

BOARD OF EDUCATION MEETING
MACKSVILLE - UNIFIED SCHOOL DISTRICT NO. 351
MACKSVILLE GRADE SCHOOL
SPECIAL MEETING
March 22, 2023
10:00 AM

Bd. Mtg. #9

President Dennis Dutton called the meeting to order at 10:15 AM

Members Present
03/22/2023
Brian Anshutz, Aaron Wolff, Matthew Miller, Duane Miller
and Keith Lamb

Members Absent
03/22/2023

Others Present
03/22/2023
Superintendent Greg Rinehart and Clerk Crystle Hogan

Guests Present
03/22/2023

Reso. #98 Executive Session
03/22/2023
Mr. President, I move we go into Executive Session at (10:20 AM) for no longer than 30 minutes to discuss personnel matters. The justification for the executive session is to protect the privacy interest of an identifiable individual.

Motion: Mr. Wolff
Yes: 6
Motion Carried
Seconded: Mr. M Miller
No: 0

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

Open Meeting reconvened at 10:50 AM

Applicant Delbert Schmidt and wife Ashley arrived at 10:58 AM

Reso. #99 Executive Session
03/22/2023
Mr. President, I move we go into Executive Session at (11:00 AM) for no longer than 60 minutes to discuss personnel matters. The justification for the executive session is to protect the privacy interest of an identifiable individual.

Motion: Mr. Wolff
Yes: 6
Motion Carried
Seconded: Mr. Anshutz
No: 0

The Open Meeting reconvened at 12:00 PM

Delbert Schmidt and wife Ashley went with teachers and staff on a tour of the building.

President Dutton recessed the meeting at 12:00 PM for lunch

President Dutton called the meeting back to order at 1:15 PM

Delbert Schmidt and wife Ashley returned to the Open meeting. at 1:20 PM

Reso. #100 Mr. President, I move we go into Executive Session at (1:25PM) for no longer than
Executive 60 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
03/23/2023

Motion: Mr. Lamb Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

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

The Open Meeting reconvened at 2:25 PM

Delbert Schmidt and wife Ashley departed at 2:30 PM

President Dutton recessed the meeting until 5:00 PM for the next applicant

The Open Meeting reconvened at 5:00 PM

Applicant Kay Stimatze arrived at 5:05 PM

Reso. #101 Mr. President, I move we go into Executive Session at (5:06 PM) for no longer than
Executive 40 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
03/23/2023

Motion: Mr. M. Miller Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

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

The Open Meeting reconvened at 5:46 PM

Kay Stimatze went on a tour of the building with teachers and staff.

Kay Stimatze returned at 6:45 PM

Reso. #102 Mr. President, I move we go into Executive Session at (6:50 PM) for no longer than
Executive 40 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
03/23/2023

Motion: Mr. D. Miller Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

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

The Open Meeting reconvened at 7:30 PM

Kay Stimatze departed at 7:31 PM

Reso. #102 Mr. President, I move we go into Executive Session at (7:35 PM) for no longer than
Executive 2 hours 25 minutes to discuss personnel matters. The justification for the executive
Session session is to protect the privacy interest of an identifiable individual.
03/23/2023

Motion: Mr. D. Miller

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

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

The Open Meeting reconvened at 10:00 PM

President Dutton recessed the meeting adjourned at 10:05 PM

Respectively Submitted,

Crystle Hogan, Clerk

Dennis Dutton, President

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
 BOARD OF EDUCATION MEETING
 MACKSVILLE SCHOOL DISTRICT NO. 351
 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
 March 9, 2023
 8:30 AM

Bd.Meeting. #10

President Dennis Dutton called the meeting to order at 8:30 AM.

