UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL

BOARD OF EDUCATION MEETING

MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351

BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL

JULY 8, 2024 8:00 PM

Bd.Mtg. #1

The meeting was chaired and called to order by President Aaron Wolff at 8:00 PM.

Members

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

Present 7/8/24

Members

Absent 7/8/24

Others

Superintendent Greg Rinehart, Principal Kay Stimatze, Principal Haleigh Wood,

Present

and Clerk, Crystle Hogan

7/8/24

Guests Michelle Blaske, Laura Wolff and Jennifer Gillespie

Approve the Agenda as presented.

Present

7/8/24

110/24

Reso.#1 Approve Approve the minutes of the Board of Education meetings held on June 10 and June 28, 2024 as presented.

Minutes

7/8/24

Motion: Mr. D Miller Seconded: Mr. Anshutz

Yes: 7

Motion Carried No: 0

Reso.#2

Approve

Agenda

7/8/24 Motion: Mr. D Miller

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Reso #3

As recommended by KASB rescind the current policies for 2023-2024 (FY 2024)

Rescind

Policies

7/8/24

Motion: Mr. Lamb

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Reso. #4

As recommended by KASB adopt the current policies for 2024-2025 (FY 2025)

Adopt

Policies Motion: Mr. M. Miller

Seconded: Mr. Anshutz

7/8/24

Yes: 7

Motion Carried

No: 0

Reso.#5

The Board of Education designate the following appointments for FY '2025' school year:

Appoint-

ments Clerk of Board: Mary Crystle Hogan

7/8/24 Alternate Clerk: Shari Parr District Treasurer: Danielle Acosta Alternate Treasurer: Sherrie Roach

> School Board Attorney: **KASB**

Food Service Representative: Daniel Acosta Lunch Hearing Official: Kay Stimatze Truancy Officers: Greg Rinehart KPERS Representative: Mary C. Hogan Title 1 Programs Representative: Greg Rinehart Special Ed Co-Op Representative: Keith Lamb Negotiations Team: Keith Lamb

Matthew Miller Greg Rinehart

Public Information Officer: Compliance Officer: Greg Rinehart Homeless Officer: Greg Rinehart

Motion: Mr. Butler Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso. #6 Adoptions 7/8/24

The Board of Education adopts the following for the FY 2025 school year.

Approve the official depository banks for the 2024-2025 school district funds as

The St. John National Bank of Kansas, St. John/Macksville.

Approve the annual waiver of Requirements for General Accepted Accounting Principles.

GAAP

WHEREAS Unified School District 351, Macksville, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2025, to be prepared in conformity with the requirements of K.S.A. 75-1120 are not relevant to the requirements of the cash basis an budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District 351 and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality that requires financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ending June 30, 2025

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School

351, Macksville, Kansas, in the regular meeting duly assembled this 10th day of July 2023 that the Board of Education waives the requirements of K.S.A. 75-1120.

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 Seconded: Mr. Anshutz

Yes: 7 Motion Passed 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 Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Bd Mtg #1 cont

Reso. #8

The Board approves the following fees:

Establish Fees 7/8/24

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 Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso.#9 Approve the payment of the warrants as presented.

Approve Warrants

7/8/24 Motion: Mr. D. Miller Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso.#10 Approve the Treasurer's report as given by Clerk Crystle Hogan.

Approve

Treasurer's Motion: Mr. Lamb Seconded: Mr. Anshutz

7/8/24 Yes: 7 Motion Carried 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.

7/8/24

Motion Mr. D Miller

Seconded: Mr. Anshutz

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