

V11. Executive Session:

A. Non-elected Personnel - Student Matters

V111. Adjournment

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
BOARD OF EDUCATION MEETING
MACKSVILLE SCHOOL DISTRICT NO. 351
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
JANUARY 8, 2024
6:00 PM

Bd.Mtg.#10

Vice-President Duane Miller called the meeting to order at 6:05 PM.

Members Present 1/8/24 Matthew Miller, Brian Anshutz, Keith Lamb, Aaron Wolff, Jeremy Butler, and Andrew Vosburgh.

Members Absent 1/8/24

Others Present 1/8/24 Supt. Suzann Bouray, Principal Kay Stimatze and Clerk Crystle Hogan

Guests Present 1/8/24 Michelle Blaske and Jennifer Gillespie

Matt Miller nominated Aaron Wolff for President of the Board of Education, Brian Anshutz seconded. With no other nominations Duane Miller made a motion to cease the nomination with a second by Brian Anshutz. The vote of 6 yes 0 no 1 abstained to elect Aaron Wolff as the President of the School Board to finish the remainder of 2023 -2024 school term.

Reso #131 Exec. Session 1/18/23 Mr. President, I move that the board go into Executive Session at this time 6:10 PM for no more than 60 minutes to discuss non elected personnel. The justification for the session is to protect the privacy interests of an identifiable individual

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

Superintendent Bouray, Principal Stimatze, Clerk Crystle Hogan , Michelle Blaske and Jennifer Gillespie departed.

The Open Meeting reconvened at 7:10 pm
Superintendent Bouray, Principal Stimatze, Clerk Crystle Hogan , Michelle Blaske and Jennifer Gillespie returned to the Open Meeting.

Aaron Koehn arrived at 7:10 PM

Bd. Mtg. #10

Reso.#132 Approve the minutes of the Board of Education meeting held on December 12,
Approve 2023
Minutes
1/8/24 Motion: Mr. D. Miller Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Reso.#133 Approve the Agenda as presented with additions E. Special Education
Approve Memorandum.
Agenda
1/8/24 Motion: Mr. D. Miller Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Reso.#134 Approve the payment of the monthly warrants as presented including the
Approve supplemental handwritten check sheet.
Warrants
1/8/24 Motion: Mr.D. Miller Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Reso.#135 Accept the Treasurer's report for Dec. 2022 as given by Clerk Crystle Hogan
Approve
Treasurers
Report
1/8/24 Motion: Mr. Lamb Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Audit Report for 2022-23 presented by Aaron Koehn

Aaron Koehn departed at 7:30 PM

Reso #136 Approve resignation from Debbie Bright as presented
Approve
Resignation
1/8/24 Motion: Mr. D Miller Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Table Sports Agreement with Kinsley

Reso #137 Approve Memorandum with South Central Special Education
Approve Cooperative as presented.
Memorandum
1/8/24 Motion: Mr. D. Miller Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Reso #139 Approve moving the February meeting to Wednesday, February 8, 2024
Approve at 6:00 PM
Movement
Feb. Mtg.
1/8/24 Motion: M. Miller Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Bd. Mtg. #10

Reso #140 Approve the 2023-2024 Prom destination at Welch Farm.
Approve
2023-24 Motion: Mr. D. Miller Seconded: Mr. Anshutz
Prom Yes: 7 Motion Carried No: 0

Jennifer Gillespie departed at 9:25 PM

Reso #141 Mr. President, I move that the board go into Executive Session at this time 9:30
Exec. for no more than 10 minutes to discuss student matters. The justification for
Session the session is to protect the privacy interests of an identifiable individual
1/8/24

 Motion: Mr. Lamb Seconded Mr. Anshutz
 Yes: 7 Motion Carried No: 0

Superintendent Dr. Suzann Bouray, Principal Kay Stimatze, Michelle Blaske and Clerk Crystle Hogan were asked to remain in the Executive Session

The Open Meeting reconvened at 9:40 PM

Reso #142 Mr. President, I move that the board go into Executive Session at this time 10:01 PM
Exec. for no more than 15 minutes to discuss non elected personnel. The justification for
Session the session is to protect the privacy interests of an identifiable individual
1/8/24

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

Principal Kay Stimatze and Michelle Blaske were asked to remain in the Executive Session
Dr. Suzann Bouray and Clerk Crystle Hogan departed
The Open Meeting reconvened at 10:16 AM
Dr. Suzann Bouray and Clerk Crystle Hogan returned to the Open Meeting

Reso #143 Mr. President, I move that the board go into Executive Session at this time 10:17PM
Exec. for no more than 30 minutes to discuss non elected personnel. The justification for
Session the session is to protect the privacy interests of an identifiable individual
1/8/24

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

Superintendent Bouray, Principal Stimatze, Clerk Crystle Hogan and Michelle Blaske departed
Principal Kay Stimatze and Michelle Blaske were asked into the board mtg. at 10:25 PM and then departed at 10:35 PM Clerk Crystle Hogan was asked into the board mtg. at 10:36 PM.

The Open Meeting reconvened at 10:47 PM
Superintendent Bouray, Principal Kay Stimatze and Michelle Blaske returned to the Open Mtg.

RESOLUTION IN REGARD TO NONRENEWAL OF TEACHER'S CONTRACT

WHEREAS, Darwin Bouray was initially employed by Unified School District No. 351, Macksville, Stafford County, Kansas, on the 14th day of August, 2023, as a teacher; and

WHEREAS, Darwin Bouray, is currently employed as a teacher in this school district; and

WHEREAS, the Board of Education of Unified School District No. 351, Macskville, Stafford County, Kansas, intends that the contract of Darwin Bouray should not be renewed for the reasons set forth below and that Darwin Bouray should be given written notice on or before May 17, 2024, of the board of education's intent not to renew that contract for the 2024-2025 school year;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 351, MACKSVILLE, STAFFORD COUNTY, KANSAS:

Section 1. That it is hereby declared to be the intent of the Board of Education of Unified School District No. 351, Macksville, Stafford County, Kansas, to nonrenew the employment contract of Darwin Bouray as a teacher in this school district for the 2024-2025 school year;

Section 2. That the clerk of the board of education is hereby authorized and directed to give written notice to Darwin Bouray of the board's intent to nonrenew their teaching contract for the 2024-2025 school year, the written notice to be delivered to Darwin Bouray on or before May 17, 2024.

ADOPTED by the Board of Education of Unified School District No. 351, Macksville, Stafford County, Kansas, the 8th day of January, 2024.

By:

Keith Lamb
Board Member

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

Don Mill
Board Member

Brian Jushutz
Board Member

[Signature]
Board Member

Attest: Mary C. Hogan
Clerk, Board of Education

President Wolff adjourned the meeting at 10:55 PM

Respectfully submitted:

Mary C. Hogan, Clerk

Aaron Wolff, President