve the payment of the warrants as listed including the supplemental hand-out sheet on handwritten checks.

Pmt.of

Warrants Motion: Mr. Keith Lamb Seconded: Mr. Anshutz 10/14/24 Yes: 7 Motion Carried No: 0

10/14/24 Yes: 7 Motion Carried No: 0

Reso.#48 Accept the Treasurer's report as given by Clerk Crystle Hogan Approve

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

Report Yes: 7 Motion Carried No: 0

Bd. Mtg. #4 cont.

Special Ed Report given by Aaron Wolff

Gary Sechrist - Information on Superintendent Search

Reso #49 Approve contract offered to Estella Ibarra for Forensics

Approve

Contract Motion: Mr. Butler Seconded: Mr. Anshutz

10/14/24 Yes: 7 Motion Carried No: 0

Reso #50 Approve contract offered to Anita Scott for Head Cook position

Approve

Contract Motion: Mr. Butler Seconded: Mr. Anshutz

10/14/24 Yes: 7 Motion Carried No: 0

Reso #51 Approve Policies EBBG and JGFGA as presented.

Approve

Policies Motion: Mr. Butler Seconded: Mr. Anshutz

10/14/24 Yes: 7 Motion Carried No: 0

Reso #52 Approve November 13, 2024, as a no-school day for students so the appointed

Approve teachers may attend an in-service for KESA.

District

No-School Motion: Mr. Butler Seconded: Mr. Anshutz

Day Yes: 7 Motion Carried No: 0

10/14/24

Reso # 53 Accept resignation from Interim Superintendent effective 6-30-2024

Accept

Resignation MotionL Mr. Lamb Seconded: Mr. Anshutz

10/14/24 Yes: 7 Motion Carried No: 0

Recess the meeting at 8:54 pm for refreshments

Jennifer Gillespie departed at 9:03 PM

Reconvened the meeting at 9:03 PM.

Reso #54 Mr. President, I move the board go into Executive Session at this time (9:05 PM) for Exec. for no more than 30 minutes to discuss student matters. The justification for the Session Executive Session is to protect the privacy rights of an identifiable individual.

10/14/24

Motion: Mr. Keith Lamb Seconded: Mr. Anshutz

Yes: 6 Motion Carried No: 0

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

The Open Meeting reconvened at 9:35 PM

Reso #55 Approve Catrina Pretzer's application for her daughter to attend Macksville Schools.

Approve

Attend Motion: Mr. Vosburgh Second: Mr. Anshutz

10/14/24 Yes: 7 Motion Carried No: 0

Reso #56 Approve Carissa Herbert's application for her daughter to attend Macksville Schools.

Approve

Attend Motion: Mr. Duane Miller

Second: Mr. Anshutz 10/14/24 Yes: 7 Motion Carried No: 0

Reso #57 Approve early graduation for Raymond Saavedra per stipulations presented.

Approve

Early Grad Motion: Mr. Butler Second: Mr. Anshutz

10/14/24 Yes: 7 Motion Carried No: 0

Principals Kay Stimatze, Haleigh Wood and Michelle Blaske departed at 9:45 PM

Reso #58 Mr. President, I move the board to go into Executive Session at this time (9:46 PM) for

Exec. for no more than 75 minutes to discuss personnel. The justification for the Session Executive Session is to protect the privacy rights of an identifiable individual.

10/14/24

Motion: Mr. Vosburgh Seconded: Mr. Anshutz

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 11:00 PM

President Wolff adjourned the meeting at 11:05 PM	
Respectfully submitted:	
Mary C. Hogan-Board Clerk	Aaron Wolff-Board President