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

# BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL SEPTEMBER 8, 2025

7:00 PM

Bd.Mtg. #3

The meeting was chaired and called to order by President Aaron Wolff at 7:00 PM.

Members Duane Miller, Keith Lamb, Brian Anshutz, Matthew Miller, Jeremy Butler, and Andrew

Present V

9/8/25

Vosburgh

Members Absent 9/8/25

Others Superintendent Mike Sanders, Clerk Dallas Morrow, Crystle Hogan, Principal Kay Stimatze, and

Present Principal Haleigh Wood

9/8/25

Guests Michelle Blaske and Ryan French

Present 9/8/25

Reso #29 Whereas, 2022 HB 2239 amending K.S.A. 72-2988, provides that levy of property Revenue taxes to finance the 2025-2026 budget of USD 351 exceeds the Revenue Neutral Tax Rate to finance the 2025-2026 budget of USD 351, be authorized by a resolution Rate NOW, THEREFORE, BE IT RESOLVED by USD 351 that the 2025-2026 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for

a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2025-2026, as adjusted pursuant to 2022 HB 2239 amending K.S.A. 72-2988 is hereby

adopted.

Motion: Mr. D Miller Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Carried out and signed by roll call vote.

Aaron Wolff - yes

Duane Miller - yes

Andrew Vosburgh - yes

Keith Lamb - yes

Jeremy Butler - yes

Brian Anshutz - yes

Matthew Miller - yes

Reso #30 Adjourn the Revenue Neutral Rate meeting at 7:04 PM.

Adjourn

Meeting Motion: Mr. Butler Seconded: Mr. Ashutz

9/8/25 Yes: 7 Motion Carried No: 0

President Aaron Wolff called the Budget Meeting to order at 7:15 PM

#### Bd. Mtg #3 Continued

Approve the minutes of the Board of Education meeting held on August 11, 2025 Reso.#31

Approve as presented.

Minutes

9/8/25 Motion: Mr. M. Miller Seconded: Mr. Anshutz

> Yes: 7 Motion Carried No: 0

Reso.#32 Approve the Agenda as presented

Approve Agenda

9/8/25

Motion: Mr. D. Miller Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso #33 Approve warrants along with the handwritten checklist.

Approve Warrants

9/8/25 Motion: Mr. D. Miller Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso #34 Be it Resolved that:

Adopt LOB Percentage 9/8/25

The board of education of USD 351 Macksville shall be authorized to adopt a local option budget in each school year in an amount not to exceed 33% of the amount of total foundation aid. The local option budget authorized by this resolution may be

adopted, unless a petition in opposition to the same, signed by not less than 10% of the qualified electors of the school district, is filed with the county election officer to the home county of the school district within 40 days after publication of this resolution. If a petition is filed, the county election officer shall submit the question of whether adoption of the local option budget shall be authorized to the electors in the school district at an election called for the purpose or at the next

general election, as is specified by the board of education of the school district

Motion: Mr. M. Miller Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso #35 K.S.A. 72-1163 The Building Needs Assessment was provided to the board, the board

Approve evaluated such assessment and considered the assessment when adopting the Needs 2025-2026 Budget.

Assmt 9/8/25

Motion: Mr. D. Miller Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso #36 Approve the 2025-2026 Budget as presented.

Approve

2025-26 Seconded: Mr. Anshutz Motion: Mr. Lamb

Budget Yes: 7 Motion Carried No: 0

9/8/25

#### Bd. Mtg #3 Continued

Reso # 37 As recommended by KASB, adopt the current policies for 2025-2026 except Policy KBC – Media

Adopt Relations and Usage. Policy DFH – Fundraising Activity tabled for next meeting.

Policies

9/8/25 Motion: Mr. Butler Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso #38 After reviewing sealed bids, approve purchasing 2026 Bluebird, 42 passenger bus for \$106,000.00

Approve from Kansas Truck Equipment.

**Bus Purchase** 

9/8/25 Motion: Mr. D. Miller Seconded: Mr. Anshutz

Yes: 6 Motion Carried No: 1

Reso #39 Approve Contract for Jordan Hackerott as Head JH Boys Basketball coach.

Approve

Contract Motion: Mr. Vosburgh Seconded: Mr. Anshutz

9/8/25 Yes: 7 Motion Carried No: 0

Reso #40 Approve Contract for Kayle Figger as Assistant JH Boys Basketball coach.

Approve

Contract Motion: Mr. Vosburgh Seconded: Mr. Anshutz

9/8/25 Yes: 7 Motion Carried No: 0

Special Education Report given by Mr. Keith Lamb.

Administrative Report given by Superintendent Mike Sanders.

The meeting recessed at 9:29 PM for 5 minutes for refreshments, it resumed at 9:34PM.

Crystle Hogan departed the meeting at 9:29PM.

Reso. #41 Mr. President, I move that the board go into Executive Session at this time Executive (9:37PM) for no longer than 5 minutes to discuss student matters. The Session justification for Executive Session is to protect the privacy interests of the

9/8/25 individuals to be discussed.

Motion: Mr. Vosburgh Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Mike Sanders, Kay Stimatze, Haleigh Wood, Dallas Morrow and Michelle Blaske were asked to remain in executive session.

Reso. #42 Mr. President, I move that the board go into Executive Session at the time (9:42PM) for no longer than 25 minutes to discuss confidential data relating to financial affairs or trade secrets of Session corporations, partnerships, trusts, and individual proprietorships. The justification for Executive

9/8/25 Session is to protect the privacy rights of a corporation, partnership, trust, etc. with the regard to

their financial affairs.

Motion: Mr. Vosburgh Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Mike Sanders, Kay Stimatze, Haleigh Wood, Dallas Morrow and Michelle Blaske were asked to remain in executive session.

Open Meeting reconvened at 10:07 PM.

## Bd. Mtg #3 Continued

Michelle Blaske and Dallas Morrow departed the meeting at 10:10 PM.

Executive Session 9/8/25	Mr. President, I move that the board go into Executive Session at this time (9:25PM) for no longer than 20 minutes to discuss personnel. The justification for the Executive Session is to protect the privacy interests of the individuals to be discussed.		
	Motion: Mr. Lamb Yes: 7	Motion Carried	Seconded: Mr. Anshutz No: 0
Mike Sanders	s, Haleigh Wood, and Kay S	timatze were asked to re	emain in executive session.
Open Meeting	g reconvened at 10:30 PM		
President Aar	on Wolff adjourned the med	eting at 10:30 PM.	
Respectfully	submitted,		
Dallas Morro	w - Board Clerk	A	aron Wolff-Board President