

Board of Education Meeting
Macksville Unified School District No. 351
Board of Education Room-Macksville Grade School
November 12, 2024
5:00 PM

Bd.Mtg.#5

President Aaron Wolff called the meeting to order at 5:10 PM.

* Denotes Action Items

Members Present 11/12/24 Brian Anshutz, Matthew Miller, Andrew Vosburgh, Jeremy Butler and Keith Lamb

Members Absent 11/12/24 Duane Miller

Others Present 11/12/24 Superintendent Greg Rinehart
Clerk Crystle Hogan, Principal Kay Stimatze and Principal Haleigh Wood via zoom.

Guests Present 11/12/24 Gary Sechrist, Jennifer Gillespie, Laura Wolff, and Michelle Blaske

Reso # 59 Approve Minutes 11/12/24 Motion 11/12/24 Approve Minutes 11/12/24
Approve Minutes
Motion 11/12/24

Approve the minutes of the Board of Education meeting held on Oct. 14, 2024 as presented
Mr. Lamb Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso. #60 Accept the Agenda as presented.

Approve Agenda 11/12/24

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

Reso. #61 Approve Warrants 11/12/24 Motion 11/12/24 Approve Warrants 11/12/24
Approve Warrants
Motion 11/12/24

Approve the payment of the monthly warrants as presented including the supplemental handwritten check sheet that was handed out.
Motion: Mr. Matt Miller Seconded: Mr. Anshutz
Yes: 6 Motion Carried No:

Bd. Mtg. #5 cont

Reso. #62 Approve the Treasurer's report as given by Clerk Crystle Hogan.
Approve
Treasurer's Motion: Mr. Lamb Seconded: Mr. Anshutz
Report Yes: 6 Motion Carried No: 0
11/12/24

Gary Sechrist, KASB Representative presented information in regards to the Superintendent Search.

Reso #63 Mr. President, I move we go into Executive Session at (6:10 PM) for no
Exec. longer than 15 minutes to discuss non-elected personnel. The justification for
Session the executive session is to protect the privacy interests of an identifiable
11/12/24 individual.

Motion: Mr. Vosburgh Seconded: Mr. Anshutz
Yes: 5 No: 0

Motion Carried

Gary Sechrist remained in the Executive Session

Superintendent Rinehart, Clerk Hogan, Principals Stimatze, and Wood, Michelle Blaske, Jennifer Gillespie, And Laura Wolff departed.

The Open Meeting reconvened at 6:25 PM

Superintendent Rinehart, Clerk Hogan, Principals Stimatze, and Wood, Michelle Blaske, Jennifer Gillespie, and Laura Wolff returned to the Open Meeting

Gary Sechrist departed at 6:30 PM

Reso # 64
Accept Accept resignation from Jeff Kuckelman as the Junior High Head Football Coach
Resign
11/12/24 Motion: Mr. Lamb 2nd: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso #65
Accept Accept resignation from Bruce Loomis as the Junior High Ass't Football Coach
Resign
11/12/24 Motion: Mr. Lamb 2nd: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Bd. Mtg. #5 cont.

Special Ed Mtg presentation from Keith Lamb

Recess the meeting at 6:36 PM for refreshments

Reconvene the meeting at 6:54 PM

Reso #66	Approve joining the consortium with Southwest Plains Service Center for Perkins funding.		
Accept			
SW Plains			
Perkins	Motion: Mr. Butler		2nd: Mr. Anshutz
11/12/24	Yes: 6	Motion Carried	No: 0

Reso #67	Mr. President, I move we go into Executive Session at (7:35 PM) for no longer than 10 minutes to discuss student matters. The justification for the executive session is to protect the privacy interests of an identifiable individual.		
Exec. Session			
11/12/24			
	Motion: Mr. Butler		Seconded: Mr. Anshutz
	Yes: 6	Motion Carried	No: 0

Superintendent Superintendent Greg Rinehart, Principals Kay Stimatze and Haleigh Wood, Counselor Michelle Blaske and Clerk Crystle Hogan remained in the Executive Session

The Open Mtg. reconvened at 7:45 PM

Reso #68	Approve contract for Carrie Newdigger for JH Quiz Bowl		
Approve			
JH Quiz	Motion: Mr. Butler		Seconded: Mr. Anshutz
Bowl	Yes: 6	Motion Carried	No: 0
11/12/24			

Reso #69	Approve contract for Daniel Grizzell for Ass't Boys Basketball Coach		
Approve			
Ass't HS	Motion: Mr. Butler		Seconded: Mr. Anshutz
BB Coach			
11/12/24			

Jennifer Gillespie and Laura Wolff departed the meeting at 7:50 PM

Reso #70 Mr. President, I move we go into Executive Session at (7:51 PM) for no
Exec. longer than 40 minutes to non-elected personnel. The justification for
Session the executive session is to protect the privacy interests of an identifiable
11/12/24 individual.

Motion: Mr. Lamb
Yes: 6

Seconded: Mr. Anshutz
No: 0

Motion Carried

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

Michelle Blaske departed the Executive Session at 8:30 PM
Principal Haleigh Wood arrived at the Executive Session at 8:35 PM
Principal Haleigh Wood departed the Executive Session at 8:50 PM
Principal Kay Stimatze arrived at the Executive Session at 8:55 PM
Principal Kay Stimatze departed the Executive Session at 9:35 PM

The Open Meeting reconvened at 9:36 PM
Superintendent Rinehart and Clerk Hogan returned to the Open Meeting.

Reso #71 Mr. President, I move we go into Executive Session at (9:37 PM) for no
Exec. longer than 60 minutes to non-elected personnel. The justification for
Session the executive session is to protect the privacy interests of an identifiable
11/12/24 individual.

Motion: Mr. Vosburgh
Yes: 6

Seconded: Mr. Anshutz
No: 0

Motion Carried

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

The Open Meeting reconvened at 10:37 PM

President Aaron Wolff adjourned the meeting at 10:40 PM

Respectfully submitted:

Clerk-Crystle Hogan

President - Aaron Wolff