Members Matthew Miller, Duane Miller, Aaron Wolff
 Present Keith Lamb and Brian Anshutz
 3/9/2023

Members
 Absent
 3/9/2023

Others Superintendent Greg Rinehart, Principal Scott Palser
 Present Clerk Crystle Hogan
 3/10/22

Guests American Government instructor Jennifer Gillespie and
 Present her seniors were present. Ray Aguirre, Kimberly Linares, Tim Taylor, John Mitchell,
 3/9/2023 Lance Lickiss, Hoyt Hammeke, Alexis Barron, Jesse Nava, Ryan Kuckelman Rogellio Ibarra,
 Lupita Galan, Alvaro Ibarra, Brianna Seward, Amber Clawson, Miles Grippin Mariela Jacquez
 Madison Butler, Brenda Visoso, Joselin Garcia, Gustavo Portillo, Sarah Burrill

Reso.#89 Approve the minutes from the Board of Education meeting held on
 Approve February 13, 2023 as presented.
 Minutes
 3/9/2023
 Motion: Mr. Wolff Seconded: Mr. Anshutz
 Yes: 6 Motion Carried No: 0

Reso.#90 Approve the Agenda as presented with the addition of D. Approve Contract
 Approve
 Agenda
 3/10/22
 Motion: Mr. Lamb Seconded: Mr. Anshutz
 Yes: 6 Motion Carried No: 0

Reso.#91 Approve the payment of the monthly warrants as presented including the hand-out
 Approve sheet on handwritten checks.
 Warrants
 3/9/2023
 Motion: Mr Matthew Miller Seconded: Mr. Anshutz
 Yes: 6 Motion Carried No: 0

Bd. Meeting. #10 cont.

Reso.#92	Accept the Treasurer's report as given by Clerk Crystle Hogan.		
Approve			
Treasurer's	Motion: Mr. Matthew Miller		Seconded: Mr. Anshutz
Report	Yes: 6	Motion Carried	No: 0
3/9/2023			

Special Ed report given by Aaron Wolff.

Presenters for High School Graduation - Duane Miller, Matthew Miller

Presenters for Jr. High Graduation - Matthew Miller, Keith Lamb

Reso #93	Approve resignation from Laura Wolff as Scholars Bowl Coach as presented.		
Approve			
Resignation	Motion: Mr. Matthew Miller		Seconded: Mr. Anshutz
3/9/2023	Yes: 5	Abstained 1	No: 0
		Motion Carried	

Reso #94	Approve contract for the nurses position to Caressa Herbert for the 2023-2024 school term.		
Approve			
Nurse			
Contract			
3/9/2023	Motion: Mr. Wolff		Second: Mr. Anshutz

KESA presentation from Michelle Blaske
Year five and the recent OVT visit

Principal Scott Palser discussed:
 April 5 the CPL Forensics meet will be held at Macksville
 There will be no school on April 5, 2023 due to the Forensics Meet
 Change in Track Schedule - March 31 - Meade Track Meet instead of Kinsley
 The CPL Track HS and Junior High will be held on May 11 at Kinsley
 Chase/Raymond will be joining the CPL for 2023-24 school year.

Jennifer Gillespie and the Senior Class departed at 10:10 AM

Reso #95	Mr. President, I move we go into Executive Session at this time (10:16 AM) for no longer than 10 minutes to discuss negotiations. The justifications the district's to the confidentiality of its negotiating position and the public interest.		
Executive			
Session			
3/9/2023	Motion: Mr. Wolff		Seconded: Mr. Anshutz
	Motion: 6	Motion Carried	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 10:26 AM

Reso. #96 Mr. President, I move we go into Executive Session at this time (10:28AM) for no
Executive more than 15 minutes to discuss personnel. The justification for this
Session Executive Session is to protect the privacy interests of an identifiable individual
3/9/2023

Motion: Mr. Duane Miller 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

The Open meeting reconvened at 10:43 AM

Reso. #97 Mr. President, I move we go into Executive Session at this time (10:45AM) for no
Executive more than 10 minutes to discuss personnel. The justification for this
Session Executive Session is to protect the privacy interests of an identifiable individual
3/9/2023

Motion: Mr. Duane Miller 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

The Open meeting reconvened at 10:55 AM

President Dutton adjourned the meeting at 11:05 AM

Respectfully submitted:

Mary C. Hogan-Board Clerk

Dennis Dutton-Board President